

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, October 7, 2020

6:33 PM

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

Village Board

Regular Meeting**1. CALL TO ORDER**

Present 6 - Trustee Linda Palmiter, Trustee Ken Griffin, Trustee Dave Richards, Trustee Brian A. Clancy Sr., Mayor John Noak, and Trustee Lourdes Aguirre
Absent 1 - Trustee Jose Chavez

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 Clancy, to do a consent agenda. The motion carried by the following vote:

Aye: 5 - Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak

Approval of the Consent Agenda

A motion was made by Trustee Griffin, seconded by Trustee Aguirre, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak

[MIN20-0814](#) **Approval of Minutes-September 16, 2020 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN20-0815](#) **Approval of Minutes-September 16, 2020 Regular Meeting**

This Minutes Regular was Approved.

[20-2788](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

[20-2789](#) **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

[20-2790](#)

Approval of Bills-Schedule C

This Approval Of Bills was Approved.

[20-2791](#)

Approval of Bills-Schedule D

This Approval Of Bills was Approved.

[RES20-2999](#)

A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the FedEx Facility located at 145 S. Pinnacle (PZC#20-024).

This Resolution was Approved.

[RES20-3000](#)

A Resolution Waiving the Public Bidding Process and Authorizing a Purchase of Mobile Radios

This Resolution was Approved.

[RES20-3002](#)

A Resolution Waiving the Public Bidding Process and Authorizing the Payment to the Macon County Law Enforcement Training Center for Basic LE Academy Training of Six (6) New Police Recruits

This Resolution was Approved.

[RES20-3003](#)

A Resolution to Waive the Bid Process and Accept the Price Quote for the Installation of Security Gates at the Public Works Facility

This Resolution was Approved.

[RES20-3004](#)

A Resolution to Approve Payment of the Annual Membership Dues for the Lower Des Plaines Watershed Group

This Resolution was Approved.

[RES20-3005](#)

A Resolution Authorizing the Waiving of the Bid Requirement and the acceptance of the Open-End (Equity) Lease for Ten (10) vehicles for the Police Department from Enterprise Fleet Management under the Master Equity Lease Agreement with Enterprise FM Trust per Resolution 18-2496

This Resolution was Approved.

[RES20-3007](#)

A Resolution Authorizing the Waving of the Bid Requirement and the Execution of a Contract for a Folding and Inserting Machine

This Resolution was Approved.

[RES20-3008](#) **A Resolution to Waive the Bid Process and Utilize the State Bid Contract for the Supplying of Bulk Rock Salt for the Roadway deicing.**

This Resolution was Approved.

[RES20-3009](#) **A Resolution Authorizing the Execution of Three Addenda to a Contract Approved by Village Resolution No. 20-2865 between the Village of Romeoville and Harbour Contractors, Inc. (RAEC Expansion--Aquatics Center Building Construction Management Services)**

This Resolution was Approved.

5. MAYOR'S REPORT

Condolences to Mike Littrell on the passing of his mother.

Condolences to the family of Brian Phebus.

Thanks to all who joined us for the Fire Department Fire Prevention Drive Through Event last Saturday.

Thanks to the Workforce Center of Will County for hosting a drive through job fair here at the Village Hall on Monday. It was very successful.

Congratulations to Trichardt Family Wellness on moving into their new building. They held their ribbon cutting yesterday.

20-2787 Fire Prevention Week - "Serve Up Fire Safety in the Kitchen!"

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

Aye: 5 - Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak

6. CLERK'S REPORT

Early voting begins on October 19th and runs through the 30th. The hours are Monday through Friday from 9:00 a.m.-4:30 p.m.

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

Trustee Aguirre-Police and Fire/Uptown Square

The next Police and Fire meeting will be held October 12th at 6:30 p.m. instead of October 13th.

Trustee Richards-REMA/Planning and Zoning/Zoning Board of Appeals
The Planning and Zoning Commission will meet on October 13th. There are three items on the agenda.

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

Trustee Griffin-Veterans Commission
The Veterans Commission will meet on October 20th at 4:00 p.m.

Trustee Palmiter-Finance/Humane Society/Special Events
The next Special Events Commission meeting will be October 20th at 6:00 p.m.

8. VILLAGE MANAGER'S REPORT

Congratulations to Chief Kroll on his hard work. Welcome to Commander Anderson and the six new officers.

Public Works is moving into their new building. It is a gorgeous building. We will be planning a ribbon cutting in the future.

Thanks to Kent for a great Fire Prevention drive through event.

9. NEW BUSINESS

[RES20-3006](#) **A Resolution Authorizing a Development Agreement with LDD Properties, LLC**

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

Aye: 5 - Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak

10. BOARD COMMENTS

Trustee Palmiter-
Congratulations and welcome back to Demetris.
Welcome to our new officers.
Condolences to Mike Littrell.
Thanks to all our staff for keeping a sense of normalcy for our residents.
Mask up and wash your hands.

Trustee Griffin-
Welcome to Demetris.
Congratulations to the new officers and the parade winners.
Try a little kindness everyone.

Trustee Clancy-
Congratulations to our new officers and Commander.
Practice fire safety.
Condolences to Mike.

Trustee Richards-
Condolences to the Littrell family.
Welcome back to Demetris.
Congratulations to our new officers.
Congratulations to our parade winners.
The job fair was a great success.

Trustee Aguirre-
Condolences to the Littrell family.
Welcome to Demetris and the six new officers.
Thanks to all who came out for the parade.
Early vote-this is a great thing.

11. EXECUTIVE SESSION

None

12. ADJOURNMENT

A motion was made by Trustee Clancy, seconded by Trustee Aguirre, that this Meeting be Adjourned at 6:55 p.m. The motion carried by the following vote:

Aye: 5 - Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak