

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, April 3, 2019**

**6:10 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

Nancy Hackett-The Historical Society museum will be open as of April 16th. It is located at 14 Belmont Dr., behind the presbytryian church. The first major exhibits are technology and toys, games and dolls. Hours are Tuesdays from 6-8 p.m., Wednesdays from 1-4 p.m. and the 3rd Saturday of the month from 1-4 p.m. Our grand opening will be held on June 8th from 3-6.

Rich Strom-

The entryways into the Wal-Mart are littered with potholes. Something needs to be done to correct this. Also, the Village needs to hold contractors accountable. He has lost power numerous times due to Comcast hitting lines in his area and it is going to get worse once the weather warms up and people start using their air conditioning. This should have been monitored by the Village.

### 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 Clancy, 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

[MIN19-0751](#)

#### Approval of Minutes-March 20, 2019 Workshop Meeting

**This Minutes Workshop was Approved.**

**[MIN19-0752](#) Approval of Minutes-March 20, 2019 Regular Meeting**

This Minutes Regular was Approved.

**[19-2608](#) Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

**[19-2609](#) Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

**[19-2610](#) Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

**[ORD19-1554](#) An Ordinance Amending Section 35.185(A) of the Village Code of Ordinances—Veteran's Commission Membership**

This Ordinance was Approved.

**[ORD19-1555](#) An Ordinance Amending Chapter 159 (Zoning Ordinance) of the Village of Romeoville Code of Ordinances**

This Ordinance was Approved.

**[RES19-2658](#) A Resolution Authorizing Waiving of Bids to Accept a Proposal for Building Insulation for the Fitness Center, Adjoining Hallway, and Mezzanine from Caliber Construction Company**

This Resolution was Approved.

**[RES19-2659](#) A Resolution Authorizing Waiving of Bids to Accept a Sales Proposal for New Fitness Equipment from Direct Fitness Solutions, LLC**

This Resolution was Approved.

**[RES19-2661](#) A Resolution Waiving the Public Bidding Process for the Purchase of One (1) T1 Training Firearms Simulator**

This Resolution was Approved.

**[RES19-2662](#) A Resolution Approving an Independent Contractor Agreement (Marc Howard—Edward Athletic and Event Center—Development of Rental Business and Sponsorships)**

This Resolution was Approved.

**[RES19-2664](#) A Resolution Waiving the Public Bidding Process and**

**Authorizing a Purchase of Portable Radios**

This Resolution was Approved.

[RES19-2665](#) **A Resolution Waiving the Public Bidding Process and  
Authorizing a Purchase of Mobile Radios**

This Resolution was Approved.

**5. MAYOR'S REPORT**

Congratulations to all of the election winners and thanks to all who ran. Congratulations to his colleagues on this Board, the Valley View School District Board members, Zack Binkley who is newly elected to the White Oak Library District, and Nancy Garcia who is new to the JJC Board. Unfortunatley the library referendum did not pass. Congratulations to Salon de Luxe who held their ribbon cutting this past Friday.

Rotary will be hosting a pancake breakfast on April 7th at the Lockport American Legion Hall.

Join us for the Bunny Bash and Egg Hunt on April 12th.

Check out the videos of Romeoville High School's valedictorian and salutatorian.

**19-2604 Proclamation Designating April as Child Abuse Prevention Month**

**A motion was made by Trustee Palmiter, seconded by Trustee Griffin, that this Proclamation be Accepted. 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

**19-2605 Proclamation Designating National Public Safety  
Telecommunicator's Week**

**A motion was made by Trustee Palmiter, seconded by Trustee Clancy, that this Proclamation be Accepted. 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

**19-2607 Reappointment of Commission/Committee Members and Appointment of New Members (Veteran's Commission)**

Bob Miller thanked the Village for the opportunity to be a part of this commission.

Tiffany Jackson stated that she is so happy and honored to be a part of the Veteran's Commission.

**A motion was made by Trustee Chavez, seconded by Trustee Griffin, that this Appointment be Accepted. 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

**ORD19-1556 An Ordinance Amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances**

**A motion was made by Trustee Griffin, seconded by Trustee Richards, that this Ordinance 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**

Congratulations to Lieutenant Charniak.  
Thanks to all who attend the VVEEF dinner and fundraiser.  
The next Community Service Council meeting will be April 16th.  
Congratulations to Linda, Ken and Lou and to all who were re-elected.  
Welcome to our new Veteran's Commission members.

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

None

**8. VILLAGE MANAGER'S REPORT**

Congratulations to Kirk and the Finance Team on the certificate of accounting achievement that they received.  
Congratulations to Trustee Griffin, Palmiter and Aguirre.

**9. NEW BUSINESS****RES19-2660 An Ordinance Reserving Volume Cap in Connection with Private Activity Bond Issues and Related Matters.**

\*\*\*\*\*SEE ORD19-1562\*\*\*\*\*

**A motion was made by Trustee Chavez, seconded by Trustee Griffin, that this Resolution 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

## **10. BOARD COMMENTS**

Trustee Chavez-

The Youth Outreach Commission Trivia Night is this Friday at Fat Ricky's.

This is always a lot of fun.

Congratulations to all of the election winners.

Congratulations to our new lieutenant.

Our crime rate dropped 21% in 2018. Thanks to our Police Department and to our residents.

Best wishes to the Wysocki Family on their new business: Board Therapy.

Trustee Palmiter-

Thanks to all who voted.

Congratulations to Mr Charniak.

The pinwheels can be purchased at the Police Department for Child Abuse Prevention Month. It is a very worthy cause.

Welcome to our new commission members.

Trustee Griffin-

The Veteran's Commission Scholarship applications are due by Friday.

The next Commission meeting will be April 16th. Welcome to our new members.

Congratulations to our new Lieutenant.

Our Engine 23 and Ambulance 23 was awarding the Run of the Quarter by Edward's Hospital.

Thanks to all who ran for election.

Thanks to all who participated in the VVEEF dinner.

Trustee Clancy-

Congratulations to Lieutenant Charniak.

Thanks to all who voted. It is a privilege to be able to vote.

Check out the new Historical Society.

Congratulations to Linda, Ken and Lou.

Congratulations to Kirk and his staff.

Welcome to Bob and Tiffany.

Join us for the Bunny Hop and Egg Hunt.

Trustee Richards-

The next Planning and Zoning meeting has been cancelled.

Congratulations to Lieutenant Charniak.

Welcome to our new commission members.  
Congratulations to Kirk and his team.  
Congratulations to Marta and Andy Wysocki on their new business.  
Congratulations to Trustee Palmiter, Trustee Griffin, and Trustee Aguirre.  
Thanks to all who put their names out there. Thanks to all who voted, every vote counts. Thanks also to our election judges.

Trustee Aguirre-  
The Fire and Police Commission will meet April 9th.  
Congratulations to Lieutenant Charniak.  
Thanks to Nancy for all of her hard work with the Historical Society, she looks forward to seeing the museum.  
Welcome and thanks to Bob and Tiffany.  
Thanks to all who came out to vote. She is honored to be able to serve Romeoville.  
Congratulations to Salon de Luxe and Board Therapy.

## 11. EXECUTIVE SESSION-Land Acquisition

**A motion was made by Trustee Griffin, seconded by Trustee Clancy, to Enter into Executive Session at 6:48 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

Executive Session

**A motion was made by Trustee Griffin, seconded by Trustee Aguirre, to Return to the Regular Meeting at 7:05 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

## 12. ADJOURNMENT

**A motion was made by Trustee Griffin, seconded by Trustee Aguirre, that this Meeting be Adjourned at 7:06 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