

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, June 19, 2019**

**6:33 PM**

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

**Village Board**

**Regular Meeting****1. CALL TO ORDER****Roll Call**

**Present** 6 - Trustee Jose Chavez, Trustee Linda Palmiter, Trustee Ken Griffin, Trustee Brian A. Clancy Sr., Mayor John Noak, and Trustee Lourdes Aguirre

**Absent** 1 - Trustee Dave Richards

**2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE****3. PETITIONS FROM THE PUBLIC**

None

**4. CONSENT AGENDA**

**A motion was made by Trustee Griffin, seconded by Trustee Aguirre, to do a consent agenda. The motion carried by the following vote:**

**Aye:** 5 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, Trustee Clancy, and Trustee Aguirre

**Absent:** 1 - Trustee Richards

**Non-voting:** 1 - Mayor Noak

**Approval of the Consent Agenda**

**A motion was made by Trustee Palmiter, seconded by Trustee Griffin, to approve the Consent Agenda. The motion carried by the following vote:**

**Aye:** 5 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, Trustee Clancy, and Trustee Aguirre

**Absent:** 1 - Trustee Richards

**Non-voting:** 1 - Mayor Noak

[MIN19-0762](#) **Approval of Minutes-June 5, 2019 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN19-0763](#) **Approval of Minutes-June 5, 2019 Regular Meeting**

This Minutes Regular was Approved.

[19-2634](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

[19-2635](#) **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

[19-2636](#)

**Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

[19-2637](#)

**Approval of Bills-Schedule D**

This Approval Of Bills was Approved.

[RES19-2706](#)

**A Resolution Approving a Final Plat of Subdivision for Romeoville Industrial Center Resubdivision No. 1**

This Resolution was Approved.

[RES19-2722](#)

**A Resolution Declaring Surplus Property And Authorizing The Disposition Of Surplus Property (Vehicle)**

This Resolution was Approved.

[RES19-2723](#)

**A Resolution to Waive the Bid Process and Approve the Purchase and Installation of Upgrades for the Lakewood North Lift Station**

This Resolution was Approved.

[RES19-2724](#)

**A Resolution to Waive the Bid Process and Utilize Existing Street Rehabilitation Contracts for the Rehabilitation of South Pinnacle Drive**

This Resolution was Approved.

[RES19-2726](#)

**A Resolution authorizing the waiving of bids for the purchase of Genesis E-Force battery operated extrication tools from EMC (Equipment Management Company) of Channahon, Illinois**

This Resolution was Approved.

[RES19-2727](#)

**A Resoluton Authorizing a Contract with INAP Disaster Recovery Storage - Pending Final Attorney Review**

This Resolution was Approved.

## **5. MAYOR'S REPORT**

Best wishes to Joe Szabo who has retired from the Chicago Metropolitan Agency for Planning (CMAP), and welcome to the new director Erin Aleman.

The Sunday Symphony will be held on June 23rd beginning at 4:00

at Deer Crossing Park.

Senior Star at Weber Place Memory Care is celebrating their 10-year anniversary.

Join us for our Independence Day celebration on July 3rd.

The Hot Wheels Legends tour will be hosting an event at Wal-Mart on July 13th.

There will not be a Board meeting on July 3rd.

Village offices will be closed on July 4th.

The Lewis University Airport is one of the five busiest airports in the State of Illinois and the only one without a control tower. The primary goal of this tower is safety. This was included in the new capital bill.

Have a safe and happy 4th of July.

## **6. CLERK'S REPORT**

The Community Service Council met last night.

The Valley View Enrichment Foundation will be meeting soon.

Happy and safe 4th of July.

## **7. CITIZEN'S, COMMITTEES, COMMISSIONS AND LIAISON REPORTS**

Trustee Aguirre-Police and Fire Commission/Uptown Square

There were 2 promotions-Mike Spradau for Battalion Chief and Andrew Clow for Lieutenant. The next meeting is July 19th.

Trustee Clancy-Beautification/Parks and Recreation

The Beautification Commission is out looking for homes for the Home of the Month awards.

A Recreation update was given.

Trustee Griffin-EDC/Veteran's Commission

EDC met on June 6th. On September 21st there will be an aviation event at the airport.

The Veteran's Commission will be meeting on July 16th.

Trustee Palmiter-Finance/Special Events/Humane Society

The next Special Events meeting will be July 16th.

A Finance update was given.

Trustee Clancy-Youth Outreach/Vor-Tv

No updates.

## 8. VILLAGE MANAGER'S REPORT

The Police Department will be actively enforcing the fireworks ordinances.  
RomeoFest is just around the corner.

## 9. NEW BUSINESS

[ORD19-1577](#) **An Ordinance Amending Chapter 80 " Traffic Schedules"  
Schedule IX, of the Romeoville Code of Ordinances Pertaining to  
Speed Restrictions**

**A motion was made by Trustee Griffin, seconded by Trustee Clancy, that this  
Ordinance be Approved. The motion carried by the following vote:**

**Aye:** 5 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, Trustee Clancy, and Trustee  
Aguirre

**Absent:** 1 - Trustee Richards

**Non-voting:** 1 - Mayor Noak

[RES19-2725](#) **A Resolution Authorizing a Development Agreement with Harvest  
C Romeoville B1, LLC**

**This Resolution was Removed From Consideration.**

## 10. BOARD COMMENTS

Trustee Chavez-

The apartment presentation was good. He is glad to see it is  
only 100 units.

Join us on Sunday for the Sunday Symphony.

Rockin the Ville will be Thursday, June 27th.

Join us for July 3rd.

The At Your Door Program has started as of May 1st. This is  
a great program.

Safe and happy 4th of July.

Trustee Palmiter-

Safe and happy 4th of July, be considerate of others.

Trustee Griffin-

Join us for the Sunday Symphony.

Have a safe and happy 4th.

Trustee Clancy-  
Join us for July 3rd. Activities start at 6:00.  
Have a safe 4th of July.

Trustee Aguirre-  
Congratulations to the Historical Society on their official  
opening.  
Happy 4th of July.

## 11. EXECUTIVE SESSION

None

## 12. ADJOURNMENT

**A motion was made by Trustee Griffin, seconded by Trustee Aguirre, that this Meeting be Adjourned at 6:55 p.m. The motion carried by the following vote:**

**Aye:** 5 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, Trustee Clancy, and Trustee Aguirre

**Absent:** 1 - Trustee Richards

**Non-voting:** 1 - Mayor Noak