# Village of Romeoville

*1050 W Romeo Rd*

## Meeting Minutes

**Wednesday, March 1, 2017**

**6:43 PM**

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

## Village Board

## Regular Meeting

## 1. CALL TO ORDER

## Roll Call

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

**Absent** 1 - Trustee Linda Palmiter

## 2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

## 3. PETITIONS FROM THE PUBLIC

Gideon Bluestein-
With regards to the code ordinance update, he would like to see that the fire sprinkle mandates be exempt from residential construction.

## 4. CONSENT AGENDA

**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 Chavez, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

**Absent:** 1 - Trustee Palmiter

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

## Approval of the Consent Agenda

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

**Aye:** 5 - Trustee Chavez, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

**Absent:** 1 - Trustee Palmiter

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

MIN17-0665 **Approval of Minutes - February 15, 2017 Workshop Meeting**

**This Minutes Workshop was Approved.**

MIN17-0666 **Approval of Minutes - February 15, 2017 Regular Meeting**

**This Minutes Regular was Approved.**

17-2331 **Approval of Bills - Schedule A**

**This Approval Of Bills was Approved.**

17-2332 **Approval of Bills - Schedule B**

**This Approval Of Bills was Approved.**

17-2333 **Approval of Bills - Schedule C**

**This Approval Of Bills was Approved.**

17-2334 **Approval of Bills - Schedule D**

**This Approval Of Bills was Approved.**

RES17-2267 **Authorizing an Intergovernmental Agreement with Will County – Electronic Recycling**

**This Resolution was Approved.**

## 5. MAYOR'S REPORT

I will be attending Lemont's State of the Village address tomorrow.
The Valley View Enrichment Foundation dinner will be held on March 10th.
The Knights of Columbus will be holding their St Patrick's dinner on March 11th.
SRA will be holding their Battle of the Brains Trivia contest on March 11th.
The March 15th Village Board meeting will be cancelled.

PH17-2240 **Public Hearing on an Ordinance Authorizing the Execution of an Annexation and Development Agreement (Series N of IBT Holdings, LLC, an Illinois limited liability company, and Romeoville Properties L.L.C., a Michigan limited liability company)**

**A motion was made by Trustee Griffin, seconded by Trustee Richards, that this Public Hearing be opened. The motion carried by the following vote:**

**Aye:** 5 - Trustee Chavez, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

**Absent:** 1 - Trustee Palmiter

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

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

**Aye:** 5 - Trustee Chavez, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

**Absent:** 1 - Trustee Palmiter

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

**17-2335** **Appointment of Dan Drdak to the Veteran's Commission**

Mayor Noak stated that this is to appoint Dan Drdak to the Veteran's Commission.

Mr Drdak thanked the Mayor and Board for this opportunity, he is honored to be able to serve his fellow veterans.

**A motion was made by Trustee Griffin, seconded by Trustee Richards, that this Appointment be Accepted. The motion carried by the following vote:**

**Aye:** 5 - Trustee Chavez, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

**Absent:** 1 - Trustee Palmiter

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

ORD17-1353 **An Ordinance Amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances**

Reilly's Roadhouse closed their doors so this is to reduce the number of licenses available.

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

**Aye:** 5 - Trustee Chavez, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

**Absent:** 1 - Trustee Palmiter

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

## 6. CLERK'S REPORT

Congratulations to Marissa Cardoni on her promotion.
Welcome to our new Veteran's Commission member.
The Community Service Council met on February 21st.
The Valley View Enrichment Foudation is finalizing the details for their annual fundraiser on March 10th.

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

Trustee Chavez-
No report.

Trustee Griffin-
The Veteran's Commission will meet April 14th. Welcome to Dan. The

Commission will again be awarding scholarships this year.
The March EDC meeting has been cancelled.

Trustee Clancy-
A Recreation update was given.

Trustee Richards-
Thanks to REMA for keeping us informed when we are experiencing bad weather.
Planning and Zoning will meet on March 14th. They have a full agenda for that evening.

Trustee Aguirre-
Fire and Police have offered a conditional offer of employment. They have 10 candidates going through the testing process. The next meeting will be March 14th.

## 8. VILLAGE MANAGER'S REPORT

Special thanks to Jon Zabrocki and Josh Potter for all of their hard work with the Highpoint Apartment project.
Welcome to Dan Drdak.

## 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 Chavez, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

**Absent:** 1 - Trustee Palmiter

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

### Approval of the Consent Agenda

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

**Aye:** 5 - Trustee Chavez, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

**Absent:** 1 - Trustee Palmiter

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

ORD17-1347 **An Ordinance Amending Chapter 150 (Building Ordinance) and Chapter 91 (Fire Prevention Ordinance), and Chapter 151 (Housing/Property Maintenance Code) of the Village of Romeoville**

**Code of Ordinances**

**This Ordinance was Approved.**

ORD17-1352 **An Ordinance Approving a Special Use Permit for a Planned Unit Development (PUD) - Final Development Plan for Highpoint Town Square Apartments**

**This Ordinance was Approved.**

ORD17-1354 **An Ordinance Adopting and Ratifying Ordinance No. 17-1350 Authorizing the Execution of an Annexation and Development Agreement (Series N of IBT Holdings, LLC, an Illinois limited liability company, and Romeoville Properties L.L.C., a Michigan limited liability company)**

**This Ordinance was Approved.**

ORD17-1355 **An Ordinance Regulating Temporary Dumpsters (Amending Chapters 93 and 43)**

**This Ordinance was Approved.**

RES17-2264 **A Resolution Authorizing the Amendment of a Contract for the Provision of Collection and Cost Recovery Services (Fire Recovery USA, LLC)**

**This Resolution was Approved.**

RES17-2266 **A Resolution Awarding the 2016 Manhole Rehabilitation Project at Poplar Ridge to Front Range Environmental, LLC in the Amount of $67,300.00 (5 Formal Bids Were Received).**

**This Resolution was Approved.**

## 10. BOARD COMMENTS

Trustee Chavez-
Thanks to Dan Drdak for volunteering to serve on the Veteran's Commission.
STEM Fest will be held Saturday, March 4th at the library.
T-Ball/Baseball/Softball registration has begun at the Recreation Center.
Youth Lacrosse is now being offered for K-8th grade.
The Youth Outreach Commission Trivia Challenge will be held on March 31st at Mickey's.

Trustee Griffin-
Welcome Dan to the Veteran's Commission.
The Valley View Enrichment Foundation fundraiser will be held on March 10th.

Trustee Clancy-
Congratulations to Dan on his appointment.
Thanks to REMA for all of their help yesterday with the bad weather.

Trustee Richards-
Thanks to Dan. His family has been very active in the community.
The Valley View Enrichment Foundation event will be held on March 10th.
Join us for the Knights of Columbus dinner on March 11th. Contact Rick Skorski for tickets at 815-451-4585.

Trustee Aguirre-
Congratulations to Dan Drdak.
Thanks to all who volunteer during times of disaster.
She is grateful for all of our walking paths in Romeoville.

## 11. EXECUTIVE SESSION - Land Acquisition / Pending Litigation

**A motion was made by Trustee Chavez, seconded by Trustee Clancy, to Enter into Executive Session at 7:15 p.m. The motion carried by the following vote:**

**Aye:** 5 - Trustee Chavez, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

**Absent:** 1 - Trustee Palmiter

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

Executive Session-Land Acquisiton/Pending Litigation

**A motion was made by Trustee Aguirre, seconded by Trustee Richards,to Return to the Regular Meeting at 7:24 p.m. The motion carried by the following vote:**

**Aye:** 5 - Trustee Chavez, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

**Absent:** 1 - Trustee Palmiter

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

## 12. ADJOURNMENT

**A motion was made by Trustee Clancy, seconded by Trustee Richards, that this Meeting be Adjourned at 7:26 p.m. The motion carried by the following vote:**

**Aye:** 5 - Trustee Chavez, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

**Absent:** 1 - Trustee Palmiter

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