

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, September 2, 2020

6:30 PM

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

Village Board

Regular Meeting

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

1. CALL TO ORDER**Roll Call****2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE****3. PETITIONS FROM THE PUBLIC**

None

4. CONSENT AGENDA

A motion was made by Trustee Griffin, seconded by Trustee Richards, 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

Absent: 1 - Trustee Palmiter

Non-voting: 1 - Mayor Noak

Approval of the Consent Agenda

A motion was made by Trustee Griffin, seconded by Trustee Richards, to approve the Consent Agenda with final attorney and Village Manager review for ORD20-1656 and RES20-2984. 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

[MIN20-0810](#) **Approval of Minutes-August 19, 2020 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN20-0811](#) **Approval of Minutes-August 19, 2020 Regular Meeting**

This Minutes Regular was Approved.

[20-2775](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

[20-2776](#) **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

[20-2777](#) **Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

[20-2778](#) **Approval of Bills-Schedule D**

This Approval Of Bills was Approved.

[ORD20-1656](#) **An Ordinance Authorizing an Intergovernmental Agreement
between the Village of Romeoville and the Village of Lemont**

This Ordinance was Approved.

[RES20-2974](#) **A Resolution Approving a Plat of Easement for 525 Anderson
Drive**

This Resolution was Approved.

[RES20-2975](#) **A Resolution Approving a Plat of Easement for the Offices at
Windham Lakes Building 3 (OWL 3)**

This Resolution was Approved.

[RES20-2976](#) **A Resolution Approving a Final Plat of Subdivision for Duke
Realty Limited Partnership (Renwick Road Subdivision)**

This Resolution was Approved.

[RES20-2977](#) **A Resolution of the Village of Romeoville, Will County, Illinois
Authorizing the Execution of an Intergovernmental Cooperation
Agreement Between the Village and the Town of Normal, Mclean
County, Illinois ("Normal"), and Authorizing Normal to Exercise
the Powers of the Village of Romeoville, Will County, Illinois in
Connection with an MCC Program and a Loan Finance Program.**

This Resolution was Approved.

[RES20-2978](#) **A Resolution Waiving the Formal Bidding Process and
Authorizing a Contract for Permitting Software - Tyler
Technologies**

This Resolution was Approved.

[RES20-2979](#) **A Resolution Waiving the Formal Bidding Process and Approving
a Proposal for Route 53 Landscaping -J. Hassert Landscaping**

This Resolution was Approved.

[RES20-2980](#) **A Resolution Approving an Intergovernmental Agreement with the County of Will for Animal Control Services**

This Resolution was Approved.

[RES20-2981](#) **A Resolution Approving an Easement and Maintenance Agreement for Private Road and Stormwater Management Area**

This Resolution was Approved.

[RES20-2983](#) **A Resolution Approving a Vending Machine Agreement with All Around Vending Company, Inc.**

This Resolution was Approved.

[RES20-2984](#) **A Resolution Approving a TIF Agreement with J & M Auto**

This Resolution was Approved.

5. MAYOR'S REPORT

Congratulations again to all of our command staff.
Good luck to all the students, teachers and parents who are navigating e-learning. We will get through this.

6. CLERK'S REPORT

Congratulations to our new Police Chief, Deputy Chiefs and Commanders on their promotions.
The United Way of Will County CEO, Mike Hennessey, is retiring. Pat Garcia from the Community Service Council is retiring as well. The Huntington Foundation has awarded the CSC \$7500.00.
Valley View Education Enrichment Foundation held a Zoom meeting. The budget was discussed.
Have a safe Labor Day to all.

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

Trustee Aguirre-Police and Fire and Downtown Redevelopment
The next Fire and Police Commission meeting has been changed from September 8th to September 10th.

Trustee Richards-Planning and Zoning/REMA
The next Planning and Zoning meeting scheduled for September 8th has been cancelled.

Trustee Clancy-Beautification/Parks and Recreation
The Beautification Home of the Month Award winners have been chosen.

They are in the process of being notified.
A Recreation update was given.

Trustee Griffin-Veteran's Commission
No report.

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

8. VILLAGE MANAGER'S REPORT

Congratulations to all of our newly sworn in personnel. It is exciting to watch this department moving forward.

Shout out to Candi Roberts for all of her work with the agenda. She keeps everything organized.

We have six police in the academy, one for the academy in January and one firefighter going through final evaluations.

9. NEW BUSINESS

None

10. BOARD COMMENTS

Trustee Chavez-

This is a special day for our Police Department. This is our new generation of leaders. He is looking forward to what they will implement.

Looking forward to seeing our second Arby's coming to town.

The Founders Day Parade will be September 20th.

The Recreation Department has extended the Birthday Boxes Program through the fall.

Trustee Griffin-

Congratulations to Chief Kroll and his new team.

The Valley View Enrichment Foundation is postponing their circus event until Friday, March 19th.

Trustee Clancy-

Congratulations to the newly sworn in command staff. Thanks to them also.

Trustee Richards-

Congratulations to Chief Kroll and his new team. It is a very exciting time in Romeoville.

Happy birthday to Denise.

Trustee Aguirre-

Congratulations to our new command staff. They have earned these promotions.

11. EXECUTIVE SESSION

None

12. ADJOURNMENT

A motion was made by Trustee Griffin, seconded by Trustee Aguirre, that this be Meeting be Adjourned. The motion carried by a unanimous vote.