

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, January 15, 2020**

**6:46 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 Ken Griffin, Trustee Dave Richards, Trustee Brian A. Clancy Sr., Mayor John Noak, and Trustee Lourdes Aguirre

**Absent** 1 - Trustee Linda Palmiter

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

### 3. PETITIONS FROM THE PUBLIC

James Maur-

Has an issue with the timing of the lights on Weber Rd. and 135th St.

Mayor Noak stated that those lights are under the jurisdiction of the County.

We have communicated to them that this needs to be looked into. We continue to monitor this and give our input.

### 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:** 5 - Trustee Chavez, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

**No:** 1 - Mayor Noak

**Absent:** 1 - Trustee Palmiter

#### Approval of the Consent Agenda

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

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

**Absent:** 1 - Trustee Palmiter

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

#### [MIN20-0786](#) Approval of Minutes-December 18, 2019 Workshop Meeting

This Minutes Workshop was Approved.

#### [MIN20-0787](#) Approval of Minutes-December 18, 2019 Regular Meeting

This Minutes Regular was Approved.

#### [20-2696](#) Approval of Bills-Schedule A

This Approval Of Bills was Approved.

[20-2697](#)      **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

[20-2698](#)      **Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

[20-2699](#)      **Approval of Bills-Schedule D**

This Approval Of Bills was Approved.

[20-2702](#)      **Approval of Bills-Schedule E**

This Approval Of Bills was Approved.

[20-2703](#)      **Approval of Bills-Schedule F**

This Approval Of Bills was Approved.

[20-2704](#)      **Approval of Bills-Schedule G**

This Approval Of Bills was Approved.

[ORD20-1621](#)    **An Ordinance Amending Chapter 90.290(E) (Dogs and Cats) of the Village of Romeoville Code of Ordinances**

This Ordinance was Approved.

[ORD20-1622](#)    **An Ordinance Declaring Surplus Property and Authorizing and Ratifying the Sale or Disposition of the Same (2013 Ford Taurus VIN #1FAHP2L8XDG143407)**

This Ordinance was Approved.

[RES20-2836](#)    **A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the future solar panel array site at Lewis University - PZC#19-017**

This Resolution was Approved.

[RES20-2837](#)    **A Resolution Waiving the Public Bidding Process and Authorizing the Purchase of One (1) Traffic Speed-Reader Machine from Kustom Signals**

This Resolution was Approved.

[RES20-2838](#)    **A Resolution Authorizing the Execution of an Easement Agreement (Sidewalks—Tuffy's Repair/Las Islas building site)**

This Resolution was Approved.

[RES20-2839](#) **A Resolution to Waive the Bid Process and Accept the Price Quote for Modifications to the Wastewater Gravity Belt Thickener Building**

This Resolution was Approved.

[RES20-2840](#) **A Resolution to Waive the Bid Process and Accept the Price Quote for the Installation of a New Fueling Station at the Public Works Facility Improvement Site**

This Resolution was Approved.

[RES20-2841](#) **A Resolution to Waive the Bidding Requirements and Accept the Price Quote for the Purchase of a Water Main Repair Vehicle**

This Resolution was Approved.

[RES20-2842](#) **A Resolution to Waive the Bids and Authorizing a Five Year Agreement with Axon for the Purchase of Equipment and Software (Fleet Cameras)**

This Resolution was Approved.

[RES20-2843](#) **A Resolution Waiving the Bids and Authorizing the Purchase of Mobile Data Terminals from CDW-G**

This Resolution was Approved.

[RES20-2844](#) **A Resolution to Waive the Bidding Requirements and Utilize the State Bid Contract for the Purchase of Two Ford F150 and Two Ford F250 Pickup Trucks**

This Resolution was Approved.

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

Condolences to the family of Sandy Erickson and John Wallace.

I visited with Creekside Elementary 3rd graders yesterday.

Congratulations to Plainfield and Bolingbrook who are presenting their State of the Village addresses this week.

We will be holding our State of the Village address on January 30th.

Village offices will be closed on January 20th in observance of Martin Luther King Jr. Day.

Good luck to the RHS Basketball Team as they play Bolingbrook.

This is always a good community vs community game.

**20-2710 Appointment of Ken Burgess to the Police and Fire Commission**

Mayor Noak welcomed him back to this Commission.

**A motion was made by Trustee Chavez, seconded by Trustee Griffin, that this Appointment be Accepted. The motion carried by the following vote:**

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

**Absent:** 1 - Trustee Palmiter

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

**[ORD20-1623](#) An Ordinance Amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances**

Mayor Noak stated that this is for the old Spanky's site. This will be a country themed restaurant named the Lonesome Keg.

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

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

**Absent:** 1 - Trustee Palmiter

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

**6. CLERK'S REPORT**

The Valley View Enrichment Foundation is presenting Wild Fest on Sunday, January 26th at Bolingbrook High School from 10:00-4:00. The Community Service Council will be meeting on January 21st. The Will County Clerk is looking for election judges for the upcoming elections. Contact the Clerk's office if interested. Congratulations to the cheerleaders and DARE essay winners. Congratulations to our new Sergeants. Thanks to CITGO for all they do for the Village. Welcome to Ken Burgess. Congratulations to Mayor Noak on his recent reappointment.

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

Trustee Aguirre-Police and Fire/Uptown Development  
They are in the process of conducting oral interviews for the eligibility list. The next meetings will be held on January 16th and February 11th.

Trustee Richards-Planning and Zoning/Zoning Board of Appeals/REMA  
No reports

**Trustee Clancy-Beautification/Parks and Recreation**

The Beautification Holiday Decoration Contest winners were recognized last night.

A Recreation update was given.

**Trustee Griffin-Veterans Commission**

The Veterans Commission will be meeting on January 21st. We will be planning for our upcoming fundraising events.

**Trustee Chavez-Youth Outreach/Vor-Tv**

The Youth Outreach Commission's annual Trivia Challenge will be held on April 3rd at Fat Ricky's.

**8. VILLAGE MANAGER'S REPORT**

Mr Gulden stated that 15 years ago the Village had around \$7 million in our fund balance, today we have around \$30 million. We also have \$10 million in a capital improvement fund. This shows how well the Village has done.

**9. NEW BUSINESS**

**A motion was made by Trustee Griffin, seconded by Trustee Chavez, to do a consent agenda for All New Business. The motion carried by the following vote:**

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

**Absent:** 1 - Trustee Palmiter

**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:** 5 - Trustee Chavez, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

**Absent:** 1 - Trustee Palmiter

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

**[20-2705](#)**

**Motion to accept the Village of Romeoville's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended April 30, 2019.**

**This Motion was Approved.**

**[20-2706](#)**

**Motion to accept the Romeoville Police Pension Fund Municipal 2019 Compliance Report.**

This Motion was Approved.

[20-2707](#)

**Motion to accept the Romeoville Firefighters' Pension Fund  
Municipal 2019 Compliance Report.**

This Motion was Approved.

## 10. BOARD COMMENTS

Trustee Chavez-

Congratulations to the Cheerleaders. Special thanks to the parents and coaches.

Congratulations to the DARE essay winners.

Congratulations to our new Sergeants.

The registration deadline for the Daddy/Daughter Dance is coming up.

This is a great event.

Condolences to the Erickson and Wallace families.

The Citizens Police Academy applications will be accepted until January 28th. This is a great program.

He remembers in the 80's and 90's how dire our financial situation was, he is proud to be part of our current situation.

Trustee Griffin-

The Valley View Enrichment Foundation will be holding a Wild Fest on January 26th at Bolingbrook High School. This is a unique experience.

Trustee Clancy-

Congratulations to the Spartan Cheerleaders.

Congratulations to the DARE essay winners. This is tremendous.

Congratulations to the holiday decoration contest winners

Congratulations to the new sergeants.

Congratulations to Ken Burgess.

Congratulations to Mayor Noak on his reappointment.

Condolences to the Erickson and Wallace families.

Trustee Richards-

Condolences to the Erickson and Wallace families.

Congratulations to the cheerleaders and DARE essay winners.

Congratulations to the new sergeants.

Welcome back to Ken Burgess.

Congratulations to Kirk and his staff for the job they do to make sure we are in the good financial situation we are in.

The RHS Dugout Club will be holding their candlelight bowling event on January 25th at Strike and Spare in Lockport.

Trustee Aguirre-

Condolences to the Erickson and Wallace families.

Condolences to the Nowak family.  
Congratulations to the cheerleaders, the essay winners and sergeants.  
Welcome back to Ken.  
Thanks to Eric for the tour of Public Works and to Chief Turvey for the tour of the Police Department.

## **11. EXECUTIVE SESSION-Personnel/Review of Executive Session Minutes**

**A motion was made by Trustee Griffin, seconded by Trustee Aguirre, to Enter into Executive Session at 7:18 p.m. The motion carried by the following vote:**

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

**Absent:** 1 - Trustee Palmiter

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

**A motion was made by Trustee Griffin, seconded by Trustee Clancy, to Return to the Regular Meeting at 7:41 p.m. The motion carried by the following vote:**

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

**Absent:** 1 - Trustee Palmiter

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

## **12. ADJOURNMENT**

**A motion was made by Trustee Clancy, seconded by Trustee Aguirre, that this Meeting be Adjourned at 7:42 p.m. The motion carried by the following vote:**

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

**Absent:** 1 - Trustee Palmiter

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