

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, October 16, 2019**

**6:01 PM**

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

**Village Board**

## Regular Meeting

### 1. CALL TO ORDER

#### Roll Call

**Present** 5 - Trustee Linda Palmiter, Trustee Ken Griffin, Trustee Dave Richards, Trustee Brian A. Clancy Sr., and Trustee Lourdes Aguirre

**Absent** 2 - Trustee Jose Chavez, and Mayor John Noak

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

### 3. PETITIONS FROM THE PUBLIC

William Herzog-

Has been in the Village a long time. Seen a great deal of change. Has a problem with code enforcement. He has been told by contractors that they do not want to work in Romeoville. He proceeded to give a history of his problem. At the 5 minute mark , he was asked to stop as he went over his allotted 5 minutes.

### 4. CONSENT AGENDA

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

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

**Absent:** 2 - Trustee Chavez, and Mayor Noak

#### Approval of the Consent Agenda

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

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

**Absent:** 2 - Trustee Chavez, and Mayor Noak

#### [MIN19-0777](#) **Approval of Minutes-October 2, 2019 Workshop Meeting**

This Minutes Workshop was Approved.

#### [MIN19-0778](#) **Approval of Minutes-October 2, 2019 Regular Meeting**

This Minutes Regular was Approved.

#### [19-2677](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

[19-2678](#)**Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

[19-2679](#)**Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

[RES19-2798](#)**A Resolution Accepting the Public Improvements - Springs at Weber Road**

This Resolution was Approved.

[RES19-2799](#)**A Resolution for the Participation in the State Bid Contract for the Supplying of Bulk Road Salt for the 2019/2020 Fiscal Year**

This Resolution was Approved.

[RES19-2800](#)**A Resolution for Approval of the ComEd Electric Facilities Service Agreement for the Supplying of Electricity to the New Public Works Department Facilities**

This Resolution was Approved.

[RES19-2801](#)**A Resolution Waiving the Bids and Authorizing the Purchase of Computers and Related Equipment for the Annual Computer Replacement Program from the GAD Group - 3 proposals received**

This Resolution was Approved.

[RES19-2802](#)**A Resolution Waiving the Bids and Authorizing an Agreement with Badger Meter**

This Resolution was Approved.

[RES19-2803](#)**A Resolution Waiving the Bids and Authorizing the Purchase of Wayfinding Signage from Traffic Control & Protection Inc.**

This Resolution was Approved.

**5. MAYOR'S REPORT**

The Knights of Columbus are having their Chili Cookoff this Saturday. This is for a great cause.

There are a number of Halloween events coming up.

Join us for HalloweenFest on October 25th.

Costumes and Cocktails will be held on November 2nd at the Friendship Center at Highpoint. This is a very fun night.

[PH19-2308](#)**A Public Hearing Regarding an Amendment to a Tax Increment**

**Allocation Finance District Redevelopment Plan and Project and the Extension of Tax Increment Allocation Financing for the Village of Romeoville Downtown Tax Increment Allocation District**

Bob Rychlicki gave a brief overview of the amendment.

**A motion was made by Trustee Griffin, seconded by Trustee Aguirre, to open the public hearing. The motion carried by the following vote:**

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

**Absent:** 2 - Trustee Chavez, and Mayor Noak

**A motion was made by Trustee Griffin, seconded by Trustee Aguirre, to close the public hearing. The motion carried by the following vote:**

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

**Absent:** 2 - Trustee Chavez, and Mayor Noak

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

The Community Service Council met last night.  
Valley View Enrichment Foundation will meet next Thursday.

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

None

## **8. VILLAGE MANAGER'S REPORT**

Mayor Noak and Josh Potter are at a conference on retail.  
Snow will be coming-we are preparing for this.

## **9. NEW BUSINESS**

## **10. BOARD COMMENTS**

Trustee Palmiter-  
Condolences to the family of Steve Dylik.

Trustee Clancy-  
Congratulations to the Beautification award winners.  
A Recreation update was given.  
Condolences to the Dylik family.

Trustee Aguirre-  
Thanks to our Fire Department for their Fire Prevention event.  
Condolences to the Dylik family.

## 11. EXECUTIVE SESSION

None

## 12. ADJOURNMENT

**A motion was made by Trustee Griffin, seconded by Trustee Clancy, that this Meeting be Adjourned at 6:20 p.m. The motion carried by the following vote:**

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

**Absent:** 2 - Trustee Chavez, and Mayor Noak