

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, November 18, 2020

6:10 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

None

4. CONSENT AGENDA

A motion was made by Trustee Richards, seconded by Trustee Chavez, 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 Palmiter, seconded by Trustee Richards, 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

[MIN20-0820](#) **Approval of Minutes-November 4, 2020 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN20-0821](#) **Approval of Minutes-November 4, 2020 Regular Meeting**

This Minutes Regular was Approved.

[20-2803](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

[20-2804](#) **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

[20-2805](#) **Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

[20-2801](#) Village of Romeoville concurrence with the Illinois Department of Transportation (IDOT) proposed improvement plan at Illinois Route 53 and Normantown Road / Devonwood Avenue and the cost participation responsibilities for the subject project.

This Motion was Approved.

[ORD20-1663](#) An Ordinance Authorizing a Fourth Amendment to an Economic Incentive Agreement (Steve Spandonidis—Mongo Mc Michael's Restaurant)

This Ordinance was Approved.

[ORD20-1673](#) An Ordinance Adopting Amendments to Chapter 43.02A (Fire Department Fee Schedule) of the Village Code of Ordinances

This Ordinance was Approved.

[RES20-3019](#) A Resolution Authorizing the Execution of a Confidential Mutual Release and Settlement Agreement by and among the Village of Romeoville ("Village"), Enbridge Energy, Limited Partnership, a Delaware limited partnership, ("Enbridge") and Oldcastle APG South, Inc. d/b/a Northfield Block Company, a Delaware corporation ("Northfield Block") in the matter presently pending between them in the Circuit Court of Will County, Illinois, Case No. 2018 L 192

This Resolution was Approved.

[RES20-3020](#) A Resolution Approving the Release of Certain Property from an Amendment to Development Agreement dated November 21, 2008 and from a Development Agreement dated April 5, 2010 (PDV Midwest Refining LLC—Conveyance to US Army Corps of Engineers)

This Resolution was Approved.

[RES20-3021](#) A Resolution Approving a Master Pole Attachment Agreement with New Cingular Wireless LLC d/b/a AT&T Mobility

This Resolution was Approved.

[RES20-3023](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the LDD Triangle Parcel (PZC#19-023).

This Resolution was Approved.

[RES20-3024](#) **A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at Pinnacle 25 (489 Taylor) Building (PZC #20-025).**

This Resolution was Approved.

[RES20-3025](#) **A Resolution Authorizing the Waiving of Bids for the Purchase and Installation of Playground Equipment at Pine Trail Park**

This Resolution was Approved.

[RES20-3026](#) **A Resolution Approving a Consulting Services Agreement with Brent Hassert Consulting LLC**

This Resolution was Approved.

[RES20-3027](#) **A Resolution Appointing Dawn M. Caldwell as Interim Village Manager**

This Resolution was Approved.

[RES20-3030](#) **A Resolution to Waive the Bid Process and Accept the Proposal for the Installation of Epoxy Coating on the New Fleet Maintenance Building Mezzanine Floors**

This Resolution was Approved.

[RES20-3031](#) **A Resolution Accepting the Public Improvements - Blain's Farm & Fleet. Romeoville, Illinois**

This Resolution was Approved.

[RES20-3032](#) **A Resolution Accepting the Public Improvements - Romeoville Gateway, Romeoville, Illinois**

This Resolution was Approved.

[RES20-3033](#) **A Resolution Authorizing the Execution of a General Release of All Claims (Nischan v. Romeoville Police Department, et al., No. 20 L 216, pending in the Circuit Court of Will County)**

This Resolution was Approved.

[RES20-3034](#) **A Resolution Approving a Plat of Vacation of Utility Easements (Romeoville Athletic and Event Center Expansion)**

This Resolution was Approved.

[RES20-3036](#) **A Resolution Approving a Memorandum of Understanding with Demetris Anderson**

This Resolution was Approved.

5. MAYOR'S REPORT

Best of luck to Kirk Openchowski on his retirement.

Village offices will be closed on November 26th and 27th in observance of the Thanksgiving holiday.

Happy Thanksgiving to all.

Steve Gulden was recognized for his many years of service to the Village. He will be retiring as of November 30th. The new property on 135th Street will be named Gulden Fields in honor of Steve and his mother who is a former Mayor of Romeoville.

Steve thanked the Mayor, Board, and staff for this honor. 37 years ago he was given the opportunity to work for the Village. Time flies. The journey has been filled with much joy and he will cherish this forever. The job is one thing but the relationships that he has fostered is the most important. He thanked his family for their support. They came second a lot and he is thankful for them. COVID has made him realize that they need to be first.

20-2802

Proclamation-Small Business Saturday

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

Congratulations to Kirk on his retirement.

Congratulations to Steve on his retirement.

The Community Service Council is looking for a social media manager. If you are interested call Bob Kalnicky at 815-886-5000.

Happy Thanksgiving to all.

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

None

8. VILLAGE MANAGER'S REPORT

None

9. NEW BUSINESS

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 Clancy, 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

[ORD20-1672](#) **An Ordinance Amending Chapter 80 "Traffic Schedules" Schedule V, of the Romeoville Code of Ordinances Pertaining to Stop Sign Intersections**

This Ordinance was Approved.

[RES20-3028](#) **A Resolution Authorizing the Acceptance of a Proposal from Wight & Company for Design through Construction Administration Professional Services for the redevelopment of Rotary Park, and to Waive the Bidding Process as to George's Landscaping Inc. to construct playground renovations, as to Little Tikes Commercial for the supply of playground equipment and as to Zenon Company for the supply of park fixtures.**

This Resolution was Approved.

[RES20-3035](#) **A Resolution Authorizing the Acceptance of a Proposal from George's Landscaping, Inc. (Pine Trail Park Development)**

This Resolution was Approved.

10. BOARD COMMENTS

Trustee Chavez-

Final yard waste pickup is November 23rd.

We are still planning our annual Trivia Challenge on April 9th.

Thanks to Kirk for the years he has given the Village of Romeoville. Enjoy this next chapter.

Congratulations and thanks to Steve Gulden. You will be missed but never forgotten.

Trustee Griffin-

Thanks to all who came out for the Veterans Day Service.

Congratulations to Kirk.

Congratulations and thanks to Steve. Your hard work is evident as you drive through the Village.

Trustee Richards-

Congratulations to Kirk on his retirement. He will be missed.

Congratulations to Steve. You always had the best interest of the Village at heart.

Happy Thanksgiving.

Trustee Clancy-

Congratulations to Dawn. She has big shoes to fill.

Congratulations to Kirk.

Congratulations to Steve.

Have a nice Thanksgiving.

Trustee Aguirre-

Congratulations to Kirk, enjoy your retirement.

Congratulations to Steve. She doesn't want to see him go. Thanks to your family for sharing you.

Happy Thanksgiving to everyone.

11. EXECUTIVE SESSION

None

12. ADJOURNMENT

A motion was made by Trustee Chavez, seconded by Trustee Clancy, that this Meeting be Adjourned at 6: 47 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