

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, May 17, 2017

6:10 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 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. CONSENT AGENDA

A motion was made by Trustee Griffin, seconded by Trustee Chavez, 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 Clancy, seconded by Trustee Griffin, 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

[MIN17-0673](#) **Approval of Minutes - May 3, 2017 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN17-0674](#) **Approval of Minutes - May 3, 2017 Regular Meeting**

This Minutes Regular was Approved.

[17-2359](#) **Approval of Bills - Schedule A**

This Approval Of Bills was Approved.

[17-2360](#) **Approval of Bills - Schedule B**

This Approval Of Bills was Approved.

[17-2362](#) **Approval of Bills - Schedule C**

This Approval Of Bills was Approved.

[17-2363](#)

Approval of Bills - Schedule D

This Approval Of Bills was Approved.

[RES17-2310](#)

A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements for CN Group at 525 Anderson located in the Sunrise Business Park (PZC#16-033).

This Resolution was Approved.

[RES17-2311](#)

A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements for Thomas Toyota located in Rose Plaza Business Park (PZC#16-002).

This Resolution was Approved.

[RES17-2313](#)

Resolution Acceptance of Public Improvements Grand Haven Marketplace Lot 2

This Resolution was Approved.

5. MAYOR'S REPORT

Condolences to the family of Paul Rossick.

Congratulations to the Police and Fire Department Award winners who were recognized at banquets last week.

I spoke with the first graders at Irene King School this past Friday for their career day.

I visited with the AVM Student Council on Monday.

The ground breaking for the new Metra Station was held yesterday.

The Romeoville High School Honors Assembly as well as the Rotary Top 10 dinner will be held tomorrow.

The Community Garage Sale will be held on Saturday.

The Romeoville Arts Society will be holding a ribbon cutting on May 25th.

Crusin the Square will be held on May 25th at the Edward's Hospital Athletic and Event Center.

Mistwood will be hosting a fireworks show on May 28th.

Join us for our Memorial Day Service on May 29th at 10 a.m. at the Doc McCartan Veteran's Memorial Garden.

There will be a ground breaking for Discovery Park on May 31st.

The Relay for Life will be held on June 3rd at the Bolingbrook Town Center.

Romeoville Toyota will be having a ground breaking on June 7th at 11:00 a.m.

Village offices will be closed on May 29th in observance of Memorial Day.

Congratulations to all the graduates.

PH17-2251 Public Hearing-Boundary Line Agreement between the Village of Romeoville and the Village of Lemont

A motion was made by Trustee Clancy, seconded by Trustee Griffin, that this Public Hearing be 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

A motion was made by Trustee Chavez, seconded by Trustee Aguirre, that this Public Hearing be Tabled. 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

ORD17-1378 An Ordinance Amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances

A motion was made by Trustee Chavez, seconded by Trustee Richards, that this Ordinance be Approved. 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

ORD17-1379 An Ordinance Amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances

A motion was made by Trustee Chavez, seconded by Trustee Palmiter, that this Ordinance be Approved. 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

6. CLERK'S REPORT

The Valley View Enrichment Foundation met on Monday. They are finalizing the plans for their annual golf outing. The next meeting will be May 24th at 6:30.

The Community Service Council met on May 16th.

Congratulations to the Police and Fire award recipients.

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

Trustee Aguirre-Police and Fire Commission/Uptown Square
Vetting continues for police candidates. Two candidates are now in the Police Academy. The Commissioners attended the spring seminar. The next meeting will be June 13th.

Trustee Richards-Planning and Zoning/Zoning Board of Appeals/REMA
The May 23rd Planning and Zoning meeting has been cancelled.

Trustee Clancy-Beautification/Parks and Recreation
A Recreation update was given.

Trustee Griffin-Veteran's Commission/EDC
The Veteran's Commission will meet on July 18th. Join us for our Memorial Day Service.

Trustee Palmiter-Finance/Humane Society/Special Events
Special Events will meet on July 11th.
A Finance update was given.

Trustee Chavez-Youth Outreach/Green Team/VorTv
Youth Outreach Scholarship applications are available. The updated Youth Outreach Guide is now available. The next meeting will be June 5th.
VorTv is looking for volunteers.

8. VILLAGE MANAGER'S REPORT

No report.

9. NEW BUSINESS

[17-2364](#)

A Motion to Approve the Economic Development Commission Strategic Plan

A motion was made by Trustee Griffin, seconded by Trustee Richards, that this Motion be Approved. 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

ORD17-1364 An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for B & W Truck Repair at 667 Parkwood Ave

A motion was made by Trustee Griffin, seconded by Trustee Palmiter, that this Ordinance be Tabled. 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

ORD17-1369 An Ordinance Amending Chapter 159.073(B)(3) (B-3 Permitted Uses)

A motion was made by Trustee Richards, seconded by Trustee Griffin, that this Ordinance be Removed From Consideration. 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

ORD17-1375 An Ordinance Approving a Text Amendment to the Zoning Code (Chapter 159) regarding Food Truck Operating Locations

A motion was made by Trustee Richards, seconded by Trustee Clancy, that this Ordinance be Approved. 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

ORD17-1376 An Ordinance Authorizing a Boundary Line Agreement between the Village of Romeoville and the Village of Lemont

A motion was made by Trustee Chavez, seconded by Trustee Palmiter, that this Ordinance be Tabled. 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

ORD17-1377 An Ordinance Amending Chapter 90 (Dogs and Cats) and Chapter 43 (Fee Schedule) of the Village Code of Ordinances

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

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

Unknown: 1 - Mayor Noak

RES17-2312 A Resolution Awarding the Contract for the Decorative Street Lighting Phase 2 project to Utility Dynamics Corporation in the amount of \$469,955.00 (4 formal bids were received).

A motion was made by Trustee Clancy, seconded by Trustee Griffin, that this Resolution be Approved. 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

RES17-2314 A Resolution Approving an Agreement to Rescind the Agreement Dated 12/18/2013 Between the Village of Romeoville and Indoor Sports Management Group LLC to provide for Staffing at the Edward Hospital Athletic and Event Center

A motion was made by Trustee Palmiter, seconded by Trustee Griffin, that this Resolution be Approved. 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

RES17-2315 Waiving the Bids and Authorizing an Agreement with Harbour Contractors, Inc for Consturction Management Services

A motion was made by Trustee Griffin, seconded by Trustee Palmiter, that this Resolution be Approved. 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

10. BOARD COMMENTS

Trustee Chavez-

Thanks to all involved in the Metra Station groundbreaking. Thanks to all who made that station a reality.

If you are planning on making home repairs make sure your contractor is licensed and bonded.

Join us for fireworks at Mistwood on the 28th.

The first Rockin the Ville is June 8th.

Trustee Palmiter-

Congratulations to our Police and Fire award recipients.

So many years of work have gone into the Metra project. Thanks to all who were involved.

Trustee Griffin-

He agreed with Trustee Chavez regarding contractors.

The Valley View Enrichment Foundation Golf Outing is the 8th of June and the RHS Boosters will be June 9th.

Sympathies to Darlene Rossick.

Trustee Clancy-

The Police and Fire awards banquets were wonderful. Both departments are second to none.

Watch out for the children now that school is out.

Join us for for our Memorial Day Service.

We are on the right track with the Metra Station.

Trustee Richards-

Congratulations to the Police and Fire award winners. Both departments do a phenomenal job.

Congratulations to all of the graduates.

Condolences to the family of Paul Rossick.

The Valley View Enrichment Foundation and the Athletic Boosters both raise money for the students in our community.

Join us for our Memorial Day Service.

Mistwood will be hosting a concert tomorrow.

Trustee Aguirre-

Congratulations to the Police and Fire award winners.

The Metra Station groundbreaking went well.

The Chamber Business After Hours will be May 24th from 5-7 at Anytime Fitness.

11. EXECUTIVE SESSION

None

12. ADJOURNMENT

A motion was made by Trustee Clancy, seconded by Trustee Griffin, that this Meeting be Adjourned at 7:25 p.m. 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