

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, February 20, 2019**

**6:20 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

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:** 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 Richards, 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

#### [MIN19-0744](#) **Approval of Minutes-February 6, 2019 Workshop Meeting**

This Minutes Workshop was Approved.

#### [MIN19-0745](#) **Approval of Minutes-February 6, 2019 Regular Meeting**

This Minutes Regular was Approved.

#### [19-2589](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

#### [19-2590](#) **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

[19-2591](#)

**Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

[RES19-2644](#)

**A Resolution Authorizing the Execution of a Second Amendment to the Lean Green Healthy Vending Location Agreement**

This Resolution was Approved.

[RES19-2645](#)

**A Resolution Authorizing a Beverage Sales Agreement (Bottling Group, LLC—Pepsi Products in Recreation Department Buildings/Parks)**

This Resolution was Approved.

## **5. MAYOR'S REPORT**

Congratulations to Trustee Clancy on the arrival of his grandson.

Also, to the Venn's on the arrival of their grandchild.

Condolences to Elizabeth Michalec on the passing of her mother.

Condolences to State Representative John Connor on the passing of his father.

RHS will hold a ribbon cutting for their new Library Media Center and Main Offices tomorrow.

The SRA vs Officials basketball game will be held on March 5th.

The Village along with Chamber and the Workforce Center of Will County are partnering to host a job fair on March 6th at the Athletic and Event Center from 1:00-4:00. There are 39 business signed up.

## **6. CLERK'S REPORT**

None

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

None

## **8. VILLAGE MANAGER'S REPORT**

Get well to Kelly Rajzer.

We have a Budget meeting next Wednesday at 5:30. It is a review/preview of the budget.

## **9. NEW BUSINESS**

**RES19-2646 A Resolution Approving an Intergovernmental Agreement with the Illinois Office of the Comptroller Regarding Access to the Comptroller's Local Debt Recovery Program**

**A motion was made by Trustee Griffin, seconded by Trustee Clancy, that this Resolution be Approved. 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

## **10. BOARD COMMENTS**

Trustee Chavez-

The Youth Outreach Commission Trivia Challenge will be April 6th at Fat Ricky's.

Trustee Griffin-

No report.

Trustee Clancy-

A Recreation update was given.

Congratulations to my son and daughter-in-law on the birth of their son.

Trustee Richards-

Congratulations to Trustee Clancy and his wife and Chris and Dave Venn on the birth of their grandchildren.

Planning and Zoning will meet on February 26th. Jiffy Lube Concept and a Zoning map update are on the agenda.

Trustee Aguirre-

Congratulations to Brian and Linda and to the Venn's on becoming grandparents.

The Fire and Police Commission promoted Mike Charniak. The next meeting is March 12th.

Condolences to John Connor on the passing of his father.

## **11. EXECUTIVE SESSION**

None

## **12. ADJOURNMENT**

**A motion was made by Trustee Griffin, seconded by Trustee Aguirre, that this Meeting be Adjourned at 6:30 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