

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, August 18, 2021

6:00 PM

Village Hall Board Room

1050 W. Romeo Rd.

Village Board - Workshop Meeting

1. CALL TO ORDER-Roll Call

Present 5 - Trustee Brian A. Clancy Sr., Mayor John Noak, Trustee Lourdes Aguirre, Trustee Linda Palmiter, and Trustee Ken Griffin

Absent 2 - Trustee Jose Chavez, and Trustee Dave Richards

2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE

3. ITEMS FOR DISCUSSION

[PROJ21-070](#) **A Concept Plan for Burger King at 431 S. Weber Road**

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Mr. Potter described the concept plan for new Burger King restaurant located at lot 3 of the Blain's Farm and Fleet development. This building will be 3,500 square feet and will include a drive thru and 30 parking spaces including 2 handicap. The Mayor discussed that this is a busy corridor with many new and exciting developments.

[PROJ21-070](#) **A Concept Plan for Belle Tire at 620 S. Weber Road**

[1](#)

Mr. Potter explained that Belle Tire is looking to develop lot 4 of Grand Haven Retail, which is just North of the retail center where Iron & Glass is located. The applicant is proposing a 9,000 square foot building with 67 parking spaces. Belle Tire is new to the Chicagoland area and plans to open 24 locations in the area within the next year. They are looking to break ground as soon as spring 2022.

The Mayor mentioned that this is a great spot and that they will enjoy working together with other surrounding businesses.

[ORD21-1720](#) **An Ordinance Approving a Special Use Permit for Victory Chapel at 3 E. Romeo Road**

Mr. Potter explained that Victory Chapel has requested a Special Use Permit for 3 E. Romeo Road. This building is currently vacant and will need to be brought back up to code. The chapel will consist of 88 seats and the lot will have 22 spots. The church currently has around 30 members and will meet on Wednesday's and Sunday's.

[RES21-3206](#) **A Resolution Authorizing the Application of an OSLAD Grant For Development of the Diocese Property Project**

Ms. Rajzer explained that the Recreation Department is looking for approval to apply for an OSLAD Grant for phase 3 of the Diocese Property for \$400,000. Within the project, they are looking to complete the following components: adaptive sport softball field, restroom and concession building, play ground, challenge course, shelter, multi-purpose trails and plaza, landscaping and restoration, and signage. The Village has the

opportunity to partner with another organization for the adaptive sport softball field. There are currently only 25 wheelchair softball fields throughout the country, three of which are in Illinois.

The Mayor mentioned that this is an amazing opportunity for our community and this plan is all contingent on receiving the grant.

[RES21-3209](#) A Resolution Waiving Bidding Requirements and Authorizing The Purchase of a Sarbot 300m Search and Recovery Robotic System From Bluelink, LCC of Escondido, CA

Chief Adams explained that the Fire Department is looking to purchase a SARbot (Search and Rescue Robot) because of the dangerous conditions presented to divers during search and rescue missions. This device would allow us to put divers in the water as little as possible to keep as many people safe during these circumstances. The device is equipped with sonar, a grab arm, water proof connections, and bright visibility lights. The Foreign Fire Tax Board has decided this is a very valuable device and has given the Fire Department \$37,286 towards this purchase, which means the Village will only need to budget \$10,000 towards this device.

[RES21-3210](#) A Resolution Authorizing the Award and Execution of Contracts in Connection with the Aquatic Center Project

Mrs. Caldwell explained that there are several contract that the Village would like to move forward with in connection to the aquatic center. The Aquatic Center would be located right behind the current Romeoville Athletic and Event Center. There are two removals to the bid sheets attached because the Village is still working on negotiating those amenities; electrical and landscaping should be removed and not voted on during the regular board meeting.

4. ADJOURNMENT

A motion was made by Trustee Palmiter, seconded by Trustee Griffin, that this Meeting be Adjourned at 6:27 PM. The motion carried by the following vote:

Aye: 4 - Trustee Clancy, Trustee Aguirre, Trustee Palmiter, and Trustee Griffin

Absent: 2 - Trustee Chavez, and Trustee Richards

Non-voting: 1 - Mayor Noak