

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, September 1, 2021**

**6:02 PM**

**Amended Agenda**

**Village Hall Board Room**

**1050 W. Romeo Rd**

**Village Board**

## Regular Meeting

### 1. CALL TO ORDER

The Regular Meeting of the Board was called to order at 6:02 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

### 4. TO DO A CONSENT AGENDA

A motion was made by Trustee Palmiter, seconded by Trustee Griffin, 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 Palmiter, 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

#### [MIN21-0856](#) Approval of Minutes- Workshop Meeting August 18, 2021

This Minutes Workshop was Approved.

#### [MIN21-0857](#) Approval of Minutes- Regular Meeting August 18, 2021

This Minutes Regular was Approved.

#### [21-2900](#) Approval of Bills- Schedule A

This Approval Of Bills was Approved.

#### [21-2901](#) Approval of Bills- Schedule B

This Approval Of Bills was Approved.

[21-2902](#)      **Approval of Bills- Schedule C**

This Approval Of Bills was Approved.

[ORD21-1721](#)      **An Ordinance Amending Chapter 35 of the Village Code of Ordinances—Boards and Commissions—Board of Police and Fire Commissioners (New Appointments)**

This Ordinance was Approved.

[ORD21-1722](#)      **An Ordinance Providing for the Issuance of Not to Exceed \$2,500,000 General Obligation Refunding Bonds, Series 2021A, of the Village of Romeoville, Will County, Illinois, for the Purpose of Refunding Certain Outstanding Bonds of the Village, Authorizing the Execution of a Bond Order and an Escrow Agreement in Connection Therewith, Providing for the Levy and Collection of a Direct Annual Tax Sufficient for the Payment of the Principal of and Interest on said Bonds, and Authorizing the Sale of said Bonds to the Purchaser thereof.**

This Ordinance was Approved.

[ORD21-1723](#)      **AN ORDINANCE providing for the issuance of not to exceed \$10,400,000 General Obligation Refunding Bonds, Series 2021B, of the Village of Romeoville, Will County, Illinois, for the purpose of refunding certain outstanding obligations of the Village, authorizing the execution of a bond order in connection therewith, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.**

This Ordinance was Approved.

[RES21-3211](#)      **A Resolution Declaring Surplus Property and Authorizing the Disposition of that Property**

This Resolution was Approved.

[RES21-3212](#)      **A Resolution Authorizing an Increase to Steve Spiess Construction's contract to Install Additional Storm Sewer at the Public Works Site**

This Resolution was Approved.

[RES21-3213](#)      **A Resolution to Waive the Bid Process and Accept the Proposal from Denler, Inc. for the Placement of High-Density Mineral Bond Surface Treatment on Various Multi-Use Paths Throughout the**

**Village**

This Resolution was Approved.

[RES21-3214](#) **A Resolution to Waive the Bid Process and Enter into a Contract with P.T. Ferro Construction Company for Bridge Maintenance Work**

This Resolution was Approved.

[RES21-3215](#) **A Resolution Waiving the Formal Bidding Process and Awarding the Clearing of Accumulated Debris at the Romeo Road (135th Street) bridges over the Des Plaines River to V3 Construction Group, Ltd.**

This Resolution was Approved.

[RES21-3216](#) **A Resolution Authorizing the Request to Adjust the Purchase Price for the MAKO Breathing Air Module Compressor**

This Resolution was Approved.

[RES21-3218](#) **A Resolution Approving a Grant of Easement (Village of Romeoville Property near Normantown and Weber)**

This Resolution was Approved.

[RES21-3219](#) **A Resolution Approving the Second Lemont Refinery Real Property Tax Assessment Settlement Agreement**

This Resolution was Approved.

[RES21-3220](#) **A Resolution to Waive the Bid Process and Accept the Price from MMJL Inc. for the Purchase of a Dustless Sandblasting System**

This Resolution was Approved.

[RES21-3221](#) **A Resolution to Waive the Bidding Requirements and Accept the Price Quote for the Purchase of a 2022 Ford F550 Chassis with Snow and Ice Equipment, from Ford and Monroe Truck Equipment**

This Resolution was Approved.

[RES21-3223](#) **A Resolution Authorizing the Village Manager to Contract with JB Contracting for Electrical Work in Connection with the Aquatic Center Project**

This Resolution was Approved.

**5. MAYOR'S REPORT**

Condolences to the Heger family on the passing of Annette.

Congratulations to our Will County Executive. She presented the State of the County Address last week.

The Mayor attended a Buddy Bench dedication event on Thursday, August 24th at RC Hill Elementary School. Thank you to everyone who purchased a bench and who is a part of the Buddy Bench Program, especially Angelic Kindness who organized this program. The Mayor also attended the Rotary Park Ribbon Cutting that same day. Thank you to the Plainfield Park District who partnered with the Village of Romeoville on this project.

Mistwood Golf Club will be holding a Celebration of Life for Jim McWethy on Wednesday, September 15th. Mr. McWethy invested in a facility in our community where families and friends can come together to create lifelong memories whether it be on the golf course, at an event such as a wedding or birthday celebration, or by sitting down and having a meal at the restaurant. We thank him for his invaluable investment in Romeoville.

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

**Non-voting:** 1 - Mayor Noak

#### [PH21-2348](#)

#### **A Public Hearing for a Project on the Waste Water Treatment Plant Expansion and Preliminary Environmental Impact Determination**

Director of Public Works, Chris Drey, welcomed Jonathan Flowers from Robinson Engineering. Mr. Flowers provided a brief presentation on the Wastewater Treatment Facility Expansion and the environmental impacts of the project.

#### TO CLOSE THE PUBLIC HEARING

**A motion was made by Trustee Griffin, seconded by Trustee Richards, 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

#### **21-2904**

#### **A Proclamation Declaring September 7th- 11th Payroll Week**

**A motion was made by Trustee Richards, seconded by Trustee Clancy, that this Proclamation be Accepted. The motion carried by a unanimous vote.**

**6. CLERK'S REPORT**

None

**7. CITIZEN'S, COMMITTEES, COMMISSIONS AND LIAISON REPORTS****8. VILLAGE MANAGER'S REPORT**

Mrs. Caldwell thanked the staff for all their hard work and dedication to the Village. There are a lot of projects on this agenda and that shows the commitment each department has to bettering our community.

**9. NEW BUSINESS****10. BOARD COMMENTS**

Trustee Chavez- This agenda is full of great things this week! Just so the residents understand, the Waste Water Expansion Project is wonderful and its great that we can take advantage of the State loan to get this project accomplished. It is also important that we maintain our bridges and it's good to see that we are looking after them and keeping them up by cleaning up the debris that gathers around and underneath them. You can honor and Veteran or current service member by purchasing a banner that will hang outside of Village Hall for the 2022 season. Founders Day Celebration is coming up in two weeks! Everyone is looking forward to that! Students are back in school and they are enjoying it!

Trustee Palmiter- Jim McWethy is someone who took a dream and made a beautiful thing for our community.

Trustee Griffin- The Veterans Banners are on sale now to honor a Veteran family member. It is with great pleasure as a Veteran to announce that our country is not in war anywhere for the first time in a long time. Thank you to all our Laborers and have a safe Labor Day weekend.

Trustee Clancy- The Community Day of Play is Tuesday, September 14th from 5-7 PM. This is a free event with music and family friendly activities. The next Opportunities Matter Workshop will be September 8th at the Romeoville Athletic and Event Center from 6-7 PM. Kids are back in school so be aware on the roads and through neighborhoods. Happy Labor Day!

Trustee Richards- The Buddy Bench program is a great way for students to connect and become friends. Angelic Kindness is the organization who is behind this initiative. They are around in the community and if you see them or are looking for somewhere to donate to please know how much they do. The Romeoville Athletic and Event Center Expansion is coming along and it looks amazing. Kids are out early and out late with school back and

sports in session. Please be careful and keep everyone safe.

Trustee Aguirre- Condolences to the Heger Family. Stay safe this Labor Day weekend.

TO ENTER INTO EXECUTIVE SESSION

**A motion was made by Trustee Palmiter, seconded by Trustee Griffin, that the Executive Session Meeting is Opened. 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

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

TO CLOSE EXECUTIVE SESSION

**A motion was made by Trustee Clancy, seconded by Trustee Griffin, that the Executive Session Meeting is Closed. The motion carried by a unanimous vote.**

## **12. ADJOURNMENT**

**A motion was made by Trustee Clancy, seconded by Trustee Richards, that this Meeting be Adjourned at 6:38 PM. The motion carried by a unanimous vote.**