

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, September 19, 2018

6:24 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 Ken Griffin, Trustee Dave Richards, Trustee Brian A. Clancy Sr., Mayor John Noak, and Trustee Lourdes Aguirre

Absent 1 - Trustee Linda Palmiter

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PETITIONS FROM THE PUBLIC

Janet Gardner-

Special thanks to Steve Gulden and Eric Bjork for their help in getting the bike trail repaired. It is very nice and safe now. They went above and beyond on this issue. The truck traffic is still a work in progress. She would like to meet on this issue again.

Mary Dewald-

She echoes what Jan said regarding the great job on the bike path. She wants to again address the property at Pine Trail Dr. She is asking the Board for no warehouses on this property. The two properties closest to their houses are for sale and they are perfect for a recreational park area. She would appreciate that the Village keeps the residents informed of the plans for this property.

4. CONSENT AGENDA

A motion was made by Trustee Griffin, seconded by Trustee Richards, to do a consent agenda. The motion carried by the following vote:

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

Absent: 1 - Trustee Palmiter

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 Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Absent: 1 - Trustee Palmiter

Non-voting: 1 - Mayor Noak

[MIN18-0731](#) Approval of Minutes-September 5, 2018 Regular Meeting

This Minutes Regular was Approved.

[MIN18-0730](#) Approval of Minutes-September 5, 2018 Workshop Meeting

This Minutes Workshop was Approved.

[18-2529](#) Approval of Bills - Schedule A

This Approval Of Bills was Approved.

[18-2530](#) Approval of Bills - Schedule B

This Approval Of Bills was Approved.

[18-2531](#) Approval of Bills - Schedule C

This Approval Of Bills was Approved.

[ORD18-1502](#) An Ordinance Amending Chapter 90 (Dogs and Cats) of the Village Code of Ordinances (Vicious Dogs—Enclosure and Liability Insurance)

This Ordinance was Approved.

[ORD18-1504](#) An Ordinance Amending Chapter 74.12(E) (Parking) of the Village Code of Ordinances

This Ordinance was Approved.

[ORD18-1505](#) An Ordinance Amending Chapter 43 of the Village Code of Ordinances (Fee Schedule)

This Ordinance was Approved.

[RES18-2573](#) A Resolution Approving an Intergovernmental Agreement with the Lockport Township Fire Protection District (Mobile Command Center Usage)

This Resolution was Approved.

[RES18-2574](#) A Resolution Accepting Public Improvements - Aldi Expansion

This Resolution was Approved.

[RES18-2575](#) A Resolution Accepting Public Improvements - S-Cubed Phase 3

This Resolution was Approved.

[RES18-2576](#) A Resolution to Approve Emergency Water Main Repairs Under the 34" Petroleum Pipeline Crossing by Airy's, Inc.

This Resolution was Approved.

[RES18-2577](#) **A Resolution to Waive the Bid Process and Enter into a Contract with D Construction, Inc. for Bridge Maintenance Work**

This Resolution was Approved.

[RES18-2580](#) **A Resolution Authorizing the Execution of an Information Technology Consulting and Support Agreement (GAD Group Technology, Inc.)**

This Resolution was Approved.

[RES18-2582](#) **A Resolution Declaring Surplus Property and Authorizing the Disposition of Surplus Property (technology equipment)**

This Resolution was Approved.

[RES18-2583](#) **A Resolution Authorizing the Waiving of Bids for the Provision of Tree Planting Services for the Village Tree Replacement Program and for the Purchase of Trees through such program - J. Hassert Landscaping**

This Resolution was Approved.

[RES18-2584](#) **A Resolution Reducing the Development Security- Romeoville Gateway Development**

This Resolution was Approved.

[RES18-2585](#) **Authorizing the Waiving of the Bid Requirement and the acceptance of the Open-End (Equity) Lease Quotes for Eight (8) vehicles for the Fire Department from Enterprise Fleet Management under the Master Equity Lease Agreement with Enterprise FM Trust per Resolution 18-2496**

This Resolution was Approved.

5. MAYOR'S REPORT

Mayor Noak stated that there are no new projects involved with the public hearings today.

I attended the Disabled Veteran's Golf Outing on September 10th.

This was a great event. This is a home grown effort.

Thanks to all who came out for the parade. There was a great turnout.

I participated in the H Foundation Celebrity Golf Classic on Monday.

Amanda's Dog Grooming held their ribbon cutting yesterday. Integrity Manufacturing will be holding their ribbon cutting on Tuesday, September 25th.

CT Realty will be hosting a grand opening event, Lewis University will be dedicating their new student center and Allegra will be holding a ribbon cutting for their new location on September 27th. JJC will be holding their annual State of the College on September 28th.

Congratulations to Trish Stach who is retiring, her last day will be September 28th.

I attended the Lewis University Red Tie Ball.

Thanks to his colleagues at CMAP. He has been named to the Executive Board.

[PH18-2282](#)

A Public Hearing Regarding the Third Amendment to the Marquette Tax Increment Finance District Redevelopment Plan and Project to Make Certain Changes Including the Removal of Property From the Marquette Tax Increment Finance District, An Amendment to the Adoption Of Tax Increment Financing and An Amendment to the Designation As A Redevelopment Project Area "Marquette Tax Increment Finance District"

A motion was made by Trustee Griffin, seconded by Trustee Clancy, that this Public Hearing be opened. The motion carried by the following vote:

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

Absent: 1 - Trustee Palmiter

Non-voting: 1 - Mayor Noak

A motion was made by Trustee Griffin, seconded by Trustee Clancy, to close the public hearing. The motion carried by the following vote:

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

Absent: 1 - Trustee Palmiter

Non-voting: 1 - Mayor Noak

[PH18-2283](#)

A Public Hearing Regarding the First Amendment to the

**Independence Boulevard Tax Increment Finance District
Redevelopment Plan and Project to Make Certain Changes
Including the Addition Of Property to the Independence
Boulevard Tax Increment Finance District, An Amendment to the
Adoption Of Tax Increment Financing, and An Amendment to the
Designation As A Redevelopment Project Area
“Independence Boulevard Tax Increment Finance District”**

**A motion was made by Trustee Griffin, seconded by Trustee Aguirre, that this
Public Hearing be opened. The motion carried by the following vote:**

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

Absent: 1 - Trustee Palmiter

Non-voting: 1 - Mayor Noak

**A motion was made by Trustee Griffin, seconded by Trustee Richards, to close
the public hearing. The motion carried by the following vote:**

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

Absent: 1 - Trustee Palmiter

Non-voting: 1 - Mayor Noak

[PH18-2284](#)

**A Public Hearing Regarding Designation of A Proposed
Redevelopment Project Area, Approval of A Redevelopment Plan
and Project and the Adoption of Tax Increment Allocation
Financing “Normantown/Weber Road Tax Increment Finance
District”**

**A motion was made by Trustee Griffin, seconded by Trustee Richards, that this
Public Hearing be opened. The motion carried by the following vote:**

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

Absent: 1 - Trustee Palmiter

Non-voting: 1 - Mayor Noak

**A motion was made by Trustee Griffin, seconded by Trustee Clancy, to close the
public hearing. The motion carried by the following vote:**

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

Absent: 1 - Trustee Palmiter

Non-voting: 1 - Mayor Noak

6. CLERK'S REPORT

None

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

None

8. VILLAGE MANAGER'S REPORT

No executive session tonight.

The parade was a great event. The one day events can be very difficult to plan and execute. Staff did a great job.

9. NEW BUSINESS

A motion was made by Trustee Griffin, seconded by Trustee Aguirre, to do a consent agenda. The motion carried by the following vote:

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

Absent: 1 - Trustee Palmiter

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 Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Absent: 1 - Trustee Palmiter

Non-voting: 1 - Mayor Noak

[ORD18-1499](#) **An Ordinance Amending Chapter 42A of the Village Code of Ordinances (Administrative Adjudication)—Adding Specified Code of Ordinances Violations to Appendix to Chapter 42A**

This Ordinance was Approved.

[ORD18-1500](#) **An Ordinance Creating Chapter 121A—Home Kitchen and Cottage Food Operations**

This Ordinance was Approved.

[ORD18-1501](#) **An Ordinance Amending Chapter 43 of the Village Code of Ordinances (Fee Schedule)—Department of Community**

Development

This Ordinance was Approved.

[RES18-2578](#) **A Resolution to Enter into a Contract with Robert Juris and Associates for Architectural Services for Public Works Facility Enhancements**

This Resolution was Approved.

[RES18-2579](#) **A Resolution Accepting a Proposal for a Pavement Evaluation Condition Assessment and Pavement Management Services from Applied Research Associates, Inc. (ARA).**

This Resolution was Approved.

10. BOARD COMMENTS

Trustee Chavez-

Very happy to hear the Bernice made it to the parade.

Many thanks to the residents who spoke today. That is good customer service. Don't hesitate to come to us if you have concerns/questions.

Looking forward to seeing the design for the Public Works facility.

Checkers is open. Check it out.

The Youth Outreach Commission fundraiser tickets go on sale October 1st.

This is a great event.

Trustee Griffin-

The Veteran's Commission has a banner program. The banners are terrific looking. Go to the Village's website for more information. The voicemail line is still going 815-886-6341. The next meeting will be October 16th.

Congratulations on the parade.

Trustee Clancy-

A Recreation update was given.

Thanks to Trish and hope she enjoys her retirement.

The last car show was tremendous.

Thanks to the Rec Center for the great parade.

Trustee Richards-

The parade was a great event. Thanks to the residents who came out.

Congratulations to the Grand Marshall Art Arellano.

Congratulations to Trish on her retirement.

Trustee Aguirre-

Congratulations to Brian Johnson on his promotion.

Happy retirement to Trish.

The parade was great.
Congratulations to Amanda's Dog Grooming.
Checkers is a nice little place.

11. EXECUTIVE SESSION-Pending/Threatened Litigation

None

12. ADJOURNMENT

A motion was made by Trustee Clancy, seconded by Trustee Aguirre, that this Meeting be Adjourned at 7:01 p.m. The motion carried by the following vote:

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

Absent: 1 - Trustee Palmiter

Non-voting: 1 - Mayor Noak