

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, November 4, 2020

6:10 PM

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

Village Board

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

Present 6 - Trustee Jose Chavez, Trustee Linda Palmiter, Trustee Dave Richards, Trustee Brian A. Clancy Sr., Mayor John Noak, and Trustee Lourdes Aguirre
Absent 1 - 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 Richards, to do a consent agenda. The motion carried by the following vote:

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

Absent: 1 - Trustee Griffin

Approval of the Consent Agenda

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

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

Absent: 1 - Trustee Griffin

Non-voting: 1 - Mayor Noak

[MIN20-0818](#) **Approval of Minutes-October 21, 2020 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN20-0819](#) **Approval of Minutes-October 21, 2020 Regular Meeting**

This Minutes Regular was Approved.

[20-2797](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

[20-2798](#) **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

[20-2799](#)**Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

[ORD20-1661](#)**An Ordinance Adopting an Amended Section 36.48 of the Village Code of Ordinances**

This Ordinance was Approved.

[RES20-3016](#)**A Resolution Authorizing the Waiving of the Bids for the Installation of Light Pole and Security Camera Conduit at Conservation Park and Accepting a Proposal for the Same from George's Landscaping, Inc.**

This Resolution was Approved.

[RES20-3017](#)**A Resolution Authorizing the Execution of a Release and Waiver Agreement with Steven J. Gulden**

This Resolution was Approved.

5. MAYOR'S REPORT

We have had a wonderful group of people retire this year. We are lucky to have had Steve and we will talk about that a little more later.

Congratulations to the election winners and thanks to all who have put their names on the ballot.

Thanks to all who worked so hard to provide the Hall-o-boo event and all who attended.

I attended the SRA Halloween event. It was a great event.

6. CLERK'S REPORT

None.

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

None.

8. VILLAGE MANAGER'S REPORT

Shout out to the Mayor for his cool candy chute.

Shout out to all those who voted. There was a record turn out this year.

Thanks to Candi Roberts for her work with early voting.

9. NEW BUSINESS

[ORD20-1662](#) **An Ordinance Amending Chapter 43 of the Village Code of Ordinances (Fee Schedule)—Department of Community Development**

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

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

Absent: 1 - Trustee Griffin

Non-voting: 1 - Mayor Noak

10. BOARD COMMENTS

Trustee Chavez-

Many thanks to all those who came out to vote. Thanks to those who worked the polls.

He is glad we are able to offer such wonderful programs to our residents even in the pandemic.

Thanks to all who agreed to waive the business license fees for restaurants/bars. Also, they have the local grant that they can apply for. We are doing what we can to help them.

Trustee Palmiter-

The Halloween Event was perfect. Kudos to our Recreation Center.

Congratulations to the election winners. She is very proud of the amount of voters.

Trustee Clancy-

Thanks to all who voted.

Thanks to all who attended the Halloween event, it was tremendous.

It is a great thing that we are doing for the restaurants/bars.

A Recreation update was given.

Trustee Richards-

Thanks to Steve.

It is good to see the voter turnout.

Thanks to Candi and everyone who helped with early voting.

Congratulations to the election winners.

Halloween Fest was wonderful. Staff did a wonderful job that night. Thanks to all who participated.

Trustee Aguirre-

The Halloween Fest was great. Thanks to all who participated.

Thanks to our municipality for having early voting.

Congratulations to our winners.

11. EXECUTIVE SESSION

12. ADJOURNMENT

A motion was made by Trustee Clancy, seconded by Trustee Aguirre, that this Meeting be Adjourned at 6:31 p.m. The motion carried by a unanimous vote.