

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, April 3, 2024**

**6:10 PM**

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

**Village Board**

## Regular Meeting

### 1. CALL TO ORDER

#### Roll Call

**Present** 5 - Trustee Jose Chavez, Trustee Brian A. Clancy Sr., Mayor John Noak, Trustee Lourdes Aguirre, and Trustee Linda Palmiter

**Absent** 2 - Trustee Dave Richards, and Trustee Ken Griffin

### 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 Chavez, seconded by Trustee Palmiter, to do a consent agenda. The motion carried by the following vote:

**Aye:** 4 - Trustee Chavez, Trustee Clancy, Trustee Aguirre, and Trustee Palmiter

**Absent:** 2 - Trustee Richards, and Trustee Griffin

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

#### Approval of the Consent Agenda

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

**Aye:** 4 - Trustee Chavez, Trustee Clancy, Trustee Aguirre, and Trustee Palmiter

**Absent:** 2 - Trustee Richards, and Trustee Griffin

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

#### [MIN24-0970](#) **Approval of Minutes- Workshop Meeting March 20, 2024**

This Minutes Workshop was Approved.

#### [MIN24-0971](#) **Approval of Minutes- Regular Meeting March 20, 2024**

This Minutes Regular was Approved.

#### [24-3281](#) **Approval of Bills- Schedule A**

This Approval Of Bills was Approved.

#### [24-3282](#) **Approval of Bills- Schedule B**

This Approval Of Bills was Approved.

[24-3283](#)      **Approval of Bills- Schedule C**

This Approval Of Bills was Approved.

[ORD24-1911](#)    **An Ordinance Amending Appendix A to Chapter 37 of the Village Code of Ordinances (Employee Benefits and Policies)**

This Ordinance was Approved.

[RES24-3754](#)    **A Resolution Declaring Surplus Property and Authorizing the Disposition of a Crown Vic and a Ford Explorer to Reza Auto Repair for use to Benefit the Special Olympics**

This Resolution was Approved.

[RES24-3755](#)    **A Resolution Authorizing Lisa Allen and Mike Braasch to enter into Contracts and or Agreements on behalf of the Village of Romeoville for the Roadway Salt Program**

This Resolution was Approved.

[RES24-3762](#)    **A Resolution Approving an Exclusive Negotiating Rights Agreement with Eleven Thirteen Investments Inc.**

This Resolution was Approved.

[RES24-3763](#)    **A Resolution Waiving the Bid Process and Authorizing the Rechassis/Remount 2018 Osage Ambulance with a 2024 E Chassis Remount Osage Warrior from North Central Emergency Vehicles**

This Resolution was Approved.

[RES24-3764](#)    **A Resolution Declaring Surplus Property and Authorizing the Disposition of Surplus Property**

This Resolution was Approved.

[RES24-3765](#)    **A Resolution Authorizing the Execution of a Collateral Assignment Agreement of the Redevelopment Agreement Between the Village and Abbott Land Gateway with Providence Bank and Trust**

This Resolution was Approved.

## **5. MAYOR'S REPORT**

Mayor Noak congratulated the Mayor of Shorewood on the State of the Village presentation. There was a multi-chamber event held at the Ovation Center that was well attended. Taco Bell is now open. Congresswoman

Underwood visited our Public Works building today and Lewis University Airport regarding funding she provided.

TO OPEN THE PUBLIC HEARING

**A motion was made by Trustee Clancy, seconded by Trustee Chavez, to open the public hearing. The motion carried by the following vote:**

**Aye:** 4 - Trustee Chavez, Trustee Clancy, Trustee Aguirre, and Trustee Palmiter

**Absent:** 2 - Trustee Richards, and Trustee Griffin

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

[PH24-2404](#)

**A Public Hearing on the 2024/2025 Fiscal Year Budget**

No public comment.

TO CLOSE THE PUBLIC HEARING

**A motion was made by Trustee Chavez, seconded by Trustee Aguirre, to close the public hearing. The motion carried by the following vote:**

**Aye:** 4 - Trustee Chavez, Trustee Clancy, Trustee Aguirre, and Trustee Palmiter

**Absent:** 2 - Trustee Richards, and Trustee Griffin

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

**6. CLERK'S REPORT**

Nothing to report.

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

**8. VILLAGE MANAGER'S REPORT**

Village Manager, Dawn Caldwell, thanked the board and staff for their approval of the budget. As a part of the budget there are several new programs and events coming up. Farm & Fleet and the Keep Romeoville Beautiful commission will be doing an Earth Day giveaway from 10 AM- 3 PM for a free planter and seeds to Romeoville residents. Residents will also receive \$35 off one rain barrel through the link on our website.

**9. NEW BUSINESS**

[ORD24-1910](#)

**An Ordinance Adopting the Annual Operating Budget for the Fiscal Year 2024-2025 for the Village of Romeoville, Will County, Illinois**

**A motion was made by Trustee Chavez, seconded by Trustee Palmiter, that this Ordinance be Approved. The motion carried by the following vote:**

**Aye:** 4 - Trustee Chavez, Trustee Clancy, Trustee Aguirre, and Trustee Palmiter

**Absent:** 2 - Trustee Richards, and Trustee Griffin

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

## 10. BOARD COMMENTS

Trustee Chavez- VOR TV held a meeting on March 26th where they tested new equipment and discussed upcoming concerts. The next meeting is May 28th. Thank you to everyone in participated in putting the budget together.

Trustee Palmiter- The next Special Events Commission meeting will be April 16th. The next Finance Committee meeting is next Wednesday. The Humane Society has taken in a lot of puppies and kittens and are looking for donations.

Trustee Clancy- The next Keep Romeoville Beautiful meeting is tomorrow. Trustee Clancy explained a few upcoming Rec Center events. Great job to the staff for all the work they did on the budget.

Trustee Aguirre- The Fire and Police meeting is April 9th. The Conservation and Sustainability Committee has partnered up with the Village of Romeoville on May 18th-19th at the Isle a la Cache Museum for a native plant sale. Residents will receive one free plant for every plant they purchase. There is a pollinator event on June 15th and pop-up plant sale. The next meeting is May 8th. Thank you to Christi and everyone who participated in keeping the Village financially healthy. The egg hunt at the aquatic center was awesome!

## 11. EXECUTIVE SESSION- Personnel: 5 ILCS 120/2(c)(1)

No executive session was held.

## 12. ADJOURNMENT

A motion was made by Trustee Clancy, seconded by Trustee Aguirre, that this Meeting be Adjourned at 6:25 PM. The motion carried by a unanimous vote.