

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, October 18, 2017

6:55 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**

Mary Dewald-

Has been a resident of Romeoville for 57 years and has been at her present address for 29 years. She is proud to call Romeoville her home. Her and her neighbors on Pine Trails Drive received notices regarding a possible TIF District on Independence Blvd. which is directly across from their home. The notice gave no indication of what was being proposed for the land. They knew when they purchased the home that there was a possibility of the property being developed. At the time of construction we were told this property was zoned residential. If the zoning is changed, our property values will decline. There are several warehouses that are vacant in the Village, fill those first. We disapprove of this plan. It is her understanding that TIF Districts are for blighted areas, this area is not blighted. The truck traffic on Naperville Dr. is already an issue. This makes no sense to her. She asked the Board to consider the residents when making their decision.

Janet Gardner-

She lives on Pine Trails and is a Romeoville resident for over 50 years. When we purchased this house the deciding factor was that there would be homes across from them. She is the 4th house in on Pine Trails. She feels the residents of Pine Trails have not been considered. Our concerns are the change in zoning, the proximity to their homes (71 feet), the depreciation of the value of their home, the lights and noise, the diesel fuel from the idling trucks, the hours of operation and the increased truck traffic which is already a problem.

Frank Rangle-

He lives on corner of Honeytree and Naperville Dr. and his concern is the truck traffic. Nobody enforces the trucks disobeying the no truck traffic signs. This project will make this worse. This corner is a school drop off and pick up for kids. This project would not be good for us.

Steve Spandonidis-

Expressed his happiness with the new development behind his business. This is a difficult piece of property. Thanks to the Village for having the vision to have this development.

Frank Finger-

The truck traffic is terrible that comes down Naperville Dr. There is also a lot of wildlife living in the trees in this area. Where are all of the animals going to go, in his yard. Semis are going to be coming down his street. No amount of screening will cover that building.

4. CONSENT AGENDA

A motion was made by Trustee Griffin, seconded by Trustee Palmiter, 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 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

[MIN17-0691](#) Approval of Minutes-October 4, 2017 Workshop Meeting

This Minutes Workshop was Approved.

[MIN17-0692](#) Approval of Minutes-October 4, 2017 Regular Meeting

This Minutes Regular was Approved.

[17-2407](#) Approval of Bills-Schedule A

This Approval Of Bills was Approved.

[17-2408](#) Approval of Bills- Schedule B

This Approval Of Bills was Approved.

[17-2409](#) Approval of Bills-Schedule C

This Approval Of Bills was Approved.

[17-2410](#) **Motion to accept the Village of Romeoville Annual Treasurer Report for the Year Ended April 30, 2017.**

This Motion was Approved.

[RES17-2397](#) **A Resolution Approving a Final Plat of Easement for Pinnacle 22**

This Resolution was Approved.

[RES17-2398](#) **A Resolution Approving a Final Plat of Easement for Duke at Paragon**

This Resolution was Approved.

[RES17-2399](#) **A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the IDI warehouse facility located at Gateway Site on IL 53 at Joliet Road (PZC#17-019).**

This Resolution was Approved.

[RES17-2401](#) **A Resolution Accepting the Public Improvements-Worldwide Material Handling (32 Forestwood Dr.)**

This Resolution was Approved.

[RES17-2402](#) **A Resolution Accepting the Public Improvements for the Water Service Improvements at 1250 Lakeside Dr.**

This Resolution was Approved.

[RES17-2404](#) **A Resolution Accepting the Public Improvements for the Panattoni-Mostyn Development North Building**

This Resolution was Approved.

5. MAYOR'S REPORT

There is a process for developers bringing in projects. Concept plans are the first step. Resident concerns are heard. Staff is committed to getting resident input going forward.

Congratulations to JJC who held their ribbon cutting for their new expansion project last week.

Thanks to all who attended the Fire Department Open House.

Staffing Network held a ribbon cutting yesterday.

I had coffee with the Grand Haven residents this morning.

Join us for our Halloween Fest on October 27th from 6-9.

Trick or Treat hours are from 4-7.

Speedy recovery to Leroy Brown.

6. CLERK'S REPORT

No report.

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

Trustee Chavez-Youth Outreach/Green Team/VorTv

The Youth Outreach Commission will have their next fundraiser (Costumes and Cocktails) on November 4th at the Highpoint Community Center.

Trustee Palmiter-Finance/Humane Society/Special Events

The Humane Society is having a fundraiser on October 25th at Coldstone and Buffalo Wild Wings. You can get the certificate online.

A Finance update was given.

Special Events met last week. They discussed 2018 events. The next meeting will be January 9th.

Trustee Griffin-Veteran's/EDC

EDC will meet on Friday. We will be taking a tour of the Village.

The Veteran's Commission met yesterday. They discussed the Veteran's Day Service. They will be having a fundraiser on November 9th at Culvers. The next meeting will be in January.

Trustee Clancy-Beautification/Parks and Recreation

Beautification hosted a tremendous awards banquet the other night.

A Recreation update was given.

Trustee Aguirre-Police and Fire/Uptown Square

The Fire and Police Commission are finalizing the eligibility list. The next meeting will be November 14th.

The Chamber will have their Business After Hours on Wednesday, October 25th at the Opera House in Plainfield.

8. VILLAGE MANAGER'S REPORT

No report.

Mayor Noak thanked Trustee Aguirre for bringing the resident's concerns to his attention. We did drive out to the neighborhood today and we saw the trucks go by. We will continue to address this issue.

9. NEW BUSINESS

A motion was made by Trustee Griffin, seconded by Trustee Chavez, to do a consent agenda for all New Business. 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 Clancy, 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

ORD17-1412 An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for IDI at Gateway

This Ordinance was Approved.

RES17-2400 Authorization of Payment of MCI Communications Services, Inc. Invoice for work completed as part of the Metra Station Project (10-00056-02-PK)

This Resolution was Approved.

RES17-2403 A Resolution Approving an Addition to the Contract for the 2016/2017 Water Main Rehabilitation Project

This Resolution was Approved.

RES17-2405 A Resolution Authorizing a Services Agreement with T&C Trapping

This Resolution was Approved.

10. BOARD COMMENTS

Trustee Aguirre-
Congratulations to the Seniors.
Thanks to the residents for voicing their concerns.

Trustee Clancy-
Congratulations to the medal winners.
The Knights of Columbus will be having a chili cookoff on Saturday.

Trustee Griffin-

Thanks to Mayor Noak for coming out to Grand Haven.

Attended Senator Bertino-Tarrant's Veteran's Breakfast today.

Trustee Palmiter-

Congratulations to the OAN members and the Fire Department Ladies Auxiliary members.

Congratulations to the seniors.

She is glad to see the trapping program. There are little things you can do to deter critters such as making sure your garbage is covered and cleaning up around shrubs and bushes.

Trustee Chavez-

Congratulations to all who were recognized.

Thanks to Shirley Pergler for her article in the newspaper today regarding the Historical Society.

Thanks to the residents who came tonight to voice their concerns.

11. EXECUTIVE SESSION-Personnel

[ORD17-1414](#) **An Ordinance Adopting a Collective Bargaining Agreement Between the Village of Romeoville and the Romeoville Professional Fire Fighters Union, I.A.F.F. Local #4237**

A motion was made by Trustee Palmiter, seconded by Trustee Clancy, 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

12. ADJOURNMENT

A motion was made by Trustee Griffin, seconded by Trustee Aguirre, that this Meeting be Adjourned at 7:44 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