

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, August 19, 2020

6:00 PM

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

Village Board - Workshop Meeting

1. CALL TO ORDER-Roll Call

Present 7 - Trustee Jose Chavez, Trustee Dave Richards, Trustee Brian A. Clancy Sr., Mayor John Noak, Trustee Lourdes Aguirre, Trustee Linda Palmiter, and Trustee Ken Griffin

2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE**3. ITEMS FOR DISCUSSION****[PROJ20-069](#) A Concept Plan or Boyer Rosene at 717 Parkwood****0**

Mr. Potter reported that Boyer Rosene Moving and Storage has purchased the old Northfield Block property at 717 Parkwood Ave. as well as several lots along Forestwood Dr. The site has a number of redevelopment challenges. The current applicant is proposing to expand the site to address these challenges. The first phase of construction would be a 52,884 s.f. building. It would have 125 car parking spaces and 94 trailer parking spaces. The property to the west of the proposed building would be available for future phases.

Trustee Richards stated that there are no issues with Planning and Zoning.

Mayor Noak stated that we saw this quite a few months ago.

Trustee Chavez stated that he is happy to see this moving forward. This is one of our original industrial parks. He is glad to see us get new buildings in this area.

Mayor Noak stated that Boyer Rosene runs a very nice operation. They have been great to work with.

[RES20-2964](#) A Resolution Designating Spangler Ave from Belmont Drive to Montrose Drive as an Honorary Street In Honor of the Drdak Family

Mrs. Caldwell reported that staff received an application through our Commemorative Program requesting Spangler Ave. be named after the Drdak Family. The Drdak Family has dedicated countless hours to the Village of Romeoville. Their contributions were numerous and date back to one of the original Romeoville Families, the Startz Family, who settled in the area in 1896. Due to the Drdak Family's community involvement it is recommended that Spangler Ave. between Belmont and Montrose be designated as Honorary Drdak Way. It is also recommended that a plaque in honor of the family be placed at the dead end street near Belmont commemorating some of their community involvement.

Mayor Noak stated that we have the family here tonight. We will be having

an unveiling of the plaque at a later date. He thanked the family for all they have done for the community.

20-2972

Athletic Center Expansion Update

Mrs. Caldwell covered the next two items together. She stated that the challenges that fitness centers continue to face due to COVID-19 has caused us to re-evaluate our project. After much discussion, a small aquatic center seems to fit the needs of the community. This is something that is not currently offered and can also operate in the winter months. This would be a great compliment to the outdoor component of the splash pad. Several centers were researched and we are proposing a 20,000 s.f. center that includes 12,000 s.f. of aquatic space. The outdoor space would include a \$500,000 splash pad with outdoor amenities such as picnic tables and shade sails.

Also, staff has received bids for the Athletic and Event Center expansion project. As we continually look for cost savings, we are asking the Board to allow staff to continue to negotiate with the low bidders and authorize staff to enter into contracts with a not to exceed amount of \$7,229,892.38. The cost includes the low bid received and a 10% contingency to accommodate any unforeseen changes in the project scope.

Mayor Noak stated that we have analyzed this for quite some time. The bond issue has been done for this. The expansion allows for better utilization of the facility. Both of these projects will take some time. We are hoping late 2021 for the expansion and 2022 for the aquatic center. There is also room for expansion in the future.

Trustee Chavez stated that this is a great thing for this community. One section is for 2-5 year olds and the other is for 5-12 year olds. He is glad we can provide this for the residents on this part of town. We are able to afford this because of the TIF program.

Mrs Caldwell stated that we will have restrooms for this facility as well. Mayor Noak stated that the party rooms are going to be a great amenity as well.

RES20-2972

A Resolution Waiving the Bids and authorizing contracts for the Athletic and Event Center Expansion

See above.

4. ADJOURNMENT

A motion was made by Trustee Aguirre, seconded by Trustee Clancy, that this Meeting be Adjourned at 6:25 p.m. The motion carried by the following vote:

Aye: 6 - Trustee Chavez, Trustee Richards, Trustee Clancy, Trustee Aguirre, Trustee Palmiter, and Trustee Griffin

Non-voting: 1 - Mayor Noak