

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, November 6, 2019**

**6:33 PM**

**Amended Agenda**

**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**

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:** 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 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

[MIN19-0779](#) **Approval of Minutes-October 16, 2019 Regular Meeting**

This Minutes Regular was Approved.

[19-2680](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

[19-2681](#) **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

[19-2682](#) **Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

[19-2683](#) **Approval of Bills-Schedule D**

This Approval Of Bills was Approved.

[ORD19-1598](#) **An Ordinance Amending the Downtown Tax Increment Finance District Redevelopment Plan and Project (“Downtown Second Amendment”)**

This Ordinance was Approved.

[ORD19-1599](#) **An Ordinance Supplementing and Affirming Ordinance No. 05-0240 Designating the Downtown Redevelopment Project Area a Redevelopment Project Area Pursuant To the Tax Increment Allocation Redevelopment Project Act**

This Ordinance was Approved.

[ORD19-1600](#) **An Ordinance of the Village Of Romeoville Supplementing Ordinance No. 05-0243 Which Adopted Tax Increment Allocation Financing for the Downtown Tax Increment Allocation Redevelopment Project Area**

This Ordinance was Approved.

[RES19-2797](#) **A Resolution Approving a Plat of Easement for the Troutman and Dams Development**

This Resolution was Approved.

[RES19-2804](#) **A Resolution Waiving the Public Bidding Process and Authorizing the Quote for Electrical Work at the REMA Building addition**

This Resolution was Approved.

[RES19-2805](#) **A Resolution Waiving the Public Bidding Process and Authorizing a Quote to supply and install garage doors at the REMA building additon**

This Resolution was Approved.

[RES19-2806](#) **A Resolution Declaring Surplus Property and Authorizing the Disposition of Vehicles**

This Resolution was Approved.

[RES19-2807](#) **A Resolution Waiving the Public Bidding Process and Authorizing a Contract for the Purchase of One (1) Drone with Accessories**

This Resolution was Approved.

[RES19-2808](#) **A Resolution Waiving the Formal Bidding Process and Executing a Contract with Steven Spiess Construction, Inc. to make modifications in the piping at the O'Hara Woods Lift Station in the amount not to exceed \$60,000.**

This Resolution was Approved.

**RES19-2809 A Resolution Authorizing the Execution of an Easement Agreement (Pinnacle Drive--LaFarge North America, Inc., a Maryland Corporation)**

This Resolution was Approved.

## 5. MAYOR'S REPORT

Condolences to Kevin McHale on the passing of his mother.

Condolences to the family of Darlene Rossick.

Thanks to all who came out for our Halloween Fest. Thanks to all the staff and volunteers.

I was able to participate in several Halloween activities this month.

Congratulations to Jerry Capps who received Congressman Lipinski's Senior Award.

Thanks to all who attended the Costumes and Cocktails event.

Join us for our Veterans Day Service on Monday, November 11th at 10:00 a.m.

The American Legion and Veterans Commission will be hosting a Veteran's luncheon on November 16th at the Highpoint Friendship Center from 1-3.

The Governor announced the new interchange project at Airport/Lockport Rd.

Village Offices will be closed on November 11th in observance of Veterans Day.

[PH19-2309](#) **Public Hearing-Boundary Agreement between the Villages of Romeoville and Woodridge**

**A motion was made by Trustee Chavez, seconded by Trustee Griffin, to open the public hearing . 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

Public Hearing

**A motion was made by Trustee Griffin, seconded by Trustee Clancy, to close the public hearing. 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**

The Community Service Council is being recognized for an ACE Award next Thursday.

The Valley View Enrichment Foundation has announced that the 2019/2020 Grant Application cycle is now open. Applications are due by February 1st. The winners will be announced at the Foundation Dinner. Congratulations to the Flag Football teams. Congratulations to Jerry Capps.

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

None

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

This meeting is not being televised live but it will be replayed several times. Condolences to Kevin McHale and his family.

## **9. NEW BUSINESS**

### **[ORD19-1597](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Mongo's Signage at 1101 N. Independence Blvd.**

**A motion was made by Trustee Griffin, seconded by Trustee Aguirre, that this Ordinance be Tabled until November 20, 2019. 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

### **[ORD19-1601](#) An Ordinance Authorizing a Boundary Line Agreement between the Village of Romeoville and the Village of Woodridge**

**A motion was made by Trustee Griffin, seconded by Trustee Clancy, that this Ordinance be Tabled until November 20, 2019. 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

**10. BOARD COMMENTS**

Trustee Chavez-

Many thanks to Rick Sproules for running a great Flag Football Program.

He does a great job.

The Costumes and Cocktails fundraiser went well.

The Trivia Challenge is scheduled for April 3rd at Fat Ricky's starting at 6:30 p.m.

The next Youth Outreach Commission meeting is December 2nd at 10:00 a.m.

Great to see the Governor and local representatives come out for the press conference.

Our last yard waste pickup will be the end of November. Please follow the guidelines for branch pick up.

Congratulations to Jerry Capps.

Trustee Palmiter-

Congratulations to our Flag Football Teams. Kudos to the coaches and parents.

Congratulations to Jerry Capps.

Condolences to John Allen and Kevin McHale.

Trustee Griffin-

Condolences to the McHale Family and to Darlene Rossick's family.

Congratulations to the Flag Football Teams.

Congratulations to Jerry.

Happy Veterans Day. Hope to see you at the Memorial.

On November 9th, the American Legion will be hosting a thank you luncheon to honor our veterans.

Trustee Clancy-

Condolences to the McHale and Allen families.

Congratulations to Jerry Capps.

Join us on Monday for our Veterans Day Service.

Congratulations to our Football Teams.

A Recreation update was given.

Trustee Richards-

Condolences to the McHale, Allen and Rossick families.

Congratulations to Jerry Capps.

Congratulations to our Flag Football Superbowl Champions.

The Trivia Challenge is a lot of fun.

Trustee Aguirre-

Condolences to the McHale, Allen and Rossick Families.

Congratulations to the Flag Football winners.  
Congratulations to Jerry Capps.  
Halloween Fest was a great outing.  
The At Your Door Pickup is a great program.  
The Chamber of Commerce Business Awards Ceremony will be  
November 14th.

## **11. EXECUTIVE SESSION-Personnel/Land Acquisition**

**A motion was made by Trustee Griffin, seconded by Trustee Aguirre, to Enter into Executive Session at 7:05 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

**A motion was made by Trustee Griffin, seconded by Trustee Aguirre, to Return to the Regular Meeting at 7:42 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 7:45 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