

1. CALL TO ORDER-Roll Call

Present 7 - Trustee Lourdes Aguirre, Trustee Linda Palmiter, Trustee Ken Griffin, Jose Chavez, Brian A. Clancy Sr., John Noak, and Dave Richards

2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE

3. ITEMS FOR DISCUSSION

21-2864 Swearing in of Officer Adam Erickson

Chief Kroll introduced Adam Erickson and explained his passion and dedication for becoming a police officer. Deputy Village Clerk, Olivia Blomberg, swore in Adam Erickson as Romeoville Police Department's newest officer. Officer Erickson thanked the Mayor and Village Board for this opportunity and is proud and excited to serve for this community. The Mayor thanked Officer Erickson for committing to serve our community and welcomed him to the team.

<u>RES21-3138</u> A Resolution Authorizing a Redevelopment Agreement with BFR Property Holding LLC (Sonic—Redevelopment of Former Checkers Site)

Mr. Potter gave the Village Board a property update for 651 North Independence. This property will be converting the current Checkers into a Sonic. It will be a smaller unit with only 5 drive up spots and one handicap spot and it will also include a drive thru. The building permit is in and it should be approved this week. It is about a four to six week conversion and should be open in July.

Trustee Chavez explained that he is excited about this transition. Mayor Noak mentioned that he thinks a Sonic will have a better following within the area.

<u>RES21-3139</u> A Resolution to Approve a Proposal from Hitchcock Design Group for Phase I of the Diocese Property Dog Park Project.

Mrs. Rajzer explained that the Village purchased the Diocese property in 2019 for open recreational space. Currently, the Village has received funding from the Capital Bill from the Department of Commerce. Phase I will begin with Hitchcock Design Group as they begin an entry drive, portion of parking, dog park, lighting, walkways, fencing, access to dog park and more. Phase II of this project will consist of a possible miracle field, additional parking, and bathrooms. Phase III will be the addition of three ninety foot practice fields.

The Mayor commented that a lot of people are excited for this project. We are able to get started on this project because of assistance from State Representative Natalie Manley. A lot of these phases are conceptual. There are a lot of dog lovers in this town and we are one of the only

municipalities who own their own dog park. Most of them are owned by park districts or forest preserves.

Trustee Chavez mentioned that the long term plan looks great. He remembers playing and building forts in that area.

Trustee Aguirre asked if there will be a mini dog park and Mrs. Rajzer mentioned that the park will have two areas; one for big dogs and one for small dogs.

<u>RES21-3145</u> A Resolution Authorizing the Execution of a Lease Agreement with Central States Tower IV, LLC

Mr. Vogel described that this is a five year ground lease for land that has the water tower in Windham Lakes. The purpose of the lease is that the tenant is exploring the idea of putting a 150 foot cell phone tower on that property. The Village will be able to reserve space at no extra cost which will allow us to locate our own emergency services communication equipment, which the Village has been looking to do for some time.

4. ADJOURNMENT

A motion was made by Trustee Griffin, seconded by Trustee Clancy, that this Meeting be Adjourned at 6:19 PM. The motion carried by the following vote:

Aye: 6 - Trustee Aguirre, Trustee Palmiter, Trustee Griffin, Chavez, Clancy, and Richards

Non-voting: 1 - Noak