

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, August 18, 2021

6:27 PM

Village Hall Board Room

1050 W. Romeo Rd

Village Board

Regular Meeting

1. CALL TO ORDER

This meeting was called to order at 6:27 PM.

Roll Call

Present 5 - Trustee Linda Palmiter, Trustee Ken Griffin, Trustee Brian A. Clancy Sr., Mayor John Noak, and Trustee Lourdes Aguirre
Absent 2 - Trustee Jose Chavez, and Trustee Dave Richards

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PETITIONS FROM THE PUBLIC

Dwight Bendel- Mr. Bendel stated that the board is doing a wonderful job.

Ulisia Howell- Ms. Howell stated that she is a new resident and wanted to attend a meeting.

4. TO DO A CONSENT AGENDA

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

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

Absent: 2 - Trustee Chavez, and Trustee Richards

Non-voting: 1 - Mayor Noak

Approval of the Consent Agenda

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

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

Absent: 2 - Trustee Chavez, and Trustee Richards

Non-voting: 1 - Mayor Noak

[MIN21-0854](#) **Approval of Minutes- Workshop Meeting August 4, 2021**

This Minutes Workshop was Approved.

[MIN21-0855](#) **Approval of Minutes- Regular Meeting August 4, 2021**

This Minutes Regular was Approved.

[21-2897](#) **Approval of Bills- Schedule A**

This Approval Of Bills was Approved.

[21-2898](#) **Approval of Bills- Schedule B**

This Approval Of Bills was Approved.

[21-2899](#) **Approval of Bills- Schedule C**

This Approval Of Bills was Approved.

[RES21-3203](#) **A Resolution Establishing a Development Security Reduction at the Airport Logistics Center Phase 1 Romeoville, Illinois**

This Resolution was Approved.

[RES21-3204](#) **A Resolution Authorizing the Execution of a Severance Agreement and Release**

This Resolution was Approved.

[RES21-3205](#) **A Resolution Declaring Surplus Property and Authorizing the Disposition of Surplus Property**

This Resolution was Approved.

[RES21-3207](#) **A Resolution Awarding the Romeoville Site Electric Improvements Project to Indicom**

This Resolution was Approved.

[RES21-3208](#) **A Resolution Approving an Intergovernmental Agreement with the County of Will (License Plate Reading Camera Placement on County Highways)**

This Resolution was Approved.

5. MAYOR'S REPORT

Mayor Noak expressed his condolences to the Michalec Family and the Kujat Family on the passing of both of their mothers.

Welcome back to school to our Plainfield 202 students and tomorrow the VVSD students start their school year. It is so wonderful to see all the photos of the students finally having the opportunity to be back in the classroom. Thank you to all the teachers and school district staff for making this possible for our students; they do an amazing job and are a big part of our family and our community.

Blain's Farm and Fleet held a Car Show. It was well attended and a great location. The DuPage Township hosted a food drive for Romeo Gardens residents and the Mayor was happy to help pass out boxes of food along side State Representative Avelar. The Village held a Shred Event in

conjunction with State Representative Natalie Manley that was well attended and very efficient. The Village plans to host more of these at Village Hall throughout the year.

There will be a ribbon cutting for the newly renovated Rotary Park on Tuesday, August 24th and a Job Fair on August 25th at the Athletic and Event Center with over 60 employers looking to hire new staff.

Hampton Park Social Athletic Club held their summer meat raffle at Fat Ricky's and they had a wonderful turn out. This organization and many in our community need support now more than ever coming out of this pandemic. They give so much back to the community so please keep them in mind when you are donating or volunteering. This past Friday the Mayor attended an event at the Isle a la Cashe Museum. This is such a hidden gem in our community and if you have not visited them yet please make some time to do so.

6. CLERK'S REPORT

Dr. Holloway explained that there is nothing new to report from the Valley View Enrichment Foundation because there are no meetings scheduled yet for the 2021-2022 school year. The Community Service Council met this week. They are searching for residents who are in need of rent and mortgage relief to apply for assistance. Dr. Holloway also expressed her condolences to those who we have lost during this difficult time.

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

Trustee Aguirre- The Fire and Police Board are working on dates for updating the eligibility list as the current lists expire in January. The next meeting will be held on Tuesday, September 14th.

Trustee Clancy- Applications to be a part of the Founder's Day Parade are available online and at the Recreation Center. This year's theme is "Be Your Own Superhero". The Community Day of Play will be held Tuesday, September 14th from 5 -7 PM at Boucher Park.

Trustee Griffin- The Veterans Banners will go on sale September 1st and will run through January 1st for the 2022 display.

Trustee Palmiter- The next Special Events Commission meeting will be held on Tuesday, October 19th at 6 PM at the Rec Center.

8. VILLAGE MANAGER'S REPORT

There will be a public meeting for the OSLAD Grant on August 24th from 4:30-6 PM at the Recreation Center. The Village grant program that was offered to local businesses, restaurants, and hotels is now closed. A total of 14 businesses will receive assistance.

9. NEW BUSINESS

TO DO A CONSENT AGENDA

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

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

Absent: 2 - Trustee Chavez, and Trustee Richards

Non-voting: 1 - Mayor Noak

Approval of the Consent Agenda

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

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

Absent: 2 - Trustee Chavez, and Trustee Richards

Non-voting: 1 - Mayor Noak

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

This Ordinance was Approved.

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

This Resolution was Approved.

[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**

This Resolution was Approved.

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

This Resolution was Approved as Amended.

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

Absent: 2 - Trustee Chavez, and Trustee Richards

Non-voting: 1 - Mayor Noak

10. BOARD COMMENTS

Trustee Palmiter- Isle a la Cashe has done an amazing job and more people should take the time to visit soon. Condolences to the Michalec Family and the Kujat Family.

Trustee Griffin- Condolences to the Michalec and Kujat Family during this difficult time. Just a reminder that school is back and to keep an eye out for kids crossing the street and getting on the bus!

Trustee Clancy- Condolences to the Michalec and Kujat family and to the King family for the passing of Rex King. Don't forget to attend the last few Rockin' the Ville concerts of the 2021 season on Thursday's at Deer Crossing Park. Also, this year's Community Day of Play will be held on September 14th!

Trustee Aguirre- Condolences to the Michalec and Kujat family. Condolences on the loss of Elsa Rodriguez who was a longtime resident and friend. Trustee Aguirre recently visited the Isle a la Cashe Musuem and ran into a couple from Schaumburg, IL. It was nice to see people visiting from everywhere!

11. EXECUTIVE SESSION

12. ADJOURNMENT

A motion was made by Trustee Clancy, seconded by Trustee Griffin, that this Meeting be Adjourned at 6:51 PM. The motion carried by a unanimous vote.