Village of Romeoville

1050 W Romeo Rd

Meeting Minutes

Wednesday, February 6, 2019

6:00 PM

Village Hall Board Room
1050 W. Romeo Rd.

Village Board - Workshop Meeting

1. CALL TO ORDER-Roll Call

Present 5 - Linda Palmiter, Ken Griffin, Dave Richards, John Noak, and Trustee Lourdes Aguirre

Absent 2 - Jose Chavez, and Brian A. Clancy Sr.

2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE

3. ITEMS FOR DISCUSSION

ORD19-1540 **An Ordinance Amending Chapter 80 "Traffic Schedules" Schedule V & XI of the Romeoville Code of Ordinances Pertaining to Stop and Yield Sign Intersections**

Chief Turvey reported that the Police Department addresses parking and traffic concerns and brings to the Board recommendations to control traffic. This is to address the concerns at the intersections of Camden and Montrose. Currently there is a yield sign at the northwest corner of Montrose and Camden. We are recommending that the yield sign be replaced with a stop sign and a second stop sign be added at the southeast corner of the intersection. We believe that this would make the intersection safer.

Mayor Noak asked if we are going to stripe this too and the response was yes.

RES19-2637 **A Resolution Authorizing the Lease/Purchase of a 2019 Seagrave Model TB50C5 Marauder Pumper from Seagrave Fire Apparatus, LLC of Clintonville Wisconsin**

Chief Adams reported that this is to waive the bid process and accept the proposal to purchase one 2019 Seagrave Model TB50C5 Marauder Pumper from Seagrave Fire Apparatus. LLC. We have had issues with our current vehicles from Pierce so we decided to go with Seagrave this time. This vehicle will take 280 days to complete. The cost for the vehicle will be $638,107.00 and the Village will seek a 10 year lease to fund the purchase. This will be replacing a 2008 engine. Our process is to have the vehicles be front line for 10 years then move them to reserve for 5. Now that we have the Academy we then move them to the Academy for 5 years.

RES19-2642 **A Resolution Approving an Amendment to the Contract between the Village of Romeoville and Waste Management for Added Services – At Your Door Special Collection Services**

Mrs Caldwell reported that the Village would like to amend the current contract with Waste Management to include the Waste Management At Your Door Service. The service will begin on May 1, 2019. An additional $1.30 per month will be added to each address in the Village. She

discussed the types of items that will be allowed through this program. The list includes both electronics and household hazardous waste (it does not include tires). The Village will work with Waste Management to roll out an extensive marketing campaign announcing the program. After this program is up and running, we will no longer provide the recycling center at the Public Works Department.

Mayor Noak stated that the residents will find this much more useful.

Trustee Richards stated that this is very convenient. Mayor Noak asked if batteries were included and Mrs Caldwell responded yes.

Mrs Caldwell added that we worked out to include our building for the Village's waste. This will probably be located at Public Works.

Trustee Palmiter stated that this is a great service.

4. ADJOURNMENT

A motion was made by Griffin, seconded by Aguirre, that this Meeting be Adjourned at 6:14 p.m. The motion carried by the following vote:

Aye: 4 - Palmiter, Griffin, Richards, and Aguirre

Absent: 2 - Chavez, and Clancy

Non-voting: 1 - Noak