

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, December 18, 2019

6:14 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

Jared Taylor-

He is a resident for 5 years. He is very much in favor of allowing the sale of recreational cannabis in Romeoville. He is a currently registered medical cannabis user. He asks that the Village not levy the maximum tax amount as this may encourage people to go to the black market.

4. CONSENT AGENDA

A motion was made by Trustee Griffin, seconded by Trustee Chavez, 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 Griffin, seconded by Trustee Palmiter, 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

[MIN19-0784](#) **Approval of Minutes-December 4, 2019 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN19-0785](#) **Approval of Minutes-December 4, 2019 Regular Meeting**

This Minutes Regular was Approved.

[19-2693](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

[19-2694](#) **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

[19-2695](#) **Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

[ORD19-1603](#) **An Ordinance Amending Chapter 160 (Stormwater Ordinance) of the Village of Romeoville Code of Ordinances**

This Ordinance was Approved.

[ORD19-1604](#) **An Ordinance Amending Chapter 159 (Zoning Ordinance) of the Village of Romeoville Code of Ordinances for Video Gaming**

This Ordinance was Approved.

[ORD19-1606](#) **An Ordinance Amending Chapter 159 (Zoning Ordinance) of the Village of Romeoville Code of Ordinances for Cannabis**

This Ordinance was Approved.

[ORD19-1617](#) **An Ordinance Declaring Surplus Property and Authorizing and Ratifying the Sale or Disposition of the Same (2011 Ford Crown Victoria Squad Car—VIN 2FABP7BV2BX159456)**

This Ordinance was Approved.

[ORD19-1618](#) **An Ordinance Amending Chapter 112.33A(D)—Video Gaming Terminal Location Endorsement**

This Ordinance was Approved.

[ORD19-1619](#) **An Ordinance Amending Chapter 35 of the Village Code of Ordinances (Dissolving Economic Development Commission)**

This Ordinance was Approved.

[ORD19-1620](#) **Approving the Meeting Dates for the Calendar Year 2020 For the Village of Romeoville Boards and Commissions**

This Ordinance was Approved.

[RES19-2827](#) **A Resolution Approving a Plat of Easement for Joe's Beverage Warehouse**

This Resolution was Approved.

[RES19-2828](#) **A Resolution Approving a Final Plat of Resubdivision for Interland**

This Resolution was Approved.

[RES19-2829](#) **A Resolution Declaring Surplus Property and Authorizing the Disposition of Said Property**

This Resolution was Approved.

[RES19-2830](#) **A Resolution to Waive the bid process and accept the sole price quotation of \$170,673.75 for Purchase of Twenty-seven (27) Motorola APX8000 portable radios**

This Resolution was Approved.

[RES19-2831](#) **A Resolution Waiving the Public Bidding Process and Authorizing a Contract for the Purchase of Seventy (70) Active Shooter Rifle Plate Ballistic Vest Packages**

This Resolution was Approved.

[RES19-2832](#) **A Resolution Authorizing the Execution of an Employment Agreement with Mark Turvey**

This Resolution was Approved.

[RES19-2834](#) **A Resolution waiving the bids and authorizing the purchase of Mobile Data Terminals from CDW-G (three proposals received)**

This Resolution was Approved.

[RES19-2835](#) **A Resolution to Waive the Bid Process and Accept the Price Quote for Office Furniture for the New Public Works Administrative Building**

This Resolution was Approved.

5. MAYOR'S REPORT

Congratulations to Lou's Styling on their 30th anniversary.

Village offices will be closed on December 24th, 25th, 31st and January 1st.

Due to the first Wednesday of January being January 1st, the next Board meeting will be held on January 15th.

Merry Christmas and Happy New Year to all.

The State of the Village will be held January 30th.

6. CLERK'S REPORT

None

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

None

8. VILLAGE MANAGER'S REPORT

Winter Wonderland was a great event. Thanks to Recreation and Fire. There was a great turnout.
Merry Christmas and Happy New Year to the Mayor, Board, Staff and residents.

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.**

Mr Gulden stated that we have reached a compromise on this.

A motion was made by Trustee Griffin, seconded by Trustee Aguirre, that this Ordinance be Tabled until February 19, 2020. 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-

Tickets are on sale for Ribfest. Residents have first dibs. There are three packages to choose from. This is a great opportunity for our residents. The apartments look very good. He is looking forward to seeing the floor plans.
Merry Christmas and a prosperous New Year.

Trustee Palmiter-

Congratulations to Lou on her 30th anniversary.
Safe and Merry Christmas to my fellow Board members and residents.
Please be prepared for the winter weather.

Trustee Griffin-

The apartment plan was nice.
Congratulations to Lou.
Merry Christmas and Happy Hanukkah to everyone and Happy New Year.

Trustee Clancy-

Congratulations to Lou.
The homes have been picked for the Beautification Awards. The homes were tremendous.
Merry Christmas and Happy New Year.

There will be a discount on your water bill in January.

Trustee Richards-

Congratulations to Lou.

Merry Christmas and a safe and happy New Year.

Thanks to the staff of the Village for all you do for our residents.

Trustee Aguirre-

Thanks to all who helped her celebrate her 30th anniversary in business.

Thanks to all who came out for Winter Wonderland.

Merry Christmas and a great 2020 to everyone.

Mr Gulden stated that Rezza is here and would like to say a couple words. He thanked the Village for donating the car to Special Olympics. There is a second vehicle that was donated as well to use as parts for this car which helps to save money as we won't have to spend money to buy parts. Mayor Noak added that this is very exciting. This is for a very worthwhile cause.

Mayor Noak thanked all of our staff for everything they do. He also thanked the Board and the community. This has been a fantastic year. He is very proud to be a member of this Board.

11. EXECUTIVE SESSION

None

12. ADJOURNMENT

A motion was made by Trustee Griffin, seconded by Trustee Aguirre, that this Meeting be Adjourned at 6:37 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