

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, February 6, 2019**

**6:14 PM**

**Village Hall Board Room**

**1050 W. Romeo Rd**

**Village Board**

**Regular Meeting**

**1. CALL TO ORDER**

**Roll Call**

- Present** 5 - Trustee Linda Palmiter, Trustee Ken Griffin, Trustee Dave Richards, Mayor John Noak, and Trustee Lourdes Aguirre
- Absent** 2 - Trustee Jose Chavez, and Trustee Brian A. Clancy Sr.

**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 Richards, to do a consent agenda. The motion carried by the following vote:**

- Aye:** 4 - Trustee Palmiter, Trustee Griffin, Trustee Richards, and Trustee Aguirre
- Absent:** 2 - Trustee Chavez, and Trustee Clancy
- Non-voting:** 1 - Mayor Noak

**Approval of the Consent Agenda**

**A motion was made by Trustee Palmiter, seconded by Trustee Griffin, to approve the Consent Agenda. The motion carried by the following vote:**

- Aye:** 4 - Trustee Palmiter, Trustee Griffin, Trustee Richards, and Trustee Aguirre
- Absent:** 2 - Trustee Chavez, and Trustee Clancy
- Non-voting:** 1 - Mayor Noak

[MIN19-0742](#) **Approval of Minutes-January 16, 2019 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN19-0743](#) **Approval of Minutes-January 16, 2019 Regular Meeting**

This Minutes Regular was Approved.

[19-2584](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

[19-2585](#) **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

[19-2586](#) **Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

[19-2587](#) **Approval of Bills-Schedule D**

This Approval Of Bills was Approved.

[ORD19-1535](#) **An Ordinance of the Village of Romeoville, Will County, Illinois, Approving A Business District Redevelopment Plan for the Normantown Road Business District No. 1**

This Ordinance was Approved.

[ORD19-1536](#) **An Ordinance of the Village of Romeoville, Will County Illinois Designating the Normantown Road Business District No. 1 A Business District Pursuant to the Business District Development and Redevelopment Law**

This Ordinance was Approved.

[ORD19-1537](#) **An Ordinance Creating a Business District Tax Allocation Fund for the Normantown Road Business District No. 1**

This Ordinance was Approved.

[ORD19-1539](#) **An Ordinance of the Village Of Romeoville, Will County, Illinois, Imposing A Business District Retailers' Occupation Tax, A Business District Service Occupation Tax and A Business District Hotel Operations Occupation Tax Within The Normantown Road Business District No. 1**

This Ordinance was Approved.

[ORD19-1541](#) **An Ordinance Amending Chapter 42B of the Village Code of Ordinances—Administrative Hearing Procedure for Public Safety Employee Benefit Claims**

This Ordinance was Approved.

[RES19-2635](#) **Waive the Bid Process and accept the sole price quotation of \$24,565.00 for repair of the Fire Department burn tower.**

This Resolution was Approved.

[RES19-2636](#) **A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the 1352 Enterprise Drive (PZC#18-030).**

This Resolution was Approved.

[RES19-2638](#) **A Resolution Approving a Roadway Agreement with Natural Gas Pipeline Company of America**

This Resolution was Approved.

[RES19-2639](#) **A Resolution Authorizing the Execution of a Lease Agreement with Vertical Bridge Development LLC (27 Montrose Drive)**

This Resolution was Approved.

[RES19-2640](#) **RESOLUTION: IDOT Right of Way Permit**

This Resolution was Approved.

[RES19-2641](#) **A Resolution Waiving the Bids and Authorizing Upgrades to Audio-Visual Equipment by Advent Systems, Inc.**

This Resolution was Approved.

[RES19-2643](#) **A Resolution Amending Certain Lease Documents Martin Whalen Office Solutions and US Bank - Copiers**

This Resolution was Approved.

## 5. MAYOR'S REPORT

Condolences to Donna Bourg on the passing of her mother.

Happy Daze Vape Shop will be holding a ribbon cutting on February 15th at 1:00

Lukancic Middle School will be hosting a district wide Solo and Ensemble contest on Saturday February 16th.

Village offices will be closed on February 18th in observance of President's Day.

Thanks to all of our employees who had to be out during these weather events. Everyone did an awesome job. He commended Valley View School District Transportation for having the busses up and running so quickly.

[19-2588](#) **A Motion to Appoint Charles Hervas as PSEBA Hearing Officer for the Village of Romeoville**

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

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

**Absent:** 2 - Trustee Chavez, and Trustee Clancy

**Non-voting:** 1 - Mayor Noak

## 6. CLERK'S REPORT

Condolences to Donna on the passing of her mother.

Thanks to all the Departments for your rolls in ensuring the resident's safety.

Welcome to our new hearing officer.

The Community Service Council and Valley View Enrichment Foundation met last month. The Valley View Enrichment Foundation is planning their annual fundraiser to be held in March.

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

None

## 8. VILLAGE MANAGER'S REPORT

Thanks to all of the Departments who did unbelievable work during the weather events. They did a great job.

## 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:** 4 - Trustee Palmiter, Trustee Griffin, Trustee Richards, and Trustee Aguirre

**Absent:** 2 - Trustee Chavez, and Trustee Clancy

**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:** 4 - Trustee Palmiter, Trustee Griffin, Trustee Richards, and Trustee Aguirre

**Absent:** 2 - Trustee Chavez, and Trustee Clancy

**Non-voting:** 1 - Mayor Noak

[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**

This Ordinance was Approved.

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

This Resolution was Approved.

[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**

This Resolution was Approved.

## 10. BOARD COMMENTS

Trustee Palmiter-

The Departments did an excellent job during the crazy weather the past few days.

Trustee Griffin-

Nobody wants to work in the conditions that we have had the past couple of days. Thanks to our staff for doing what they do.

Trustee Richards-

The February 12th Planning and Zoning meeting was cancelled.

In Trustee Clancy's absence he gave a Recreation update.

Condolences to Donna Bourg.

Thanks to every department for their dedication to the Village.

Trustee Aguirre-

The Police and Fire Commission meeting has been changed from February 12th to February 15th.

Condolences to Donna Bourg.

Thanks to Dawn for the new pick up program.

Everyone does a great job. Thanks for all you do.

Mayor Noak added that we will be sending out information regarding the new pick up service relatively soon.

## 11. EXECUTIVE SESSION

None

## 12. ADJOURNMENT

**A motion was made by Trustee Griffin, seconded by Trustee Aguirre, that this Meeting be Adjourned at 6:25 p.m. The motion carried by the following vote:**

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

**Absent:** 2 - Trustee Chavez, and Trustee Clancy

**Non-voting:** 1 - Mayor Noak