

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, July 17, 2019**

**6:27 PM**

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

**Village Board**

## Regular Meeting

### 1. CALL TO ORDER

#### Roll Call

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

### 2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

### 3. PETITIONS FROM THE PUBLIC

Mary Dewald

She is here to thank the Mayor and Board for the efforts that they put in when they expressed their concerns about the property across the streets from them. All of the neighbors are thrilled to death. A special thanks to Steve Gulden because we were really a thorn in his side. When she saw the survey stakes go up it was a good sign. This is really needed in our part of town.

### 4. CONSENT AGENDA

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

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

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

#### Approval of the Consent Agenda

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

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

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

#### [MIN19-0764](#) Approval of Minutes-June 19, 2019 Workshop Meeting

This Minutes Workshop was Approved.

#### [MIN19-0765](#) Approval of Minutes-June 19, 2019 Regular Meeting

This Minutes Regular was Approved.

#### [19-2638](#) Approval of Bills-Schedule A

This Approval Of Bills was Approved.

[19-2639](#)      **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

[19-2640](#)      **Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

[19-2642](#)      **Approval of Bills-Schedule D**

This Approval Of Bills was Approved.

[19-2643](#)      **Approval of Bills-Schedule E**

This Approval Of Bills was Approved.

[19-2644](#)      **Approval of Bills-Schedule F**

This Approval Of Bills was Approved.

[ORD19-1578](#)    **An Ordinance Declaring "Surplus Property" in the Marquette Tax Increment Finance District**

This Ordinance was Approved.

[ORD19-1581](#)    **An Ordinance Authorizing the Execution of an Assignment and Assumption of Purchase Agreement (Duke Realty Limited Partnership, 17.23 acres North of Renwick Road)**

This Ordinance was Approved.

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

This Resolution was Approved.

[RES19-2728](#)    **A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the proposed American Family Care Center (Lot 3 - Rose Plaza Subdivision) - PZC#19-009**

This Resolution was Approved.

[RES19-2729](#)    **A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements for the parking lot addition at 206 S. Pinnacle Drive (PZC#19-012A).**

This Resolution was Approved.

[RES19-2730](#)    **A Resolution Establishing a Development Security for the Public,**

**Stormwater and Erosion Control Improvements for the parking lot addition at 200-206 S. Pinnacle Drive (PZC#19-012).**

This Resolution was Approved.

[RES19-2731](#) **A Resolution to Accept A Bid From The Kenneth Company To Install A Playground At Discovery Park**

This Resolution was Approved.

[RES19-2732](#) **A Resolution Declaring Surplus Property And Authorizing The Disposition Of Surplus Property For Twelve Basketball Hoops**

This Resolution was Approved.

[RES19-2733](#) **A Resolution Declaring Surplus Property And Authorizing The Disposition Of Chairs, Tables And Laptop**

This Resolution was Approved.

[RES19-2734](#) **A Resolution Awarding the Contract for the 2019/20 Roadway Crack Sealing Program**

This Resolution was Approved.

[RES19-2735](#) **A Resolution Approving a Development Agreement (Boyer Rosene—717 Parkwood)**

This Resolution was Approved.

[RES19-2736](#) **A Resolution Authorizing an Economic Incentive Agreement (Project Relax (“Company”))**

This Resolution was Approved.

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

Condolences to Steve Gulden and Al Gryzb on the passing of their fathers.

Joe's Beverage Warehouse held their ribbon cutting today and Vynera held their ground breaking.

I will be attending a Legislative Breakfast tomorrow with our Chamber and our local legislators.

Cierra's School of Dance will have their ribbon cutting on Monday at 3:00 p.m.

The Police Department National Night out will be held on August 6th at 5:30 p.m.

Join us for RomeoFest August 1st-4th.

Thanks to the US Conference of Mayors for the recognition for our Lewis Business Incubator. It was amazing to be recognized.

The Mayor of Honolulu presented us with a flag that was flown over the USS Arizona and USS Missouri memorials. It will be on display in our lobby once we receive the case for it.

**ORD19-1583 An Ordinance Amending Chapter 112.33—Creating Class G-1 License Classification**

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

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

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

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

None

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

Trustee Aguirre-Police and Fire Commission/Uptown Development  
Two gentleman were called for conditional offers. They did accept the offer. The next meeting is August 13th.

Trustee Richards-Planning and Zoning/Zoning Board of Appeals/REMA  
Thanks to REMA for all that they do for the community.

Planning and Zoning will meet on July 23rd. There will be a text amendment to the Zoning Code at that meeting.

Trustee Clancy-Beautification/Parks and Recreation  
The judges are out looking for the Home of the Month Awards.

A Recreation Update was given.

Trustee Griffin-Veteran's Commission/EDC  
Attending a training session with the Will County Center for Economic Development today. It was a very productive session.

The Veteran's Commission met yesterday. We discussed the scholarships. Thanks to all who donate to the commission. The Banner Program is full this year. We will bring this back again next year.

Trustee Palmiter-Finance/Humane Society/Special Events  
The Special Events Commission met yesterday. They discussed the

events thus far this year. They will be rolling out the community art project at RomeoFest. The next meeting will be October 15th at 6:00 p.m.

A Finance update was given.

Trustee Chavez-Vor-Tv/Youth Outreach

The Youth Outreach Commission is in the process of updating their resource guide. The next meeting will be September 16th.

## 8. VILLAGE MANAGER'S REPORT

Thanks to the Recreation Department for all of the activities they provide to the residents.

Special thanks to Rich Vogel. There were a lot of items on the agenda that required attorney input for. He did a great job putting those together and making sure the Village is protected.

The pilot parking program information will be sent out tomorrow to the residents in Poplar Ridge, Malibu Bay and Heritage Place.

Due to the heat, Waste Management will begin picking up trash at 5:00 a.m. tomorrow and Friday.

Mayor Noak also mentioned the Hot Wheels event, it was a fantastic event. Thanks to Wal-Mart and Hot Wheels for bringing this to the community.

Also on September 14th, there will be a shred event at Abri Credit Union.

## 9. NEW BUSINESS

**A motion was made by Trustee Griffin, seconded by Trustee Richards, to do a consent agenda with final attorney and Village Manager review for ORD19-1580. The motion carried by the following vote:**

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

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

### Approval of the Consent Agenda

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

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

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

[ORD19-1579](#) **An Ordinance Approving a Special Use Permit for a Planned Unit**

**Development - Final Development Plan for Ryder at 1290  
Enterprise Drive**

This Ordinance was Approved.

[ORD19-1580](#) **An Ordinance Approving a Special Use Permit for a Planned Unit  
Development – Final Development Plan for Romeo V Development  
LLC**

This Ordinance was Approved.

[ORD19-1582](#) **An Ordinance Authorizing the Execution of a Real Estate  
Purchase Contract with Cornerstone Services, Inc., an Illinois not  
for profit corporation (756 Independence Boulevard and 750  
Honeytree)**

This Ordinance was Approved.

## **10. BOARD COMMENTS**

Trustee Chavez-

Congratulations to our new Battalion Chief and Lieutenant.

Condolences to the Gulden, Ahearn, Holz, McCutcheon and Burnis families  
on their losses.

The Village will be doing another 500,000 linear foot of crack sealing this  
year.

Tomorrow and Friday, garbage will be picked up at 5:00 a.m.

Mega Passes are on sale for RomeoFest.

Mayor Noak sent condolences to the family of Pat Schanks.

Trustee Palmiter-

Condolences to all of the people who lost family members.

Condolences to Steve and his family.

Congratulations to our newly promoted fire personnel.

Congratulations to Joe's Beverage Warehouse. It is a very nice building.

Please pay attention to your neighbors and pets during this heat.

Trustee Griffin-

Condolences to Steve and all of the folks who were mentioned.

Congratulations to our new Battalion Chief and Lieutenant.

Trustee Clancy-

Congratulations to Mike and Andrew.

Condolences to Steve and Al.

Condolences to the Holz family.

Enjoy the Fest.

Trustee Richards-  
Congratulations to Mike and Andrew on their promotions.  
Condolences to all who lost family members especially to Al and Steve.  
Congratulations to Joe's Beverage Warehouse.  
The Recreation Department is very busy at this time of year. Thanks to them.

Trustee Aguirre-  
Congratulations to Mike and Andrew.  
Condolences to Steve and his family and all the others who passed.  
Thanks to REMA.  
Looking forward to RomeoFest.  
Congratulations to Joe Beverage Warehouse.

## 11. EXECUTIVE SESSION-Personnel

**A motion was made by Trustee Clancy, seconded by Trustee Aguirre, to Enter into Executive Session at 7:08 p.m. The motion carried by the following vote:**

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

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

### EXECUTIVE SESSION

**A motion was made by Trustee Chavez, seconded by Trustee Griffin, to Return to the Regular Meeting at 7:18 p.m. The motion carried by the following vote:**

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

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

## 12. ADJOURNMENT

**A motion was made by Trustee Griffin, seconded by Trustee Clancy, that this Meeting be Adjourned at 7:19 p.m. The motion carried by the following vote:**

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

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