

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, June 21, 2017

6:53 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 Linda Palmiter, Trustee Ken Griffin, Trustee Brian A. Clancy Sr., Mayor John Noak, and Trustee Lourdes Aguirre

Absent 1 - Trustee Dave Richards

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

Absent: 1 - Trustee Richards

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

Absent: 1 - Trustee Richards

Non-voting: 1 - Mayor Noak

[MIN17-0678](#) **Approval of Minutes - June 7, 2017 - Workshop Meeting**

This Minutes Workshop was Approved.

[MIN17-0679](#) **Approval of Minutes - June 7, 2017 - Regular Meeting**

This Minutes Regular was Approved.

[17-2372](#) **Approval of Bills - Schedule A**

This Approval Of Bills was Approved.

[17-2373](#) **Approval of Bills - Schedule B**

This Approval Of Bills was Approved.

[17-2374](#)

Approval of Bills - Schedule C

This Approval Of Bills was Approved.

[RES17-2332](#)

A Resolution Authorizing an amendment to the existing agreement in order to extend the estimated ending date for the Phase I Engineering for I-55 Interchanges at Illinois Route 126 and Airport Road (Job P-91-130-07)

This Resolution was Approved.

[RES17-2335](#)

A Resolution Declaring Surplus Property and Authorizing the Disposition of Surplus Property (1995 Pierce Saber Fire Truck)

This Resolution was Approved.

5. MAYOR'S REPORT

We have had several ground breaking ceremonies and ribbon cuttings: Romeoville Toyota/Amazon/Thornton's/Metro Exhibit-congratulations to all of them.

I spoke to the Discovery Academy students today for their career day. Thanks to the organizers of this event. It is a fantastic program.

Happy 60th Anniversary to Jerry and Marlene Capps.

Join us for the Sunday Symphony on June 25th from 2:00-4:00.

Join us for our 3rd of July Celebration. Activities began at 6:00 and the fireworks will begin at 9:30.

Congratulations to Quality Carpentry and Roofing who are celebrating their 10th anniversary.

BMO Harris will hold a ribbon cutting for their new location on July 18th.

The July 5th and August 2nd Board Meetings have been cancelled.

Village offices will be closed on July 4th.

[ORD17-1390](#)

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 Griffin, that this Ordinance be Approved. The motion carried by the following vote:

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

Absent: 1 - Trustee Richards

Non-voting: 1 - Mayor Noak

6. CLERK'S REPORT

The Community Service Council met last night. They are planning an Autumn Gala, more details to follow.

The Valley View Education Enrichment Foundation had a very successful golf outing on June 8th. It was well attended.

Congratulations to the Youth Academy graduates.

Happy 4th of July.

Congratulations to Mayor Noak.

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

Trustee Aguirre-Police and Fire/Uptown Development
Firefighter Robert Rymsza has been promoted to Lieutenant. The test to establish the Police eligibility list for future hiring is July 29th. An application can be picked up at the Police Department.

Trustee Clancy-Beautification/Parks and Recreation
The judges are out looking at the houses for the Home of the Month awards.

A Recreation update was given.

Trustee Griffin-Veteran's/EDC
The Veteran's Commission presented scholarships to Elizabeth Zahorick and Abigail Swank on May 18th. They will meet next in July.

EDC is on summer hiatus.

Trustee Palmiter-Finance/Special Events/Humane Society
A Finance update was given.

Special Events will meet on July 11th.

The Humane Society is always in need of donations.

Trustee Chavez-Youth Outreach/Green Team/VorTv
The Youth Outreach Commission and the Police Department are again teaming up for a youth basketball league.

VorTv is always looking for volunteers.

8. VILLAGE MANAGER'S REPORT

No report.

9. NEW BUSINESS

A motion was made by Trustee Griffin, seconded by Trustee Chavez, to do a consent agenda for all new business excluding RES17-2331, with the approval amount for RES17-2337 being \$70,735, and with RES17-2338 to include the entire community. The motion carried by the following vote:

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

Absent: 1 - Trustee Richards

Non-voting: 1 - Mayor Noak

Approval of the Consent Agenda

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

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

Absent: 1 - Trustee Richards

Non-voting: 1 - Mayor Noak

[ORD17-1382](#) **An Ordinance Creating Chapter 42A—Administrative Adjudication and Review of the Village Code of Ordinances**

This Ordinance was Approved.

[ORD17-1383](#) **An Ordinance Amending Chapter 81.20 et. seq. (Motor Vehicle Towing) of the Village Code of Ordinances**

This Ordinance was Approved.

[ORD17-1385](#) **An Ordinance Revising Chapter 76 (Loads; Permits) of the Village Code of Ordinances**

This Ordinance was Approved.

[ORD17-1386](#) **An Ordinance Amending Chapter 43 of the Village Code of Ordinances (Fee Schedule)-Police Department Fees**

This Ordinance was Approved.

[ORD17-1387](#) **An Ordinance Amending Chapter 42 of the Village Code of Ordinances (Administrative Warning Tickets)—Adding Violations of Section 91.30—Unlawful Displays of Fireworks—to Appendix to**

Chapter 42

This Ordinance was Approved.

[RES17-2330](#) **A Resolution Waiving Public Bidding Requirements to enter into a contract with Garage Floor Coating of Chicago IL., LLC, for Resurfacing of Apparatus Floor at Station 2**

This Resolution was Approved.

[RES17-2331](#) **A Resolution Awarding the Contract for the Parkwood Avenue Lift Station Replacement project to Steve Spiess Construction Inc. in the amount of \$1,528,683.00 (2 formal bids were received).**

This Resolution was Removed From Consideration.

[RES17-2333](#) **A Resolution to Waive the Bid Process and Accept the Proposal from Metropolitan Industries for the Upgrade of Public Works' SCADA System**

This Resolution was Approved.

[RES17-2334](#) **A Resolution to Waive the Bid Process and Accept the Price Quote from Metropolitan Industries for the Replacement of a Raw Sewage Influent Pump**

This Resolution was Approved.

[RES17-2336](#) **A Resolution To Approve A Proposal From Wight & Company For Design Through Construction Administration Professional Services For The Redevelopment Of Malibu Bay Park**

This Resolution was Approved.

[RES17-2337](#) **A Resolution Waiving the Public Bidding Process and Authorizing a Contract with Dewberry for Professional Services Deer Crossing Park Restrooms/Concession Stand**

This Resolution was Approved.

[RES17-2338](#) **A Resolution Amending the Romeoville Reinvestment Program (Res. 16-2097)**

This Resolution was Approved.

[RES17-2339](#) **A Resolution Waiving the Public Bidding Process and Authorizing a Contract with CDW for Microsoft Licensing**

This Resolution was Approved.

10. BOARD COMMENTS

Trustee Chavez-

Congratulations to the youths who participated in the Youth Academy.
Congratulations to our Mayor for being named President of the Will County Governmental League.
Look forward to seeing everyone at our upcoming events.

Trustee Palmiter-

Congratulations to our Youth Academy graduates.
Kudos to Officer Allen and Spike on the excellent article. They do a great job.
Condolences to the Garrett and Cannell families.
Congratulations to the Capps Family.

Trustee Griffin-

Congratulations to the youths.
Congratulations to Metal Monkey for being named one of the 12 best breweries.
Congratulations to the Capps.
Congratulations to the Mayor.

Trustee Clancy-

Congratulations to the Youth Academy graduates.
Congratulations to Mayor Noak.
Condolences to the Garrett and Cannell families.
Keep safe on the 4th of July.
Congratulations to the Capps family.
Happy Anniversary to my wife.

Trustee Aguirre-

Congratulations to Mayor Noak.
Congratulations to the Youth Academy graduates and to the Police Department.
Congratulations to the Capps family.
Condolences to the Cannell and Garrett families.

11. EXECUTIVE SESSION

None

12. ADJOURNMENT

A motion was made by Trustee Griffin, seconded by Trustee Clancy, that this Meeting be Adjourned at 7:20 p.m. The motion carried by the following vote:

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

Absent: 1 - Trustee Richards

Non-voting: 1 - Mayor Noak