

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, August 19, 2020**

**6:25 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

Janet Dominguez-

There is an issue with a neighbor on her block harassing her family. Mayor Noak stated that we would be happy to have the Police Chief sit with her to discuss this matter. He asked her to wait until after the meeting and we will be happy to follow up with her.

### 4. CONSENT AGENDA

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

#### [MIN20-0809](#) **Approval of Minutes-July 15, 2020 Regular Meeting**

This Minutes Regular was Approved.

#### [MIN20-0808](#) **Approval of Minutes-July 15, 2020 Workshop Meeting**

This Minutes Workshop was Approved.

#### [20-2763](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

#### [20-2764](#) **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

[20-2765](#)      **Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

[20-2766](#)      **Approval of Bills-Schedule D**

This Approval Of Bills was Approved.

[20-2768](#)      **Approval of Bills-Schedule E**

This Approval Of Bills was Approved.

[20-2769](#)      **Approval of Bills-Schedule F**

This Approval Of Bills was Approved.

[20-2770](#)      **Approval of Bills-Schedule G**

This Approval Of Bills was Approved.

[ORD20-1641](#)    **An Ordinance Approving the Annexation of Territory for  
FRED-Romeoville HC, LLC (Seasons of Romeoville)**

This Ordinance was Approved.

[ORD20-1642](#)    **An Ordinance Approving the Zoning of Territory for  
FRED-Romeoville HC, LLC (Seasons of Romeoville)**

This Ordinance was Approved.

[ORD20-1643](#)    **An Ordinance Approving a Special Use Permit for a Planned Unit  
Development – General Development Plan for FRED-Romeoville  
HC, LLC (Seasons of Romeoville)**

This Ordinance was Approved.

[ORD20-1649](#)    **An Ordinance Approving the Zoning of Territory for LDD  
Properties, LLC at 1300 N Joliet Road (Triangle parcel)**

This Ordinance was Approved.

[ORD20-1650](#)    **An Ordinance Approving a Special Use Permit for a Planned Unit  
Development - Final Development Plan for the LDD Properties,  
LLC at 1300 N. Joliet Road (Triangle parcel)**

This Ordinance was Approved.

[ORD20-1653](#)    **An Ordinance Adopting Amended Sections 33.05 and 33.10 of the  
Village Code of Ordinances**

This Ordinance was Approved.

[ORD20-1654](#) **An Ordinance Adopted Pursuant to 65 ILCS 7/11-76-4 Pertaining to the Care and Status of Retired K-9 Officer Spike**

This Ordinance was Approved.

[ORD20-1655](#) **An Ordinance Declaring Surplus Property and Authorizing and Ratifying the Disposition of the Same (4 Porter Athletics Adjustable Height Portable Backstops with Breakaway Rims, Model #735)**

This Ordinance was Approved.

[RES20-2946](#) **A Resolution Approving a Final Plat of Subdivision for the Seasons of Romeoville**

This Resolution was Approved.

[RES20-2952](#) **A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at Seasons at Romeoville (FRED) Apartments (PZC#19-020).**

This Resolution was Approved.

[RES20-2953](#) **A Resolution Authorizing a Traffic Enforcement Agreement (Institute for Community at Highpoint)**

This Resolution was Approved.

[RES20-2954](#) **A Resolution Approving an Agreement with Integrated Service Solutions (RAEC Janitorial Service)**

This Resolution was Approved.

[RES20-2955](#) **A Resolution Approving a Sponsorship and Banner Agreement (Ultimate Team Products)**

This Resolution was Approved.

[RES20-2956](#) **A Resolution Approving a Facility Use Agreement with Chicagoland Indoor Soccer, Inc., an Illinois corporation**

This Resolution was Approved.

[RES20-2957](#) **A Resolution Approving a Facility Sponsorship Agreement with Malta, LLC**

This Resolution was Approved.

[RES20-2958](#) **A Resolution Approving a Facility Sponsorship Agreement with**

**Cold Stone Creamery**

This Resolution was Approved.

[RES20-2959](#) **A Resolution Approving a Vending Machine Agreement with Adam's Vending**

This Resolution was Approved.

[RES20-2960](#) **A Resolution Waiving the Formal Bidding Process and Awarding the Clearing of Accumulated Debris at the Romeo Road (135th Street) bridges over the Des Plaines River to V3 Construction Group, Ltd. in the Amount of \$35,185.00**

This Resolution was Approved.

[RES20-2963](#) **A Resolution Awarding the Contract for the installation of a Traffic Signal at the intersection of Pinnacle Drive with Taylor Road to Tri-Tech Electric in the amount of \$247,746.30 (4 formal bids were received).**

This Resolution was Approved.

[RES20-2965](#) **A Resolution Authorizing the Waiver of the Bids and Awarding of the Contracts for the Public Works Facilities Construction Project Phase 1B**

This Resolution was Approved.

[RES20-2966](#) **A Resolution to Waive the Bid Process and Accept the Proposal from Fer-Pal Infrastructure for the Lining of 2,400 Feet of 16" Water Main along Normantown Road and 2,530 feet of 10" Water Main in the area of R.C. Hill School**

This Resolution was Approved.

[RES20-2967](#) **A Resolution Accepting of Public Improvements - Romeoville Truck Wash at Gateway Romeoville, Illinois**

This Resolution was Approved.

[RES20-2968](#) **A Resolution Reducing the Development Security-Goodwill Ring Road Romeoville, Illinois**

This Resolution was Approved.

[RES20-2969](#) **A Resolution waiving the bids and Authorizing Northwest Cedar Products (current vendor)**

This Resolution was Approved.

[RES20-2970](#) **A Resolution Accepting Public Improvements - Goodwill Building  
Romeoville, Illinois**

This Resolution was Approved.

[RES20-2971](#) **A Resolution Approving an Amendment to a Facility Use  
Agreement with Blue Chip Commerce, LLC, an Illinois limited  
liability company**

This Resolution was Approved.

[RES20-2973](#) **A Resolution Evidencing the Consent of the Village of Romeoville  
to an Assignment of a certain Redevelopment Agreement (Illini  
Precast Romeoville LLC to CMC-Romeoville LLC)**

This Resolution was Removed From Consideration.

## 5. MAYOR'S REPORT

Condolences to the family of Cliff Canaday.

Thanks to all of our staff who continue to work through this pandemic. Staff has been very creative in providing programs for our residents. The fireworks, concerts and movies were a big success.

We need to continue to do our part to try to keep our numbers down.

### **20-2767 Proclamation-National Payroll Week**

**A motion was made by Trustee Griffin, seconded by Trustee Richards, that this Proclamation be Accepted. 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

She appreciates being able to call in and hopes everyone is well and staying healthy.

The Community Service Council has allowed the Red Cross to use their offices as a blood draw facility.

The Valley View Enrichment Foundation has suspended all of their activities until 2021.

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

Trustee Aguirre-Police and Fire Commission/Uptown Square  
Redevelopment

The Police and Fire Commission will meet September 8th at 6:30 p.m.

Trustee Richards-REMA/Planning and Zoning/Zoning Board of Appeals

Thanks to REMA for all of their help during the recent storm and subsequent clean up.  
The next Planning and Zoning meeting will be August 25th. There are 3 items on the agenda.

Trustee Clancy-Beautification/Parks and Recreation  
The houses have been picked for the Property of the Month awards.  
Winners will be notified shortly.  
A Recreation update was given.

Trustee Griffin-Veterans Commission  
No report.

Trustee Palmiter-Finance/Special Events/Humane Societ  
A Finance report was given.

Trustee Chavez-Vor-Tv/Youth Outreach  
No report.

## 8. VILLAGE MANAGER'S REPORT

Special thanks to Dawn and Kelly for all of their work on the Athletic and Event Center Expansion and the aquatic center. There have been several changes to this project and I believe that we have come up with the best possible plan.

Special thanks to Public Works for their hard work with the storm clean up. It is a great service we offer our residents.

## 9. NEW BUSINESS

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

**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

### [RES20-2972](#) **A Resolution Waiving the Bids and authorizing contracts for the Athletic and Event Center Expansion**

**A motion was made by Trustee Richards, 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

## 10. BOARD COMMENTS

Trustee Chavez-

Condolences to the Canaday Family.

Very happy to see our first commemorative program application go through. The Drdak Family has been in Romeoville since 1896.

Thanks to all who did a great job cleaning up after the storm.

Thanks to staff for all of the programs that we are putting on during this pandemic.

He is very happy that we are moving forward with the aquatic center and expansion project.

The new Seasons of Romeoville apartments are going to be very nice. It is not your average apartment complex.

The extension of the contract for Chicagoland Soccer is a big deal.

We are still moving forward and we are watching the money. He is proud of all of the staff.

Wear your masks.

Trustee Palmiter-

Condolences to the Canaday Family.

Congratulations to the Drdak Family.

She is very proud of our staff. They have been doing a great job during this pandemic.

Thanks to Public Works for their great job during the storm.

Trustee Griffin-

Congratulations to the Drdak Family.

Congratulations to staff for thinking outside of the box. They have come up with some great ideas.

Thanks again to Public Works.

School has begun.

Everyone that he has come in contact with have been wearing their masks.

Trustee Clancy-

Condolences to the Canaday Family.

Thanks to all of our staff. Everyone did a tremendous job in the aftermath of the storm.

Congratulations to the Drdak Family.

Trustee Richards-

Condolences to the Canaday Family.

Congratulations to the Drdak Family. It is great to recognize our past.



Thanks to all staff for their work with the storm clean up.  
Thanks to staff for all of the programs they are providing for our residents during this pandemic.

Trustee Aguirre-  
Condolences to the Canaday Family.  
Congratulations to the Drdak Family.  
We have some beautiful parks.  
The new aquatic center will be fabulous.  
Thanks to all for wearing their masks.  
Thanks to staff for coming up with unique programs during the pandemic.

## 11. EXECUTIVE SESSION

**A motion was made by Trustee Griffin, seconded by Trustee Aguirre, to Enter into Executive Session at 7:15 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 Clancy, seconded by Trustee Aguirre, to Return to the Regular Meeting at 7:28 p.m. The motion carried by a unanimous vote.**

## 12. ADJOURNMENT

**A motion was made by Trustee Richards, seconded by Trustee Clancy, that this Meeting be Adjourned at 7:29 p.m. The motion carried by a unanimous vote.**