

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, March 17, 2021

6:30 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 Aguirre, 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:

[MIN21-0837](#) **Approval of Minutes: Regular Meeting 3-3-2021**

This Minutes Regular was Approved.

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

[21-2845](#) **Approval of Bills- Schedule A**

This Approval Of Bills was Approved.

[21-2846](#) **Approval of Bills- Schedule B**

This Approval Of Bills was Approved.

[21-2847](#) **Approval of Bills- Schedule C**

This Approval Of Bills was Approved.

[RES21-3095](#) **A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at Calvary Baptist 201 Romeo Road (PZC#18-032).**

This Resolution was Approved.

[RES21-3097](#) **A Resolution Authorizing the Execution of a Fireworks Contract with Melrose Pyrotechnics, Inc.**

This Resolution was Approved.

[RES21-3098](#) **A Resolution Awarding the Contract for Beverly Griffin Drive Street Lighting Project**

This Resolution was Approved.

[RES21-3099](#) **A Resolution Waiving the Bids and Authorizing the Purchase of two Forklifts from Alta Equipment**

This Resolution was Approved.

[RES21-3100](#) **A Resolution Authorizing the Execution of an Amended Event Security Services Agreement (US Protection Agency, Inc.—Romeofest Security)**

This Resolution was Approved.

[RES21-3101](#) **A Resolution Waiving the Bids and Authorizing the Purchase of Equipment from CDW-G for Replacement Servers**

This Resolution was Approved.

5. MAYOR'S REPORT

Happy St. Patrick's Day!

The Mayor reminded everyone to stay safe and to keep wearing your mask. Please be aware that the vaccination process isn't controlled by municipalities but by the Will County Health Department. There has been some vaccination events at the Recreation Center, Grand Haven, and Lewis University within our community. As information becomes available to the Village we will make sure to share it with the community. Be aware that the Governor is planning to make an announcement about the COVID-19 guidelines tomorrow morning so keep an eye out for that. The Mayor was able to appear on WJOL this morning to discuss the upcoming developments happening in our community. Village Hall will be closed on April 2nd in observance of Good Friday. Please be mindful of the kids running around outside as the weather gets better and the schools reopen

their doors to their students.

6. CLERK'S REPORT

Thank you to the American Legion for their thoughtfulness today. The Valley View Educational Enrichment Foundation has discussed combining the golf outing and the annual dinner, which is scheduled to be held on June 10th. Early voting starts Monday, March 22nd through April 1st at Village Hall from 9 AM to 4:30 PM.

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

Trustee Aguirre- Fire and Police Commission

Their next meeting will be held Tuesday, April 18th at 6:30 PM.

Trustee Richards- Planning and Zoning Commission

The next meeting scheduled for March 23rd is canceled.

Trustee Clancy- Parks & Recreation

Spend your Spring Break at Camp with the Rec Center April 5th-9th from 8 AM- 6PM. Call the Rec Center for more information. Nickel Bingo has resumed on Tuesdays and Thursdays from 10 AM- 12PM. The Romeoville Athletic Center is now open 7 days a week!

Trustee Palmiter- Special Events Commission

The Recreation Center has published their 2021 event calendar. There are over 36 events from now through December. The next meeting will be April 20th at 6 PM.

Trustee Griffin- Veteran's Commission

Nothing to report.

Trustee Chavez- Youth Outreach Commission

The Trivia Challenge will take place on April 9th virtually. The proceeds will benefit the commission's scholarship fund. Register online or at the Rec Center.

8. VILLAGE MANAGER'S REPORT

Mrs. Caldwell reported that early voting will start Monday, March 22nd at Village Hall for Romeoville residents only. The interior renovations on the Athletic Center will be complete the first week of April. The final drawings for the Aquatic Center will be done next month and we will be going out for bid soon.

9. NEW BUSINESS

[ORD21-1691](#) An Ordinance Approving a Special Use Permit for a Planned Unit

Development – Final Development Plan for Calvary International Baptist Ministry at 201 W. Romeo Road

A motion was made by Trustee Chavez, seconded by Trustee Palmiter, that this Ordinance be Approved. 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

10. BOARD COMMENTS

Trustee Aguirre-

Ms. Aguirre stated that it is great to see Starbucks going in on Rt. 53 and that it will be an exciting new addition to that side of town. Thank you to the American Legion on their thoughtful approach to taking care of those around us. The events the Recreation Center has lined up are great and it will make for a memorable summer.

Trustee Chavez-

Thank you to the American Legion for coming out and making their presentation today and for everything they do for our community. It is exciting to see another Starbucks coming to town. Now all we need is a Chick-Fil-A; Starbucks and Chick-Fil-A are always busy. The proposed renovations to the church will really clean up that area of town. There are 12 Rock the Pandemic concerts this year that the Recreation Center has planned for our community, which will make for a great party this summer! The Will County COVID hotline works really well. You can call them and leave a message, they call you back, and schedule you an appointment. The Will County COVID hotline number is 815-740-8977. Happy St. Patrick's Day to everyone!

Trustee Palmiter-

Thank you to the American Legion and for the reminder to connect with neighbors and friends. Take a few minutes to reach out to make someone's day better who has been terribly affected by COVID. Our special events are amazing, thank you to the Recreation Staff for all you do.

Trustee Clancy-

Thank you to the American Legion! Have a nice St. Patrick's Day! Thank you to the Will County Health Department and our Fire Department for their work at the Recreation Center Monday while administering vaccines.

Trustee Richards-

Thank you to the American Legion. They do a lot for our Veteran's and our community. It was a great reminder to reach out to those around us. Keep in mind that kids are going to start going back to school so be aware and keep everyone safe!

Trustee Griffin-

For the Valley View folks who bought tickets for the dinner last year, they will be honored at the June 10th event. Happy St. Patrick's Day! Thank you to the American Legion for their message and congratulations to Tiffany Jackson for publishing her survival guide!

11. EXECUTIVE SESSION

12. ADJOURNMENT

A motion was made by Trustee Richards, seconded by Trustee Griffin, that this Meeting be Adjourned at 6:52 PM. The motion carried by a unanimous vote.