

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, June 2, 2021**

**6:10 PM**

**Village Hall Board Room  
1050 W. Romeo Rd**

**Village Board**

## Regular Meeting

### 1. CALL TO ORDER

The meeting was called to order at 6:01 PM.

### 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

#### 21-2881 Motion to Acknowledge Agenda Adjustment

Village Attorney, Mr. Vogel, explained a slight adjustment to tonight's meeting agenda. The Village did not change, add, or remove any of the items that were originally on the agenda previously, but the Village did move RES21-3147 from Consent to New Business so that it can be voted on after the Public Hearing on the topic is conducted.

**A motion was made by Trustee Richards, seconded by Trustee Griffin, that this Motion be Approved. The motion carried by a unanimous vote.**

### 4. TO DO A CONSENT AGENDA

**A motion was made by Trustee Griffin, seconded by Trustee Clancy, 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 Griffin, seconded by Trustee Aguirre, 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

#### [MIN21-0847](#) Approval of Minutes- Regular Meeting May 19, 2021

This Minutes Regular was Approved.

#### [MIN21-0846](#) Approval of Minutes- Workshop Meeting May 19, 2021

This Minutes Workshop was Approved.

[21-2875](#)      **Approval of Bills- Schedule A**

This Approval Of Bills was Approved.

[21-2876](#)      **Approval of Bills- Schedule B**

This Approval Of Bills was Approved.

[21-2877](#)      **Approval of Bills- Schedule C**

This Approval Of Bills was Approved.

[RES21-3148](#)      **Authorizing the Approval of Purchase Orders for Fiscal Year 2021-2022 of over \$20,000 for Purchases of a Routine Nature, Contractual Obligations Previously Approved by the Village Board, Goods and Services Provided by Sole Suppliers, Goods and Services Provided by System Suppliers, Exempt Vendors and Professional Services Provided Previously Approved by the Village Board.**

This Resolution was Approved.

[RES21-3151](#)      **A Resolution Accepting Public Improvements of Lewis University Solar Array Field Romeoville, Illinois**

This Resolution was Approved.

[RES21-3152](#)      **A Resolution Accepting Public Improvements of the Power Construction Developments within the Pinnacle Industrial Park Romeoville, Illinois**

This Resolution was Approved.

[RES21-3153](#)      **A Resolution Authorizing the Execution of an Agreement with The Conservation Foundation to Submit an Application to The Illinois Department of Natural Resources (IDNR) for The Illinois Natural Areas Stewardship Grant for O'Hara Woods Nature Preserve; to Allow Continued Stewardship Activities.**

This Resolution was Approved.

[RES21-3154](#)      **A Resolution Amending an Agreement with Passport Labs, Inc.**

This Resolution was Approved.

[RES21-3155](#)      **A Resolution Authorizing the Execution of a Memorandum of Understanding with Flock Group, Inc.**

This Resolution was Approved.

[RES21-3157](#) **A Resolution Accepting Public Improvements to Express Car Wash at the Troutman-Dams Development Romeoville, Illinois**

This Resolution was Approved.

[RES21-3160](#) **A Resolution Declaring Surplus Property and Authorizing the Disposition of Surplus Property (Vehicles)**

This Resolution was Approved.

## 5. MAYOR'S REPORT

Mayor Noak thanked everyone who attended the 31st Annual State of the Village. The Mayor also thanked everyone who was able to make this event possible; Village Manager Dawn Caldwell, the technical team, and Media Liaison Kevin Mchale and his whole team. It is posted on YouTube under the VOR-TV page and can be viewed at any time. Congratulations to the FOP on the success of their fishing derby and to the Romeoville Public Works Department on their open house and ribbon cutting. The PD hosted a DARE Graduation for those students who participated in the program last fall. The Village hosted a Memorial Day Ceremony on Memorial Day with a smaller crowd to accommodate the guidelines set forth by the Department of Veteran's Affairs. The Dog Park Groundbreaking will be Friday, June 4th to kick off the start of that project. The High School will have their Graduation on Saturday to honor the hard work and dedication of the 2021 graduates. There is an event honoring Steve McMichael and his family. He has unfortunately been diagnosed with ALS and this event being held at Mongo McMichael's this Saturday, June 5th will be raising money to help support him.

### TO OPEN THE PUBLIC HEARING

**A motion was made by Trustee Griffin, seconded by Trustee Palmiter, to open the public hearing. 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

[PH21-2342](#) **A Public Hearing for a Resolution Approving the Issuance by the City of Aurora, Kane, DuPage, Will, and Kendall Counties, Illinois of its Revenue Bond, Series 2021 (VNA Health Care), in One or More Series, and in an Aggregate Principal Amount Not to Exceed \$15,000,000 with Respect to Certain Health Care Facilities of VNA Health Care Located in the Village of Romeoville, Will County, Illinois**

John D. Noak, the President of the Board of Trustees of the Village of Romeoville, Will County, Illinois (the "Village"), called the meeting to order as the individual appointed by the Village Board of Trustees, on behalf of the Village, to conduct such public hearing.

John D. Noak presented a copy of the publisher's affidavit, with a newspaper clipping attached, showing the publication on May 25, 2021 of the notice of the public hearing in the *Chicago Tribune*, a newspaper of general circulation in the Village, which affidavit is on file in the office of the Village as part of the permanent record of the Village.

John D. Noak stated that the purpose of the meeting was to conduct a public hearing, pursuant to published notice as required by law, on the proposed issuance by the City of Aurora, Kane, DuPage, Will and Kendall Counties, Illinois (the "Issuer") of its Revenue Bonds Series 2021 (VNA Health Care), in one or more series, in an aggregate principal amount not to exceed \$15,000,000 (the "Bonds"), the proceeds of which will be loaned to VNA Health Care, an Illinois not for profit corporation, for the purposes described in said notice.

John D. Noak then announced that all those interested persons wishing to contend for or protest against the issuance by the Issuer of the Bonds for such purposes, orally or in writing, would be heard and that all such written or oral statements would be considered.

#### TO CLOSE THE PUBLIC HEARING

**A motion was made by Trustee Richards, seconded by Trustee Griffin, to close the public hearing. 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

#### **21-2878 A Proclamation Designating June as LGBTQ+ Pride Month**

**A motion was made by Trustee Griffin, seconded by Trustee Aguirre, that this Proclamation be Accepted. 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

#### **21-2879 A Proclamation Designating June as PTSD Awareness Month**

**A motion was made by Trustee Palmiter, seconded by Trustee Griffin, that this Proclamation be Accepted. 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

**21-2880      A Proclamation Designating June 13, 2021 as National Children's Day**

**A motion was made by Trustee Clancy, seconded by Trustee Griffin, that this Proclamation be Accepted. 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

## **6. CLERK'S REPORT**

Clerk Holloway explained that the Valley View Educational Enrichment Foundation is holding their annual golf outing and dinner on June 10th at Bolingbrook Golf Club. The Community Service Council did not meet last month. Congratulations to Dawn Caldwell on your promotion to Village Manager, you will do a great job. Clerk Holloway is hoping to attend the next Board Meeting in person.

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

Trustee Aguirre-

Police and Fire Commission will hold their next meeting on June 8th at 6:30 PM.

Trustee Richards-

The Planning and Zoning meeting for June 8th is canceled.

Trustee Clancy-

Tickets are still available for the first Rockin' the Pandemic night. The first Movie Under the Stars will be held on June 14th. The Sunny Day Camp Registration is now available. Contact the Recreation Center for more information about any of these programs.

Trustee Griffin-

The Veteran's Commission have Blue Star Flags available for anyone in Romeoville who has someone currently serving in the United States Armed Forces. Congratulations to our two winners of the commission's scholarships; Brianna Perkins (PEHS) and Leila Chapman (RHS).

Trustee Palmiter-

The next Special Events Commission meeting is July 20th at 6 PM at the Recreation Center.

Trustee Chavez-

The Youth Outreach Commission in conjunction with the Romeoville Youth Athletic Club is offering free mentoring basketball programs this summer.

You can register in person or online at the Romeoville Recreation Center.

## 8. VILLAGE MANAGER'S REPORT

None

## 9. NEW BUSINESS

### TO DO A CONSENT AGENDA

**A motion was made by Trustee Griffin, seconded by Trustee Chavez, that this be 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

[RES21-3147](#) **A RESOLUTION APPROVING THE ISSUANCE BY THE CITY OF AURORA, KANE, DUPAGE, WILL AND KENDALL COUNTIES, ILLINOIS OF ITS REVENUE BOND, SERIES 2021 (VNA HEALTH CARE), IN ONE OR MORE SERIES, AND IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000 WITH RESPECT TO CERTAIN HEALTH CARE FACILITIES OF VNA HEALTH CARE LOCATED IN THE VILLAGE OF ROMEOVILLE, WILL COUNTY, ILLINOIS; AND APPROVING CERTAIN RELATED MATTERS**

This Resolution was Approved.

[RES21-3149](#) **A Resolution to Waive the bid process and accept the proposal from Metropolitan Industries for emergency repairs of the Sludge Pump and Motor**

**A motion was made by Trustee Griffin, seconded by Trustee Palmiter, that this Resolution 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

[RES21-3150](#) **A Resolution to Waive the bid process and accept the proposal from Metropolitan Industries for emergency repairs to the Variable Frequency Drive at Well No. 4, Fairfax Wellhouse**

**A motion was made by Trustee Griffin, seconded by Trustee Palmiter, that this Resolution 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

**RES21-3156 A Resolution to Waive the Bid Process and Accept the Price Quote from Crowther Roofing & Sheet Metal for the Replacement of the Salt Dome Roofing at the Budler Road Site**

A motion was made by Trustee Griffin, seconded by Trustee Palmiter, that this Resolution 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

**RES21-3158 A Resolution Accepting a Bid and Entering Into a Two-Year Contract With VisoGraphic for Seasonal Program Brochures**

A motion was made by Trustee Griffin, seconded by Trustee Palmiter, that this Resolution 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

**RES21-3159 A Resolution Authorizing the Waiving of the Bid Requirement and the acceptance of the Open-End (Equity) Lease Quotes for one (1) vehicle for the Fire Department from Enterprise Fleet Management under the Master Equity Lease Agreement with Enterprise FM Trust per Resolution 18-2496**

A motion was made by Trustee Griffin, seconded by Trustee Palmiter, that this Resolution 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 Chavez-

It is great to see Metropolitan Pump back on the agenda. It is great that we are proactively maintaining our Sludge Pumps. The FOP Fishing Derby was a lot of fun. The faces of the kids when they received their awards was wonderful. Every kid walked out of the event with a pole and tackle box. It was very successful. Congratulations and many thanks to the Ingall's Family. We are looking forward to seeing Tyler come home soon. Amazing job from the VVSD and PSD 202 staff throughout this difficult year. Many thanks to the Mayor and staff for putting together the State of the Village Address. It is a great presentation and it is exciting to see what has been done and what will be done this year in our community. Congratulations to all the graduates from the high schools. Eat and Shop Romeoville!



Trustee Palmiter-

Metropolitan Industries has done a great job for our Village in the past and have been around for a long time. Congratulations to the graduates!

Trustee Griffin-

The Valley View Enrichment Foundation raises money for the school district and ask for donations from the local businesses and the businesses are always are willing to help out. Please do your part and go eat and shop in Romeoville! Congratulations to the graduates! Be careful driving with all the kids back on the streets and parks playing.

Trustee Clancy-

The Mayor did a tremendous job at the State of the Village. The Memorial Day Ceremony hosted by the Village went very well. If you didn't get a chance to see it, it will be televised on Channel 6. Congratulations to our graduates!

Trustee Richards-

Thank you to Tyler Ingall's for his service. Congratulations to all the graduates at every level. Thank you to Chris Drey and his team for their hospitality at their open house and ribbon cutting. It was amazing to see what it takes to keep our village so great. Tickets are available online for the Rockin' the Pandemic on Thursday!

Trustee Aguirre-

Thank you to the Mayor and the staff for a successful State of the Village. Thank you to the Ingall's family and to Tyler for his service. The Public Works open house and ribbon cutting was wonderful. Congratulations to all the 2021 graduates. Thank you to Romeoville Police Department for their efforts in meeting each local business owner. It is so comforting to know that they are just a phone call away.

## **11. EXECUTIVE SESSION- Pending & Threatened Litigation, Personnel**

**A motion was made by Trustee Griffin, seconded by Trustee Clancy, to open the Executive Session Meeting at 6:52 PM. 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

TO CLOSE EXECUTIVE SESSION

**A motion was made by Trustee Griffin, seconded by Trustee Richards, to close the Executive Session Meeting at 7 PM. 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

## **12. ADJOURNMENT**

**A motion was made by Trustee Clancy, seconded by Trustee Aguirre, that this Meeting be Adjourned at 7:01 PM. 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