

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, September 16, 2020

6:13 PM

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

Village Board

Regular Meeting**1. CALL TO ORDER****Roll Call**

Present 5 - Trustee Linda Palmiter, Trustee Dave Richards, Trustee Brian A. Clancy Sr., Mayor John Noak, and Trustee Lourdes Aguirre

Absent 2 - Trustee Jose Chavez, and Trustee Ken Griffin

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 Aguirre, to do a consent agenda. The motion carried by a unanimous vote.

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: 4 - Trustee Palmiter, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Absent: 2 - Trustee Chavez, and Trustee Griffin

Non-voting: 1 - Mayor Noak

[MIN20-0812](#) **Approval of Minutes-September 2, 2020 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN20-0813](#) **Approval of Minutes-September 2, 2020 Regular Meeting**

This Minutes Regular was Approved.

[20-2781](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

[20-2782](#) **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

[20-2783](#) **Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

[ORD20-1657](#) **An Ordinance Declaring Surplus Property and Authorizing and Ratifying the Sale or Disposition of the Same (8 Porter Athletics Adjustable Height Portable Backstops with Breakaway Rims, Model #735)**

This Ordinance was Approved.

[ORD20-1658](#) **An Ordinance Authorizing a Third Amendment to an Economic Incentive Agreement (Steve Spandonidis—Mongo Mc Michael's Restaurant)**

This Ordinance was Approved.

[RES20-2982](#) **A Resolution to Waive the Bid Process and Accept the Proposal for the Installation of Light Poles along Normantown Road between Geneva Avenue and Beverly Skoff School**

This Resolution was Approved.

[RES20-2985](#) **A Resolution Authorizing the Waiving of Bids for the Purchase and Installation of a Replacement Climbing Net and Turnbuckles for Existing DX-201 Park Equipment Located at Deer Crossing Park**

This Resolution was Approved.

[RES20-2986](#) **A Resolution Declaring Surplus Property and Authorizing the Disposition/Donation of Surplus Property (Dive Equipment) to the Plainfield Fire Protection District**

This Resolution was Approved.

[RES20-2987](#) **A Resolution to Purchase 3 Clorox Total 360 Electrostatic Sprayers and 12 Cases of Disinfectant Solution**

This Resolution was Approved.

[RES20-2988](#) **A Resolution to Waive the Bid Process and Accept the Proposal from Denler, Inc. for the Placement of High Density Mineral Bond Pavement Surface Treatment**

This Resolution was Approved.

[RES20-2991](#) **A Resolution Awarding the Rt 53 Sanitary Sewer Improvement Project to Len Cox & Sons (10 Formal Bids Were Received)**

This Resolution was Approved.

[RES20-2992](#) **A Resolution Accepting Public Improvements - Checker's Restaurant**

This Resolution was Approved.

[RES20-2993](#) **A Resolution to Approve a Proposal from Artistic Holiday Designs for the Purchasing, Leasing and Installation of Holiday Lights and Decorations for a Winter Event 2020, 2021 and 2022.**

This Resolution was Approved.

[RES20-2994](#) **A Resolution to Approve the Installation of a Fence at the Budler Rd REMA Facility Site (195 S Budler Rd)**

This Resolution was Approved.

[RES20-2995](#) **A Resolution to Approve Emergency Replacement of the Water Main on Ridgewood**

This Resolution was Approved.

[RES20-2996](#) **A Resolution Authorizing the Execution of Addendum 4 and Addendum 5 to Contract dated August 2, 2019 between the Village of Romeoville and Dewberry Architects, Inc. (Aquatics Center Building Design Services)**

This Resolution was Approved.

[RES20-2997](#) **A Resolution to Waive the bid process and accept the proposal from Burris Equipment Co. for the purchase of a new Ventrac Tractor SSV with attachments.**

This Resolution was Approved.

[RES20-2998](#) **A Resolution to Authorize the Purchase of a 2021 Ford E-450 with an Osage Super Warrior Ambulance Module from North Central Emergency Vehicle, Inc.**

This Resolution was Approved.

5. MAYOR'S REPORT

Senior Services of Will County held a ribbon cutting for their new offices yesterday. Barry from Senior Services of Will County thanked the Mayor and Board for all of the hard work in helping them close on the property. We are excited for the Ovation Center, we want to be an asset to the community. Mayor Noak stated that this will be a vibrant place and it will be a great partnership.

Join us for the last Rockin the Pandemic on Thursday.

The Founder's Day Parade will be held on September 20th

Join us for the Fire Department's Fire Prevention Drive through Event on October 3rd.

20-2780 Proclamation-American Legion Day

A motion was made by Trustee Richards, seconded by Trustee Clancy, that this Proclamation be Accepted. The motion carried by the following vote:

Aye: 4 - Trustee Palmiter, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Absent: 2 - Trustee Chavez, and Trustee Griffin

Non-voting: 1 - Mayor Noak

20-2785 Proclamation-National Hispanic Heritage Month

A motion was made by Trustee Palmiter, seconded by Trustee Aguirre, that this Proclamation be Accepted. The motion carried by the following vote:

Aye: 4 - Trustee Palmiter, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Absent: 2 - Trustee Chavez, and Trustee Griffin

Non-voting: 1 - Mayor Noak

6. CLERK'S REPORT

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

Trustee Aguirre-Police and Fire/Uptown Redevelopment
The Lieutenant's list has been posted. The next meeting will be October 13th at 6:30.

Trustee Richards-Planning and Zoning/REMA/Zoning Board of Appeals
The Planning and Zoning meeting scheduled for September 22nd has been cancelled.

Trustee Clancy-Beautification/Parks and Recreation
A Recreation update was given.

Trustee Palmiter-Finance/Humane Society/Special Events
A Finance update was given.
Birthday Boxes are available through the Recreation Center.

8. VILLAGE MANAGER'S REPORT

The Will County Workforce Development will be holding a drive through job fair on October 5th in the Village Hall Parking lot.
The Illinois Department of Public Health will be doing COVID testing on September 26th from 9:00-5:00 in the Village Hall parking lot.

Please remember to fill out the census.

9. NEW BUSINESS

[RES20-2990](#) **A Resolution Awarding the Rt 53-Normantown Pedestrian Improvement Project to Copenhaver Construction Inc. (5 Formal Bids Were Received).**

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

Aye: 4 - Trustee Palmiter, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Absent: 2 - Trustee Chavez, and Trustee Griffin

Non-voting: 1 - Mayor Noak

10. BOARD COMMENTS

Trustee Palmiter-

Thanks to all of our staff for everything they have done for our residents during these trying times.

The Ovation Center will be great for the community.

Trustee Clancy-

Remember social distancing for the parade.

Remember to register for the Route 66 Drive in Movie.

Trustee Richards-

Congratulations and thanks to our American Legion members. Can't say enough to the great work they do.

The Village is doing so many wonderful things during this pandemic.

Thanks to all who put these things together.

Trustee Aguirre-

Staff is doing a great job keeping things somewhat normal.

Opportunity Matters is a wonderful initiative.

Thanks to the American Legion.

Thanks for the National Hispanic Heritage Month proclamation.

Please fill out the census.

11. EXECUTIVE SESSION

None

12. ADJOURNMENT

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