

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, December 20, 2017

6:31 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

Susan Larson-

With regards to the Bluff Rd. project, her colleague is baffled that the Village is voting on this project without doing a soil analysis and receiving designs for the retaining wall. He also maintains that stormwater ponds are too small, thus the request for variances. She asks that the Village insists that the code be followed and the variances should be denied. There are also problems with the fly ash landfill. The developer has not described adequately how it plans to remediate this site. The Village is annexing costly problems with this property. What is going to come of the wetlands. There are too many unanswered questions. She is asking for denial of this project. She also asked that the items be voted on individually.

Dorothy Resch-

She forwarded an email to the Board regarding Woodridge's plans for the property. Woodridge has no intention to annex the property. There is no reason to rush through this annexation. It is imperative that this vote is delayed until all studies are completed and have been made public.

Carol Larson-

They are concerned about the increased traffic. A colleague from the University of Illinois reviewed the traffic study and he identifies a number of serious flaws in the study. She listed those flaws.

Bill Larson-

An important decision will be made tonight. He is here to ask the Board to vote against this project or at least to delay it until the spring. There are many challenges on this site. This is not a suitable site for warehouses. The information to vote responsibly is not complete. Do not dismiss the Bluff Rd. community.

4. CONSENT AGENDA

A motion was made by Trustee Griffin, seconded by Trustee Richards, to do a consent agenda removing Resolution 17-2423 from the Consent Agenda and

placing it under New Business after ORD17-1426 and before ORD17-1444. 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 Griffin, seconded by Trustee Palmiter, 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

[MIN17-0700](#) **Approval of Minutes-December 6, 2017 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN17-0701](#) **Approval of Minutes-December 6, 2017 Regular Meeting**

This Minutes Regular was Approved.

[17-2435](#) **Approval of Bills - Schedule A**

This Approval Of Bills was Approved.

[17-2436](#) **Approval of Bills - Schedule B**

This Approval Of Bills was Approved.

[17-2437](#) **Approval of Bills - Schedule C**

This Approval Of Bills was Approved.

[ORD17-1445](#) **An Ordinance Amending Certain Sections of Chapter 37 of the Romeoville Code of Ordinances-Personnel Manual**

This Ordinance was Approved.

[RES17-2425](#) **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.

5. MAYOR'S REPORT

Condolences to the Lynch Family on the passing of their mother.
Have a safe and happy Christmas and New Years.

**ORD17-1443 An Ordinance Amending Chapter 112.33A(B)(1) —Class A. B. C
License Off Premises Sale Endorsement**

A motion was made by Trustee Griffin, 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

6. CLERK'S REPORT

Condolences to the Lynch family.
Congratulations to our new firefighter/paramedic.
Congratulations to our new Eagle Scout.
Congratulations to Cathy Davis.
Congratulations to Mayor Noak on his reappointment to the NLC Committees.
Merry Christmas and Happy New Year.

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

Trustee Aguirre-Police and Fire/Uptown Development
The Fire and Police Commission is sending two candidates to the Police Academy in January. Their next meeting will be January 16, 2018.

Trustee Richards-Planning and Zoning/Zoning Board of Appeals/REMA
The December 26th Planning and Zoning meeting has been cancelled.

Trustee Clancy-Beautification/Parks and Recreation
The winners have been chosen for the Decoration Contest.
A Recreation update was given.

Trustee Griffin-Veteran's Commission/EDC
No reports

Trustee Palmiter-Humane Society/Finance/Special Events
A Finance update was given.
The next Special Events meeting will be January 9th at 6:00 p.m.
The Humane Society is in need of donations of cat litter.

Trustee Chavez-Youth Outreach/VorTv/Green Team
The Youth Outreach Commission is donating to a few different holiday care events. They are in the process of updating their resource guide.

8. VILLAGE MANAGER'S REPORT

On behalf of the staff we wish the residents and Board a very Merry Christmas and Happy New Year.

Special thanks to Trustee Griffin who gave a generous donation to the staff Christmas party.

9. NEW BUSINESS

A motion was made by Trustee Griffin, seconded by Trustee Aguirre, to do a consent agenda adding RES17-2423. 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 Griffin, seconded by Trustee Chavez, 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

[ORD17-1424](#) **An Ordinance Approving the Annexation of Territory for CT MIC Bluff Road Venture, LLC (Interchange 55 Logistics Park)**

This Ordinance was Approved.

[ORD17-1425](#) **An Ordinance Approving the Zoning of Territory for CT MIC Bluff Road Venture, LLC (Interchange 55 Logistics Park)**

This Ordinance was Approved.

[ORD17-1426](#) **An Ordinance Approving a Special Use Permit for a Planned Unit Development - General Development Plan for CT MIC Bluff Road Venture, LLC (Interchange 55 Logistics Park)**

This Ordinance was Approved.

[RES17-2423](#) **A Resolution Approving a Final Plat of Subdivision for CT MIC Bluff Road Venture, LLC (Interchange 55 Logistics Park)**

This Resolution was Approved.

[ORD17-1444](#) **An Ordinance Authorizing the Execution of a Redevelopment Agreement (CT MIC Bluff Road Venture, LLC)**

This Ordinance was Approved.

[RES17-2426](#) **A Resolution to Waive the Bid Process and Accept the Price**

Quote from Total Automation Concepts, Inc. for the Installation of Security Cameras at the Department of Public Works

This Resolution was Approved.

[RES17-2427](#) **A Resolution Waiving the Public Bidding Process and Authorizing a Contract for the Purchase of One (1) New Police Crime Scene / Traffic Accident Investigation Vehicle, Fully Equipped**

This Resolution was Approved.

[RES17-2428](#) **A Resolution Authorizing the Execution of a Storm Sewer, Roadway and Watermain Easement Agreement with Commonwealth Edison Company, Abbott Land Gateway LLC, and the Romeoville Gateway Association**

This Resolution was Approved.

[RES17-2429](#) **A Resolution Waive the Bidding Requirements and Utilize the State Bid Contract for the Purchase of two 2018 Ford Explorer Utility Vehicles**

This Resolution was Approved.

10. BOARD COMMENTS

Trustee Chavez-
Condolences to the Lynch family.
Congratulations to our new firefighter.
Congratulations to our new Eagle Scout Charles.
Many thanks to Cathy Davis.
The Daddy/Daughter Dance will be held on February 10th.
Merry Christmas and best wishes in the New Year.

Trustee Palmiter-
Condolences to the family of Marie Lynch.
Condolences to the Fredierchs family.
Welcome to our new firefighter.
Congratulations to Charles.
Thanks to Cathy Davis.
Merry Christmas and Happy New Year.

Trustee Griffin-
Condolences to the Lynch family.
Congratulations to Meagan and Charles.
Merry Christmas and Happy New Year.

Trustee Clancy-
Condolences to the Lynch family.
Congratulations to Meagan.
Congratulations to Charles.
Congratulations to Cathy Davis.
Congratulations to Wayne Data and Linda Clancy on their retirements.
Merry Christmas and Happy New Year.

Trustee Richards-
Condolences to the Lynch family.
Congratulations to Meagan.
Thanks to Cathy Davis.
Congratulations to Charles Pronger.
Merry Christmas and Happy New Year.

Trustee Aguirre-
Condolences to the Lynch family.
Congratulations to Meagan.
Congratulations to Charles and Cathy Davis.
Merry Christmas and Happy New Year.

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

None

12. ADJOURNMENT

A motion was made by Trustee Griffin, seconded by Trustee Aguirre, that this Meeting be Adjourned at 7:14 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