

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, April 21, 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 Linda Palmiter, Trustee Ken Griffin, Trustee Dave Richards, Trustee Brian A. Clancy Sr., Mayor John Noak, and Trustee Lourdes Aguirre

Absent 1 - Trustee Jose Chavez

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

None

4. TO DO A CONSENT AGENDA

A motion was made by Trustee Griffin, seconded by Trustee Richards, to do a consent agenda. The motion carried by the following vote:

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

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak

[21-2854](#)**Approval of Bills- Schedule A**

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

Approval of the Consent Agenda

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

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

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak

[21-2855](#)**Approval of Bills- Schedule B**

This Approval Of Bills was Approved.

[21-2856](#)**Approval of Bills- Schedule C**

This Approval Of Bills was Approved.

[MIN21-0840](#)**Approval of Minutes- April 7th, 2021 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN21-0841](#) **Approval of Minutes- April 7th, 2021 Regular Meeting**

This Minutes Regular was Approved.

[ORD21-1698](#) **An Ordinance Amending Chapter 35 of the Village Code of Ordinances-Boards and Commissions-Board of Police and fire Commissioners (Lateral Transfer Application Program)**

This Ordinance was Approved.

[RES20-2867](#) **A Resolution Approving a Plat of Easement for Thornton's at Gateway**

This Resolution was Approved.

[RES21-3112](#) **A Resolution Authorizing the Execution of a Recapture Payment and Release Agreement (Pine Trails Recapture Agreement)**

This Resolution was Approved.

[RES21-3116](#) **A Resolution Authorizing an Economic Incentive Agreement (Scene 75)**

This Resolution was Approved.

[RES21-3118](#) **A Resolution to Approve Payment to P.T. Ferro Construction Company for Bridge Maintenance Work**

This Resolution was Approved.

[RES21-3119](#) **A Resolution to Approve Payment of the Annual Membership Dues for the Lower Des Plaines Watershed Group**

This Resolution was Approved.

[RES21-3120](#) **A Resolution Declaring Surplus Property and Authorizing the Disposition of Surplus Property**

This Resolution was Approved.

[RES21-3121](#) **A Resolution Approving a Service Agreement with Coverall North America, Inc. dba "Coverall" (RAEC Janitorial Service)**

This Resolution was Approved.

[RES21-3123](#) **A Resolution Authorizing a Redevelopment Agreement (Glazier Romeoville LLC--Starbucks Development—Route 53)**

This Resolution was Approved.

5. MAYOR'S REPORT

Thank you to the Will County Executive for her time in discussing different issues last week. We appreciate her dedication and her commitment to our community.

The Mayor was asked to be a panelist on Friday, April 23rd as the only elected official to speak at the Industrial Conference. It is wonderful to discuss our growth and diversification especially as our community gets more e-commerce facilities.

Thank you to Senate President Harmon for his time today to discuss everything going on in Springfield.

The Village will be hosting COVID vaccination clinics on April 26th, 27th, and 28th at the Recreation Center. Anyone in Will County is welcome to register on our website. Thank you to our staff for their work on getting that together for our residents and surrounding areas.

Opportunity Matters will be hosting a session on Confidence at the Romeoville Athletic and Event Center on April 28th from 6-7:30 PM.

Thank you to the FOP for their support and the efforts they make to support local community organizations.

Thank you to REMA and the volunteers there for their recent work on locating lost and missing residents.

The elected officials will be sworn in by Judge Gomora at the first board meeting in May.

TO OPEN THE PUBLIC HEARING

A motion was made by Trustee Griffin, seconded by Trustee Clancy, to open the public hearing. The motion carried by the following vote:

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

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak

[PH21-2339](#)

A Public Hearing regarding the Village of Romeoville Fiscal Year 2021- 2022 Budget

TO CLOSE THE PUBLIC HEARING

A motion was made by Trustee Griffin, seconded by Trustee Aguirre, to close the public hearing. The motion carried by the following vote:

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

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak

6. CLERK'S REPORT

Thank you to the Village, Chief Adams, and the staff who ran such a smooth vaccination clinic last month.

The next Valley View Enrichment Foundation meeting will be May 6th and they continue to plan the golf outing and dinner held in June.

The Community Service Council met virtually on Tuesday, April 20th and wants to remind everyone that there is funding available for people who need mortgage and renters assistance.

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

None

8. VILLAGE MANAGER'S REPORT

None

9. NEW BUSINESS

[ORD21-1699](#) **ADOPTING THE ANNUAL OPERATING BUDGET FOR THE FISCAL YEAR 2021-2022 FOR THE VILLAGE OF ROMEOVILLE, WILL COUNTY, ILLINOIS**

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

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

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak

10. BOARD COMMENTS

Trustee Aguirre-

Thank you to Dawn Caldwell and Christi Jacobson on the amazing job on the budget. If you know anyone who needs help with registering for the COVID vaccine, please assist them or help them get transportation to those clinics.

Trustee Palmiter-

Our staff did an awesome job, especially Dawn Caldwell, on the budget. The Special Events Commission had a meeting on April 20th and they discussed the past events and the upcoming summer plans for the community. The Founders Day Parade route, judging, and theme was also discussed and more information is coming shortly.

Trustee Griffin-

Congratulations to the students who took the time to apply for the Veteran's Commission scholarship. The winners will be announced at their respective schools next month. Congratulations to the winners of the consolidated election. Tomorrow is Earth Day and one of the side effects of the pandemic is the improvement of the water quality, air quality and overall health of our planet.

Trustee Clancy-

Take advantage of Romeoville's annual garage sale on Saturday, May 8th. To add your home to this list, visit the website. The Athletic and Event Center is open 7 days a week, please call to make reservations. The next opportunity matters workshop's focus is on Confidence and will be held on April 28th at 6 PM at the Athletic and Event Center. Thank you to Dawn Caldwell and the rest of the staff on their work on the upcoming budget. Thank you to the Fire Department for all their work supplying COVID clinics and vaccinations to our community.

Trustee Richards-

The staff has done a phenomenal job on this budget and has worked through some difficult times. Thank you to REMA and their work on locating the missing resident a few nights ago and their ability to get them home safe. The next Planning and Zoning meeting will be held on April 27th.

11. EXECUTIVE SESSION

12. ADJOURNMENT

A motion was made by Trustee Griffin, seconded by Trustee Clancy, that this Meeting be Adjourned at 7:01 PM. The motion carried by the following vote:

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

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak