

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, December 16, 2020

6:31 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 Ken Griffin, Trustee Dave Richards, Trustee Brian A. Clancy Sr., Mayor John Noak, and Trustee Lourdes Aguirre
Absent 1 - Trustee Linda Palmiter

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE**3. PETITIONS FROM THE PUBLIC**

None

4. CONSENT AGENDA

A motion was made by Trustee Chavez, seconded by Trustee Griffin, 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 Richards, seconded by Trustee Aguirre, to approve the 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

[MIN20-0824](#) **Approval of Minutes- December 2nd, 2020 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN20-0825](#) **Approval of Minutes- December 2nd, 2020 Regular Meeting**

This Minutes Regular was Approved.

[20-2814](#) **Approval of Bills- Schedule A**

This Approval Of Bills was Approved.

[20-2815](#) **Approval of Bills- Schedule B**

This Approval Of Bills was Approved.

[20-2816](#) **Approval of Bills- Schedule C**

This Approval Of Bills was Approved.

[ORD20-1674](#) **An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Bonus Electric at 1400 Bluff Road**

This Ordinance was Approved.

[ORD20-1675](#) **An Ordinance Amending Chapter 159 (Zoning Ordinance) of the Village of Romeoville Code of Ordinances for Cannabis**

This Ordinance was Approved.

[ORD20-1677](#) **An Ordinance Granting a Variance from Chapter 91.47(F) and the International Fire Code (2015) Section 1017.2.2—Maximum Travel Access Distance for 501 W. Taylor Road, Romeoville, Illinois)**

This Ordinance was Approved.

[RES20-3047](#) **A Resolution Establishing a Second Development Security for the Public, Stormwater and Erosion Control Improvements at the proposed Solar Array at Lewis University - PZC#19-017**

This Resolution was Approved.

[RES20-3049](#) **A Resolution Authorizing an Agreement and Release (434 Clifton)**

This Resolution was Approved.

[RES20-3050](#) **A Resolution Approving a Facility Use Agreement with BIG Gymnastics, Inc., an Illinois corporation**

This Resolution was Approved.

[RES20-3051](#) **A Resolution Approving a Facility Use Agreement with Chicagoland Indoor Soccer, Inc., an Illinois corporation**

This Resolution was Approved.

[RES20-3052](#) **A Resolution Approving a Facility Use Agreement with Prep Network, LLC, a Minnesota limited liability company, d/b/a Prep Hoops**

This Resolution was Approved.

[RES20-3053](#) **A Resolution Approving a Facility Use Agreement with Made**

Hoops LLC

This Resolution was Approved.

[RES20-3055](#)**A Resolution Reducing Development Security at Seasons of Romeoville Romeoville, Illinois**

This Resolution was Approved.

5. MAYOR'S REPORT

Thanked his entire staff in every department for all of their work and efforts during this trying year and all the hurdles they faced. He is amazed by their innovation and commitment along side the entire board. He hopes everyone celebrates the holiday safely and wishes everyone a great 2021.

6. CLERK'S REPORT

None

7. CITIZEN'S, COMMITTEES, COMMISSIONS AND LIAISON REPORTS**8. VILLAGE MANAGER'S REPORT**

On behalf of the entire staff, Mrs. Caldwell wished the Mayor, the Board, and residents a Merry Christmas and Happy New Year as this is the last Village Board Meeting of 2020.

Thank you to all of our staff members on their efforts to donate two truck loads of canned goods to Fat Ricky's for their food drive.

9. NEW BUSINESS**10. BOARD COMMENTS**

Trustee Chavez-

Happy to see the Red Cross and virtually talk to Congressman Lipinski and Senator McGuire. Thank you to Reverend Huff to his commitment to our community and wishes him the best in his future endeavors. Great job to the Village for the beautiful light display outside of Village Hall. There are 40 houses registered on the Holiday Decoration Registry so check the Village's website for the full list of decorated houses. Wished the Mayor, staff, board and residents a happy holidays and great job to the board for their hard work this year.

Trustee Aguirre-

Thank you to the Red Cross and all the participants. Thank you to Congressman Lipinski and Senator McGuire for their selfless service. Congratulations to Reverend John Huff and good luck on your retirement. Thank you to everyone in Romeoville for making the pandemic tolerable. Thank you to all the residents for their continued support of local small

businesses.

Trustee Clancy-

Thank you to the Red Cross for all they do, especially during the holiday season. You can make a blood or monetary donation to help support them. Congratulations to Congressman Lipinski and Senator McGuire. Thank you to the staff for all you do throughout the year. There are a couple Elves loose at the parks in Romeoville. Bring an Elf into the Recreation Center for a prize. Visit the lights at Village Hall with your families. Have a happy holidays and a great New Year.

Trustee Richards-

Thanks to the Red Cross, an amazing organization! Thank you to Congressman Lipinski for all the great things you have done for our community. Thank you to Senator McGuire for always being there to support the community. Congratulations on a well deserved retirement to Reverend John Huff. Come out and take a look at the lights at the Romeoville Village Hall. Thank you to the staff for their work to make this year tolerable. Wishes everyone a happy and safe holiday season.

Trustee Griffin-

Congratulations to Senator McGuire and Congressman Lipinski. Thank you to Reverend Huff and congratulations on your retirement. Thank you to the staff for your creativity during this difficult year. On behalf of the Fire Department, keep your wreath red. Merry Christmas and Happy Holidays.

11. EXECUTIVE SESSION- Personnel and Review of Executive Session Minutes

A motion was made by Trustee Richards, seconded by Trustee Clancy, to enter into Executive Session. 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

11. EXECUTIVE SESSION- Adjournment

A motion was made by Trustee Clancy, seconded by Trustee Chavez, to re-enter the Regular Meeting. The motion carried by a unanimous vote.

12. ADJOURNMENT

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