

1. CALL TO ORDER-Roll Call

Present 7 - Jose Chavez, Trustee Ken Griffin, Dave Richards, Brian A. Clancy Sr., John Noak, Trustee Lourdes Aguirre, and Linda Palmiter

2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE

3. ITEMS FOR DISCUSSION

<u>19-2606</u> Swearing In of New Police Officer Stuart Jarom

Clerk Holloway gave the oath of office to Officer Jarom.

Officer Jarom stated that it is an honor and privelage to be able to live his dream of becoming a police officer. He thanked all for the opportunity. He will make everyone proud. He thanked his family as he would not be where he is today without them.

ORD19-1557 Adopting the Annual Operating Budget for the Fiscal Year 2019-2020 for the Village of Romeoville, Will County, Illinois.

Mr Gulden gave a brief overview of the 2019/2020 Budget. He stated that this is a balanced budget.

Mayor Noak stated that this is many months of work. He thanked all of the staff for their hard work on this budget. We were able to keep the Village's portion relatively stable. We have a surplus to save for future capital expenses. We were also able to receive some grants for some trail projects.

Mr Gulden stated that we are transferring \$4 million dollars to a construction fund and we will be transferring another \$2 million to another fund that will be used for various infrastructure improvements. We are very fortunate to be able to do this.

Mayor Noak stated that we plan for the long term of this community.

4. ADJOURNMENT

A motion was made by Trustee Griffin, seconded by Clancy, that this Meeting be Adjourned at 6:20 p.m. The motion carried by the following vote:

Aye: 6 - Chavez, Trustee Griffin, Richards, Clancy, Aguirre, and Palmiter

Non-voting: 1 - Noak