

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, September 4, 2019

6:02 PM

**Village Hall Board Room
1050 W. Romeo Rd.**

Village Board - Workshop Meeting

1. CALL TO ORDER-Roll Call

Present 6 - Trustee Dave Richards, Trustee Brian A. Clancy Sr., Mayor John Noak, Trustee Lourdes Aguirre, Trustee Linda Palmiter, and Trustee Ken Griffin

Absent 1 - Trustee Jose Chavez

2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE

3. ITEMS FOR DISCUSSION

[19-2656](#)

Recognition of Steve Pyle

Mayor Noak recognized and thanked Steve Pyle for his many years of service to the Planning and Zoning Commission.

Mr Pyle thanked the Village. Time has gone by in the blink of an eye. It has been great watching the Village grow. He loves where Romeoville is at today. He is moving to be closer to his children and grandchildren.

Trustee Richards thanked Steve for all he did for the Commission and the Village.

[RES19-2772](#)

A Resolution Waiving the Bidding Process and Approving a Contract with GLI Services for the Police and Service Animal Memorial

Chief Turvey reported that this is for the new Police and Service Dog Memorial. This memorial will be in front of Village Hall in front of the Board room entrance. The design will include three honor panels. The glass panels will be over 8 feet high and just over 4 feet wide. They will be engraved with Integrity-Loyalty-Honesty. They will have LED tape lights on both vertical sides. The paver area will include an engraved statement at the very top that reads-Their duty was to serve, our duty is to remember. The police badge will be engraved in precast in the center of the pavers. The pavers will be engraved for police personnel that have passed and previously served the Romeoville Police Department in good standing and for the retired K9's and their handlers. We have received various price quotes. It is the recommendation of the staff to waive the bids and award the contract to GLI Services in the amount of \$98,341.00 Funds have been allocated in this year's budget.

Mayor Noak stated that we have had this on our radar for some time. He looks forward to seeing this when it is completed.

4. ADJOURNMENT

A motion was made by Trustee Griffin, seconded by Trustee Clancy, that this Meeting be Adjourned at 6:11 p.m. The motion carried by the following vote:

Aye: 5 - Trustee Richards, Trustee Clancy, Trustee Aguirre, Trustee Palmiter, and Trustee Griffin

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak