

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, February 15, 2017

6:17 PM

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

Village Board

Regular Meeting

1. CALL TO ORDER

Roll Call

Present 6 - Trustee Linda Palmiter, Trustee Ken Griffin, Trustee Dave Richards, Trustee Brian A. Clancy Sr., Mayor John Noak, and Trustee Lourdes Aguirre

Absent 1 - Trustee Jose Chavez

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PETITIONS FROM THE PUBLIC

Rich Strom-
Seems that ComEd is not looking to correct the street light situation in his neighborhood. He has been before the Board many times. He would like this project to move forward. Also, he is looking forward to the Metra Station. His concern is with the lot security. How are the vehicle going to be protected. Finally, he would like to see a stop sign with the blinking lights at the intersection of 135th street and Macon. He has seen many people blow through the stop sign there.

4. 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: 5 - Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Absent: 1 - Trustee Chavez

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: 5 - Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak

[MIN17-0660](#) **Approval of Minutes-January 25, 2017 Special Meeting**

This Minutes Regular was Approved.

[MIN17-0661](#) **Approval of Minutes-January 25, 2017 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN17-0662](#) **Approval of Minutes-January 25, 2017 Regular Meeting**

This Minutes Regular was Approved.

[MIN17-0663](#) **Approval of Minutes-February 1, 2017 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN17-0664](#) **Approval of Minutes-February 1, 2107 Regular Meeting**

This Minutes Regular was Approved.

[17-2326](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

[17-2327](#) **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

[17-2328](#) **Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

5. MAYOR'S REPORT

Thanks to all who helped to make the State of the Village such a success.

I had the pleasure of speaking to the Grand Haven residents this morning.

I will be reading to students at Irene King in honor of World Read Aloud Day tomorrow.

Village offices will be closed on February 20th in honor of President's Day.

6. CLERK'S REPORT

Attended the State of the Village, it was an excellent event.

The Community Service Council will meet on February 21st.

I attended the Bolingbrook Women's Club Valentine's Fund Raiser on Sunday, February 12th. The proceeds are being donated to the Community Service Council.

The Valley View Enrichment Foundation will meet on February 22nd. They are planning for their annual fundraiser.

Congratulations to the Community Award winners at the State of the

Village.

Congratulations to Len Zarek's family.

Thanks to Continental Properties for their contribution.

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

No reports.

8. VILLAGE MANAGER'S REPORT

The State of the Village will be on the website tomorrow.

9. NEW BUSINESS

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

Aye: 5 - Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Absent: 1 - Trustee Chavez

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: 5 - Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak

[ORD17-1351](#) An Ordinance Amending Chapter 80-Schedule I-Parking Prohibited at all times

This Ordinance was Approved.

[RES17-2260](#) A Resolution to Waive the Bid Process and Accept the Price Quote for De-Icing Equipment for the Snow Removal Program

This Resolution was Approved.

[RES17-2261](#) A Resolution Authorizing An Amendment to An Existing License for Real Property (U.S. Army Corps of Engineers-Grounding System, Covers, Warning Signage and Grounding Mesh-135th Street Bridge)

This Resolution was Approved.

[RES17-2262](#) A Resolution Waiving the Public Bidding Process and

Authorizing a Contract for Professional Services with Wight & Company for Design Services-Animal Control Center

This Resolution was Approved.

10. BOARD COMMENTS

Trustee Palmiter-

Thanks to Continental Properties.

Len Zarek was a very great man.

Well done and thanks to all who worked on the State of the Village.

Congratulations to Art on receiving his award.

Trustee Griffin-

Thanks to Mayor Noak for coming out to Grand Haven.

Thanks to Continental Properties.

Congratulations to Art.

Congratulations to the Zarek Family.

Welcome to my new grandson.

Trustee Clancy-

Thanks to Len Zarek and his family.

Thanks to Continental for their donation.

The State of the Village was tremendous.

Congratulations to Art.

Trustee Richards-

Thanks to the Zarek Family.

Thanks to Continental Properties.

The Valley View Enrichment Foundation fundraiser will be held on March 10th.

The Knights of Columbus will hold their fundraiser on March 11th at St. Andrew's Church.

The State of the Village was very positive. Thanks to all staff and the Chamber who makes that happen.

Congratulations to Art, Metal Monkey and Romeoville High School.

Trustee Aguirre-

Thanks to the Zarek Family.

Thanks to Mayor Noak for appointing me as liaison to the Police and Fire Commission.

Thanks to all who made the State of the Village such a success.

Thanks to Continental Properties.

11. EXECUTIVE SESSION

None

12. ADJOURNMENT

A motion was made by Trustee Griffin, seconded by Trustee Clancy, that this Meeting be Adjourned at 6:40 p.m. The motion carried by the following vote:

Aye: 5 - Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak