

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, January 6, 2021

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 Clancy, seconded by Trustee Palmiter, to do a 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

Approval of the Consent Agenda

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

[MIN21-0827](#) **Approval of Minutes- December 16th, 2020 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN21-0826](#) **Approval of Minutes- December 16th, 2020 Regular Meeting**

This Minutes Regular was Approved.

[21-2819](#) **Approval of Bills- Schedule A**

This Approval Of Bills was Approved.

[21-2820](#) **Approval of Bills- Schedule B**

This Approval Of Bills was Approved.

[21-2821](#)

Approval of Bills- Schedule C

This Approval Of Bills was Approved.

[21-2822](#)

Approval of Bills- Schedule D

This Approval Of Bills was Approved.

[21-2823](#)

Approval of Bills- Schedule E

This Approval Of Bills was Approved.

[RES21-3056](#)

A Resolution Approving an Addendum to the Collective Bargaining Agreement Effective May 1, 2019 through April 30, 2022 (IAFF Local 4237)

This Resolution was Approved.

[RES21-3057](#)

A Resolution Approving a Facility Use Agreement with Prime Muay Thai

This Resolution was Approved.

[RES21-3058](#)

A Resolution Approving a Legislative District Office Space Lease ("Lease") with the Illinois House of Representatives by its agent, State Representative Natalie Manley, not individually but in her official capacity, pursuant to the General Assembly Compensation Act, 25 ILCS 115/1 et. seq.

This Resolution was Approved.

[RES21-3059](#)

A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at 208 S. Pinnacle (PZC#20-031).

This Resolution was Approved.

[RES21-3060](#)

A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at Bonus Electric – 1400 Bluff Road (PZC#20-019).

This Resolution was Approved.

[RES21-3061](#)

A Resolution Accepting Public Improvements of Interland Transportation Facility at 1315 Lakeside Drive

This Resolution was Approved.

[RES21-3062](#) **A Resolution Reducing Development Security at Village Place Apartments**

This Resolution was Approved.

[RES21-3063](#) **A Resolution Declaring Surplus Property and Authorizing the Disposition/Donation of Surplus Property**

This Resolution was Approved.

[RES21-3064](#) **A Resolution Approving an Exclusive Negotiating Rights Agreement with S.J. Russell, L.C.**

This Resolution was Approved.

[RES21-3065](#) **A Resolution Authorizing the Execution of an Easement Acquisition Agreement (Lewis University)**

This Resolution was Approved.

5. MAYOR'S REPORT

The Mayor welcomed the new officer. We have recruited a lot of wonderful people from the area.

Mr. Noak hoped everyone had a wonderful holiday and New Year and wishes everyone a terrific 2021. He was able to attend two parades to boost the holiday spirits with residents from Grand Haven and Senior Star.

The Mayor thanked the entire staff for really putting their hearts into everything they have done for 2020 and to start the year off right for 2021. He also thanked everyone for their birthday wishes this past week.

6. CLERK'S REPORT

None

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

8. VILLAGE MANAGER'S REPORT

Mrs. Caldwell thanked the Police for their quick response and to Public Works for their amazing job on tackling the first snow of the year. She mentions that Romeoville has the clearest roads in the area.

9. NEW BUSINESS

None.

10. BOARD COMMENTS

Trustee Chavez-

Congratulations and many thanks to the new female officer, Officer Miravete. The lights look amazing. It's a great opportunity to take some great pictures with your families. The first out of the six apartment complexes off of Normantown Road now has occupants. He is hoping by the end of the year all six building will be fully occupied with new residents. The Recreation Center signed a new contract with a Mixed Marital Arts group and is excited to see some upcoming competitions. State Representative Natalie Manley renewed her lease with the Village; remember our local rep is here once a week. Lastly, Mr. Chavez wished everyone a happy and safe New Year.

Trustee Palmiter-

Welcome to Officer Miravete. Thank you to all of our staff for what you do for us each and every day. All the hard work is very visible through the street plowing, the outdoor light display, and all the different events they have put together for the community. Mrs. Palmiter expressed her disappointment for the acts that happen at the Capital that day.

Trustee Aguirre-

Congratulations to officer Miravete. You will be a great addition to the force. Great work to our Public Works Department for clearing the snow on the streets. Ms. Aguirre thinks 2021 will be a good year, but it depends on the work we all put into it.

Trustee Clancy-

Congratulations to our new officer. The lights out front even look a little better due to the snow on the ground. If you haven't seen them, be sure to drive thru and get some pictures. Our Public Works Department does a terrific job in Romeoville.

Trustee Richards-

The Planning and Zoning Commission meeting for January 12th is canceled. Mr. Richards thanked and congratulated Officer Miravete for her service to our country and now for her service to Romeoville. He hoped everyone had a happy holidays and wished everyone a happy New Year.

11. EXECUTIVE SESSION

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.