

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, August 15, 2018

6:20 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

Jerry Capps-Friends of the White Oak Library
The Library is holding a Murder Myster Affair this Saturday at 7:00 p.m. at the Crest Hill Branch. The tickets are \$50.00/person. This will be an enjoyable evening. The funds will be used to host our author night. Tickets are available at the library and online.

4. CONSENT AGENDA

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

[MIN18-0725](#) **Approval of Minutes-July 18, 2018 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN18-0727](#) **Approval of Minutes-July 18, 2018 Regular Meeting**

This Minutes Regular was Approved.

[18-2508](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

[18-2509](#) **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

[18-2510](#) **Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

[18-2511](#) **Approval of Bills-Schedule D**

This Approval Of Bills was Approved.

[18-2512](#) **Approval of Bills-Schedule E**

This Approval Of Bills was Approved.

[18-2513](#) **Approval of Bills-Schedule F**

This Approval Of Bills was Approved.

[18-2514](#) **Approval of Bills-Schedule G**

This Approval Of Bills was Approved.

[ORD18-1493](#) **An Ordinance Amending Chapter 37 of the Village Code of Ordinances (Employee Benefits and Policies)**

This Ordinance was Approved.

[ORD18-1496](#) **An Ordinance Amending Chapter 37 of the Village Code of Ordinances (Employee Benefits and Policies)**

This Ordinance was Approved.

[RES18-2543](#) **A Resolution Authorizing the Procurement of Professional Design and Engineering Services from Hitchcock Design Group and Robinson Engineering Ltd.**

This Resolution was Approved.

[RES18-2544](#) **A Resolution Ratifying the Purchase and Procurement of Additional Amenities for Discovery Park Development**

This Resolution was Approved.

[RES18-2546](#) **A Resolution Approving a License Agreement with Natural Gas Pipeline Company of America (Airport Road, Immediately West of Len Cox and Sons Parcel)**

This Resolution was Approved.

[RES18-2547](#) **A Resolution Approving Executive Session Minutes**

This Resolution was Approved.

[RES18-2548](#) **A Resolution Authorizing Waiving of Bids to Accept a Landscape Proposal for Turf Seeding at Discovery Park by George's Landscaping, Incorporated**

This Resolution was Approved.

[RES18-2550](#) **A Resolution to Waive the Bid Process and Accept the Price Quote for the Purchase of a 4-Ton Hopper Hotbox Asphalt Heater and Reclaimer**

This Resolution was Approved.

[RES18-2551](#) **A Resolution to Approve the Appointment of a Commissioner to the Public Water Commission of Frankfort, Joliet, Lockport, New Lenox, Rockdale and Romeoville.**

This Resolution was Approved.

[RES18-2552](#) **A Resolution to Waive the Bid Process and Accept the Proposal from Fer-Pal Infrastructure for the Lining of 1,400 Feet of 16" Water Main along Weber Road**

This Resolution was Approved.

[RES18-2555](#) **A Resolution Approving the Engagement Letter for a Forensic Audit with the Law Firm Ottosen, Britz, Kelly, Cooper, Gilbert and Dinolfo**

This Resolution was Approved.

[RES18-2557](#) **A Resolution Authorizing the Execution of a Retirement/Severance Agreement and Release with Steven Rockwell**

This Resolution was Approved.

5. MAYOR'S REPORT

Condolences to the family of Officer Sandy Dreher.

Condolences to the Boudouris Family.

Holiday Inn held their ground breaking on July 24th.

Thanks to all who worked to make RomeoFest such a success.

Rainmakers Irrigation held their ribbon cutting on August 2nd.

Happy 90th birthday to Ruth McCartan.

Thanks to all who came out for our first National Night Out with the Police. It was a great event.

We will be having a ribbon cutting for Malibu Bay Park on August 20th at 2:00.

Irene King will be hosting a 50th Anniversary Celebration on August 26th from 3-5.

Good luck to all the students who will be starting their school year in the next few weeks.

Village offices will be closed on September 4th for Labor Day.

[18-2515](#)

A Motion Appointing a New Police and Fire Commission Member

Gary Hoffman thanked the Mayor and Board for appointing him. He will do the best he can in this capacity.

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

6. CLERK'S REPORT

None

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

Trustee Aguirre-Police and Fire/Uptown Square

The Police and Fire Commission meeting was moved to Tuesday, August 21st.

Welcome to our new commissioner.

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

Thanks to REMA for all of their help with RomeoFest, they did a wonderful job.

Planning and Zoning will meet on August 28th. Viga Design and Romeoville Truck Wash will be on the agenda.

Trustee Clancy-Beautification/Parks and Recreation

A Recreation update was given.

Trustee Griffin-Veteran's/EDC

The Veteran's Commission is hosting a banner program. The information for this program is on our website. For those of you that have American Flags in their garden, the flag should never touch the ground.

Trustee Palmiter-Finance/Special Events/Humane Society

A Finance update was given.

The next Special Events meeting will be October 9th.

Trustee Chavez-Green Team/Vor-Tv/Youth Outreach
Vor-Tv members worked very hard during RomeoFest. They have already uploaded some of the footage from the fest.

The Youth Outreach Costume Fundraiser will be November 3rd. This is a great fundraiser. The next meeting will be September 10th.

8. VILLAGE MANAGER'S REPORT

Welcome to Josh Potter who is our interim Community Development Director.

Special thanks to all who worked to make our fest such a success. Thanks to the Board for allowing us to put on this wonderful event.

9. NEW BUSINESS

A motion was made by Trustee Griffin, seconded by Trustee Aguirre, to do a consent agenda for All New Business. 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 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

[ORD18-1494](#) **An Ordinance to Authorize Providing Pet Insurance for Retired K-9 Officers**

This Ordinance was Approved.

[RES18-2545](#) **A Resolution Authorizing the Waiving of the Bids for and Ratifying the Purchase of Lighting for Discovery Park from Musco Lighting**

This Resolution was Approved.

[RES18-2549](#) **A Resolution Authorizing Waiving of Bids to Accept a Quotation for New Tennis Court Lighting from Musco Sports Lighting,**

Incorporated

This Resolution was Approved.

[RES18-2554](#) **Authorizing the Execution of a Tower Lease Agreement with Lewis University**

This Resolution was Approved.

10. BOARD COMMENTS

Trustee Chavez-

Many thanks to all who put RomeoFest together. The only complaint was that we need more seating.

Get well to Bernice Holloway.

Welcome to our new Chaplain.

Many thanks to Gary Hoffman. He is very active in our community.

We are accepting applications for part time firefighters, paramedics and EMT's.

We are accepting applications for the next Citizen's Police Academy. This is a great program.

Kids are back in school.

Trustee Palmiter-

Condolences to the family of Sandy Dreher and to the Boudouris family.

Get well Bernice.

Congratulations to Ruth McCartan on her 90th birthday.

Congratulations to the Rec Staff on the great National Night Out Event.

RomeoFest was amazing as usual. Staff does an amazing job.

Welcome to Gary Hoffman.

Best wishes to Steve Rockwell on his retirement.

Welcome to our new Chaplain.

Trustee Griffin-

Condolences to the Dreher and Boudouris families.

Get well to Bernice.

RomeoFest was great.

Welcome to Gary.

Welcome to Pastor Hudson.

Congratulations to the Village for the pet insurance ordinance.

Trustee Clancy-

Condolences to the Dreher and Boudouris families.

Get well to Bernice.

RomeoFest was tremendous.

Tomorrow night is the car show.

Welcome to the new Chaplain.

Congratulations to Gary.

Trustee Richards-
Condolences to the Dreher and Boudouris families.
Get well to Bernice.
Welcome to Pastor Hudson.
Congratulations to Gary Hoffman.
Thanks to Billy Burns for his service to the Village.
Congratulations to Rainmakers on their ribbon cutting.
RomeoFest was a wonderful event. The entertainment was great. Thanks to all who worked to make this such a success.
National Night Out was great.
School is open. Be aware out there.

Trustee Aguirre-
Get well to Bernice.
Happy retirement to Steve Rockwell and congratulations to Josh.
Condolences to the Dreher and Boudouris families.
Welcome to Pastor Hudson.
RomeoFest was great.
The National Night Out was great.
Kudos to our Romeoville Chamber for their great golf outing.
Keep your eyes out for kids.

11. EXECUTIVE SESSION

None

12. ADJOURNMENT

A motion was made by Trustee Griffin, seconded by Trustee Aguirre, that this Meeting be Adjourned at 6:57 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