

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, May 20, 2020

5:50 PM

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

Village Board

Regular Meeting

1. CALL TO ORDER

Roll Call

Trustee Palmiter, Trustee Griffin and Trustee Clancy participated remotely.

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 Palmiter, seconded by Trustee Clancy, 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 Richards, 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

[MIN20-0800](#) Approval of Minutes-May 6, 2020 Workshop Meeting

This Minutes Workshop was Approved.

[MIN20-0801](#) Approval of Minutes-May 6, 2020 Regular Meeting

This Minutes Regular was Approved.

[20-2743](#) Approval of Bills-Schedule A

This Approval Of Bills was Approved.

[20-2744](#) Approval of Bills-Schedule B

This Approval Of Bills was Approved.

[20-2745](#)**Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

[20-2746](#)**Approval of Bills-Schedule D**

This Approval Of Bills was Approved.

[20-2747](#)

Motion to approve and accept the transfer of funds of up to \$4,000,000.00 from the General Corporate Fund (Fund 1) to the Facility Construction Fund (Fund 59) for the Fiscal Year Ended April 30, 2020.

This Motion was Approved.

[20-2748](#)

Motion to approve and accept the transfer of funds of \$321,000.00 from the General Corporate Fund (Fund 1) to the Motor Fuel Tax Fund (Fund 20) for the Fiscal Year Ended April 30, 2020.

This Motion was Approved.

[ORD20-1637](#)**An Ordinance Declaring “Surplus Funds” in the Marquette Tax Increment Finance District**

This Ordinance was Approved.

[RES20-2914](#)

A Resolution Approving a First Amendment to Agreement Dated August 21, 2019 between the Village of Romeoville and the Naperville Exchange Club for the Planning and Operation of Naperville Exchange Club’s Ribfest

This Resolution was Approved.

[RES20-2915](#)

A Resolution Waiving the Public Bidding Requirements and Authorizing the Purchase of a New Replacement Romeoville Police K9 Dog

This Resolution was Approved.

[RES20-2916](#)

A Resolution to Waive the bid process and accept the proposal from Vermeer Midwest for the purchase of a new Vermeer BC 1800 XL Chipper.

This Resolution was Approved.

[RES20-2917](#)

A Resolution Authorizing the Execution of an Easement Acquisition Agreement (Walco Tool and Engineering)

This Resolution was Approved.

5. MAYOR'S REPORT

We continue to think of everyone and hope they are doing well. Respect each other. We are in this together. He has participated in several meetings/conference calls and we are committed to do what is best for all of our residents.

6. CLERK'S REPORT

Congratulations to Chief Turvey and she wishes him all the best.

Stay safe everyone.

7. VILLAGE MANAGER'S REPORT

We have 73% compliance on the Census. We encourage everyone to fill out the Census. It is so important to the Village to receive all the funding we can.

The Diocese property was identified as a major park acquisition since 1993. It is pretty cool to see that we are doing this.

8. NEW BUSINESS

[ORD20-1636](#) **An Ordinance Authorizing the Execution of a Real Estate Purchase Contract with the Roman Catholic Diocese of Joliet Trust (135th Street Vacant Land—West of Cemetery)**

A motion was made by Trustee Palmiter, seconded by Trustee Clancy, 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

[RES20-2913](#) **A Resolution Approving the Execution of a Lease with the Roman Catholic Diocese of Joliet Trust (135th Street Vacant Land)**

A motion was made by Trustee Palmiter, seconded by Trustee Clancy, that this Resolution 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

[RES20-2918](#) **A Resolution Creating and Authorizing the Village of Romeoville Small Business Community Grant Program**

A motion was made by Trustee Richards, seconded by Trustee Aguirre, that this Resolution 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

RES20-2919 A Resolution Approving an Addendum to a Fireworks Contract with Melrose Pyrotechnics Inc.

A motion was made by Trustee Chavez, seconded by Trustee Griffin, that this Resolution 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

9. BOARD COMMENTS

Trustee Griffin-

Congratulations to Danielle Pelzman on winning the Veterans Commission scholarship.

Congratulations to Chief Turvey.

Trustee Palmiter-

Congratulations to Chief Turvey, he has done a wonderful job for us.

Please take politics out of this pandemic, it benefits no one.

Thanks for the dog park.

Thanks to staff for coming up with the wonderful idea for the fireworks.

Trustee Clancy-

Congratulations Chief.

Looking forward to Ribfest for next year.

The idea for the fireworks is tremendous.

Trustee Aguirre-

We miss our fellow trustees.

Thanks to Chief Turvey for his years of service.

The dog park addition will be wonderful.

It will be nice to have an American Legion Hall.

The Small Business Grant is wonderful.

She is preparing to reopen her salon.

What staff is doing to make our residents lives somewhat normal is tremendous.

Trustee Chavez-

Thanks to Chief Turvey.

Thanks to the residents for being patient during these restrictions.

This is not over but he is glad this is starting to tip the other way.

Thanks to all of our service members and vets. Happy Memorial Day.

He is looking forward to meeting our new K-9 puppy.

We bought a brand new chipper. These get a lot of work.

The fireworks and drive in are great ideas.

Trustee Richards-

Congratulations to Chief Turvey on a stellar 40 year career.

Every little bit helps which is the impetus for the Small Business Grant.

The Diocese property is an exciting project. Reserving open space for our residents is vital.

The fireworks is a phenomenal idea. Everything we are doing for our residents is phenomenal. Staff is doing a great job to give us a sense of normalcy.

The Memorial Day tribute will be wonderful.

Mayor Noak stated that the new canine will be some big "paw prints" to fill. Ribfest will be back in 2021.

The Memorial park will be available to our residents on Memorial Day.

Feel free to come out and visit if you wish. The video is a great tribute.

10. EXECUTIVE SESSION

None

11. ADJOURNMENT

A motion was made by Trustee Chavez, seconded by Trustee Griffin, that this Meeting be Adjourned at 5:50 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