

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, April 3, 2019**

**6:00 PM**

**Village Hall Board Room  
1050 W. Romeo Rd.**

### **Village Board - Workshop Meeting**

**1. CALL TO ORDER-Roll Call**

**Present** 7 - Jose Chavez, Ken Griffin, Dave Richards, Brian A. Clancy Sr., John Noak, Trustee  
Lourdes Aguirre, and Linda Palmiter

**2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE****3. ITEMS FOR DISCUSSION**

[19-2603](#)

**Swearing In Ceremony - Romeoville Fire Department**

Clerk Holloway gave the oath of office to Lieutenant Mike Charniak. Lt. Charniak thanked the Village for this opportunity.

[RES19-2660](#)

**An Ordinance Reserving Volume Cap in Connection with Private Activity Bond Issues and Related Matters.**

Mr Openchowski reported that the Village receives Industrial Revenue Bond (Volume Cap) authority of \$105.00/person. The Village's Volume Cap authority for 2019 is \$4,161,360. Last year the Village utilized its Volume Cap for the Assist Home Buyer Program. This resolution reserves the volume cap to be used for projects in 2019. The Village will have to designate the projects prior to December 31, 2019. The Village has traditionally used its Volume Cap to participate in the Assist Home Buyer Program over the last 16 years if no other projects had need of it. The Village, along with 75 other communities use their Volume Cap authority to issue bonds to fund the program. The City of Aurora is the official issuer of the bonds. The bonds are no debt of the Village or any of the participating communities.

**4. ADJOURNMENT**

**A motion was made by Palmiter, seconded by Clancy, that this Meeting be Adjourned at 6:10 p.m. The motion carried by the following vote:**

**Aye:** 6 - Chavez, Griffin, Richards, Clancy, Aguirre, and Palmiter

**Non-voting:** 1 - Noak