

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, April 17, 2024

6:12 PM

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

Village Board

Regular Meeting**1. CALL TO ORDER****Roll Call**

Present 7 - Trustee Jose Chavez, Trustee Dave Richards, Trustee Brian A. Clancy Sr., Mayor John Noak, Trustee Lourdes Aguirre, Trustee Linda Palmiter, and Trustee Ken Griffin

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE**3. PETITIONS FROM THE PUBLIC**

None

4. CONSENT AGENDA**Approval of the Consent Agenda**

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

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

Non-voting: 1 - Mayor Noak

[MIN24-0972](#) **Approval of Minutes- Special Meeting March 27, 2024**

This Minutes Workshop was Approved.

[MIN24-0973](#) **Approval of Minutes- Workshop Meeting April 3, 2024**

This Minutes Workshop was Approved.

[MIN24-0974](#) **Approval of Minutes- Regular Meeting April 3, 2024**

This Minutes Regular was Approved.

[24-3285](#) **Approval of Bills- Schedule A**

This Approval Of Bills was Approved.

[24-3286](#) **Approval of Bills- Schedule B**

This Approval Of Bills was Approved.

[24-3287](#) **Approval of Bills- Schedule C**

This Approval Of Bills was Approved.

[RES24-3767](#) **A Resolution Authorizing the Approval of Purchase Orders for**

Fiscal Year 2024-2025 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.

[RES24-3769](#) **A Resolution to Waive the Bidding Requirements and Accept the Price Quote from Deere & Company for the Purchase of a John Deere Mower Replacement and Declaring the trade of a John Deere 997**

This Resolution was Approved.

[RES24-3770](#) **A Resolution Waiving the Bidding Requirements and Accept the Price Quote from Exstream Clean to Soft Wash Stone/Brick and Clean Exterior Windows at Village Hall and Police Department**

This Resolution was Approved.

[RES24-3771](#) **A Resolution Approving Executive Session Minutes**

This Resolution was Approved.

[RES24-3772](#) **A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the proposed Turf Fields at Lewis University**

This Resolution was Approved.

5. MAYOR'S REPORT

Mayor Noak explained that Will County has opened the new Child Advocacy Center. It was a great turn out for the ribbon cutting. The Mayor hosted another Ride Around Town with residents of StoryPoint. Lewis University has a pitch competition coming up, GEODIS will have a ribbon cutting next week for their new facility, Ovation Center has their ribbon cutting on April 24th, RC Hill will do the Arbor Day Tree planting on Friday April 26, and the Plane Pull is coming up as well.

24-3288 A Proclamation Declaring April 2024 as Arab American Heritage Month in the Village of Romeoville

A motion was made by Trustee Griffin, seconded by Trustee Aguirre, that this Proclamation be Accepted. The motion carried by a unanimous vote.

24-3289 A Motion to Reappoint Members to the Police and Fire Commission

A motion was made by Trustee Griffin, seconded by Trustee Clancy, that this Appointment be Accepted. The motion carried by a unanimous vote.

6. CLERK'S REPORT

Clerk Holloway explained that the Valley View Educational Enrichment Foundation will meet here at the Romeoville Village Hall tomorrow.

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

Trustee Aguirre: The next Fire and Police Commission meeting is Tuesday May 14th at 6:30 PM. The Conservation and Sustainability Committee will meet Wednesday, May 8th at 6 PM. They are hosting a Native Plant Sale on May 18th- 19th along with one on June 15th.

Trustee Richards: The Planning and Zoning meeting for April 23rd is canceled.

Trustee Clancy: Congratulations to Rodney Miller who won the Clean Up Week Poster Contest! Thanks to everyone who submitted a poster. They will be on display at the Rec Center from May 6th- 18th. KRB and Farm & Fleet will be doing an Earth Day giveaway on Monday, April 22nd. A&E will host the American Legion Bingo night on Thursdays.

Trustee Griffin: The Veterans Commission met last night and reviewed the scholarship applications.

Trustee Palmiter: Special Events Commission met last night.

Trustee Chavez: No update.

8. VILLAGE MANAGER'S REPORT

Thank you to Chief Hromadka and Sergeant O'Connor for bringing that program to the board. There will be an Open House coming up for the Water Pumping Station on April 30th from 4- 6 PM at Fire Station 3. Condolences to Kelly Rajzer and her family on the passing of her uncle.

9. NEW BUSINESS

[ORD24-1913](#) **An Ordinance Authorizing the Village of Romeoville 2023 Tax Year Residential Owner-Occupied Property Tax Rebate Program**

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

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

Non-voting: 1 - Mayor Noak

[RES24-3773](#) **A Resolution Authorizing an Intergovernmental Agreement for the Multi-Agency Special Enforcement Team (MSET)**

A motion was made by Trustee Chavez, seconded by Trustee Clancy, that this Resolution be Approved. The motion carried by a unanimous vote.

10. BOARD COMMENTS

Trustee Chavez- Glad to see we can offer the rebate to our residents. Keep shopping Romeoville! MSET is a great thing. I support anything we can do to work with our neighbors and to keep crime down and solve crimes.

Trustee Palmiter- No comment

Trustee Griffin- Next August Romeoville will be hosting the Vietnam Memorial Moving Wall.

Trustee Clancy- Congratulations to Rodney Miller, our contest winner. Its great that we can offer the rebate to our residents. MSET will be a great addition to our community.

Trustee Richards- Be careful and aware of kids as the weather gets nicer.

Trustee Aguirre- Thanks to our Police Department and Officer O'Connor for bringing MSET. Its a safer way to live. Condolences to the Higgins family and Kelly Rajzer's family. The Village has great paths and dog waste bags and receptacles. Keep our community clean.

11. EXECUTIVE SESSION

12. ADJOURNMENT

A motion was made by Trustee Griffin, seconded by Trustee Aguirre, that this Meeting be Adjourned at 6:32 PM. The motion carried by a unanimous vote.