

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, February 21, 2018

6:26 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 Clancy, 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 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

[MIN18-0706](#) **Approval of Minutes - February 7, 2018 Workshop Minutes**

This Minutes Workshop was Approved.

[MIN18-0707](#) **Approval of Minutes - February 7, 2018 Regular Meeting**

This Minutes Regular was Approved.

[18-2454](#) **Approval of Bills - Schedule A**

This Approval Of Bills was Approved.

[18-2455](#) **Approval of Bills - Schedule B**

This Approval Of Bills was Approved.

[18-2456](#) **Approval of Bills - Schedule C**

This Approval Of Bills was Approved.

[ORD18-1466](#) **An Ordinance Approving the Official Zoning Map - 2018**

This Ordinance was Approved.

[RES18-2439](#) **A Resolution Approving Final Plats of Easements for the High Point Town Square Apartments development**

This Resolution was Approved.

[RES18-2440](#) **A Resolution Approving a Plat of Easement for Opus Lot 3**

This Resolution was Approved.

[RES18-2441](#) **A Resolution Establishing a Development Security for the Mass Grading at the Interchange 55 Logistics Park (CT Reality) (PZC#16-011).**

This Resolution was Approved.

[RES18-2442](#) **A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the Speculative Office Building located at 1250 Windham Parkway (PZC#17-027).**

This Resolution was Approved.

[RES18-2443](#) **A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at Romeoville Commerce Center's (Hillwood) Sealed Air facility (PZC#18-005).**

This Resolution was Approved.

[RES18-2444](#) **A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at Holiday Inn Express (Normantown Square Lot 2) (PZC#17-004).**

This Resolution was Approved.

[RES18-2447](#) **Resolution Development Security Reduction Romeoville Toyota**

This Resolution was Approved.

[RES18-2448](#) **A Resolution Amending an Agreement (Cartegraph Systems Inc.)**

This Resolution was Approved.

5. MAYOR'S REPORT

Congratulations to our Finance Staff on receiving the Government

Finance Officer's Association award for excellence in reporting.

EZ Mail will be holding their ribbon cutting on March 1st at 3:00 p.m.

The Valley View Enrichment Foundation will be holding their Annual Dinner on March 2nd.

White Oak Library will be holding their STEM Fest on March 3rd at the Romeoville Branch.

I have been appointed to the CMAP Executive Board.

At's A Nice Pizza was featured on Chicago's Best-congratulations to them.

Congratulations to Romeoville Animal Clinic for their recognition from Representative John Connor.

ORD18-1468 An Ordinance amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances

A motion was made by Trustee Richards, seconded by Trustee Griffin, 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 Community Service Council will be holding an appreciation dinner on March 1st. The CSC was nominated for the Best of Bolingbrook award. The Valley View Enrichment Foundation's annual fundraiser will be held on March 2nd. They will meet on February 28th.

Congratulations to Public Works and to the Finance Department for their recognition.

Congratulations to Mayor Noak on his appointment.

Early voting will take place at Village Hall for Romeoville residents beginning March 5th through March 16th. the hours are 9:00 a.m.-4:30 p.m.

Thanks to all for your kind words and well wishes.

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

Trustee Aguirre-Police and Fire/Uptown Square

The next Fire and Police Commission meeting is March 13th.

Trustee Richards-Planning and Zoning/Zoning Board of Appeals/REMA

Planning and Zoning will be meeting on February 27th. A final development plan for Illini Precast will be presented.

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

Trustee Griffin-Veteran's Commission/EDC
The Veteran's Commission is working on funding for the scholarship. The next meeting will be April 17th.

EDC met on the 15th of February.

Trustee Palmiter-Special Events/Humane Society/Finance
Special Events met on January 9th. Review of upcoming events was presented. The next meeting will be April 10th.

A Finance update was given.

The Humane Society will have an adoption event at Farm and Fleet on February 24th.

Trustee Chavez-VorTv/Youth Outreach/Green Team
The Youth Outreach Commission is taking applications for their scholarship. The next meeting is March 5th.

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

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

[ORD18-1465](#) **An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for the Offices at Windham**

Lakes Building 3 (OWL 3)

This Ordinance was Approved.

[ORD18-1467](#) **An Ordinance Authorizing the Execution of a Real Estate Purchase Contract (Seller--Renwick Romeoville Association, c/o Continental Properties Company, Inc. PIN 11-04-18-413-013-0000)**

This Ordinance was Approved.

[RES18-2445](#) **A Resolution Waiving the Formal Bidding Process and Awarding the Clearing of Accumulated Debris at the Romeo Road (135th Street) bridges over the Des Plaines River to V3 Construction Group, Ltd. in the Amount of \$48,785.00 (2 Proposals Were Received).**

This Resolution was Approved.

[RES18-2446](#) **A Resolution Authorizing an Amendment to a Development Agreement with William Ryan Homes, Inc.**

This Resolution was Approved.

10. BOARD COMMENTS

Trustee Chavez-

It was nice to see the recognition of our Public Works group. They are the backbone of our community.

Condolences to the Martin Family on the passing of Walter.

Congratulations to At's A Nice. It is great to see a local place being featured.

Trustee Palmiter-

Condolences to the Martin Family.

Congratulations to Mayor Noak.

Congratulations to Public Works.

Congratulations to At's A Nice and to Romeoville Animal Hospital.

Trustee Griffin-

The Valley View Enrichment Foundation Dinner will be held on March 2nd.

Congratulations to Public Works and Finance.

Welcome back to Clerk Holloway and condolences to her on the passing of her sister.

Trustee Clancy-

Congratulations to Public Works.

Condolences to the Martin Family.

Condolences to the families of those who lost their lives in the shooting.

Congratulations to Mayor Noak.

Congratulations to At's A Nice.
Congratulations to John Heil.

Trustee Richards-
Condolences to the Martin Family.
Congratulations and thank you to Public Works.
Congratulations to our Finance Department.
Condolences to the families affected by the shooting.
Condolences to the family of Commander Bauer. Keep our first responders in your thoughts and prayers.
The Valley View Enrichment Foundation fundraiser is for a great cause.
The Knights of Columbus St Patrick's Day dinner will be held on March 10th.
Great to have Bernice back with us.

Trustee Aguirre-
Condolences to the Martin Family and to those who lost loved ones in the tragedies.
Thanks to the resident who recognized Public Works.
Congratulations to the Finance Staff.
Congratulations to Mayor Noak.
Congratulations to At's A Nice for being featured on Chicago's Best and for celebrating 30 years in business.
Congratulations to Romeoville Animal Clinic.

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

A motion was made by Trustee Palmiter, seconded by Trustee Griffin, to Enter into Executive Session at 6:54 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

Executive Session

A motion was made by Trustee Clancy, seconded by Trustee Aguirre, to Return to the Regular Meeting at 7:08 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

12. ADJOURNMENT

A motion was made by Trustee Clancy, seconded by Trustee Aguirre, that this Meeting be Adjourned at 7:10 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