

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, September 18, 2019

6:15 PM

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

Village Board

Regular Meeting**1. CALL TO ORDER****Roll Call**

Present 4 - Trustee Dave Richards, Trustee Brian A. Clancy Sr., Mayor John Noak, and Trustee Lourdes Aguirre

Absent 3 - Trustee Jose Chavez, Trustee Linda Palmiter, and Trustee Ken Griffin

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE**3. PETITIONS FROM THE PUBLIC**

None

4. CONSENT AGENDA

A motion was made by Trustee Richards, seconded by Trustee Clancy, to do a consent agenda. The motion carried by the following vote:

Aye: 4 - Trustee Richards, Trustee Clancy, Mayor Noak, and Trustee Aguirre

Absent: 3 - Trustee Chavez, Trustee Palmiter, and Trustee Griffin

Approval of the Consent Agenda

A motion was made by Trustee Richards, seconded by Trustee Clancy, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 4 - Trustee Richards, Trustee Clancy, Mayor Noak, and Trustee Aguirre

Absent: 3 - Trustee Chavez, Trustee Palmiter, and Trustee Griffin

[MIN19-0773](#) **Approval of Minutes-September 4, 2019 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN19-0774](#) **Approval of Minutes-September 4, 2019 Regular Meeting**

This Minutes Regular was Approved.

[19-2664](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

[19-2665](#) **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

[19-2666](#) **Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

[ORD19-1592](#) **An Ordinance Amending Appendix A to Chapter 37 of the Village Code of Ordinances (Employee Benefits and Policies)**

This Ordinance was Approved.

[ORD19-1593](#) **An Ordinance Amending the Village Code of Ordinances by the Addition of Section 122.53 (Municipal Cannabis Retailers' Occupation Tax)**

This Ordinance was Approved.

[RES19-2775](#) **A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements for the Ryder Truck redevelopment at 1290 Enterprise Drive (PZC#16-043).**

This Resolution was Approved.

[RES19-2776](#) **A Resolution Authorizing the Village to Enter into a Consignment Agreement for the Sale of Village vehicles with Enterprise Fleet Management, Inc.**

This Resolution was Approved.

[RES19-2777](#) **A Resolution authorizing the waiving of bids for the installation of a Nederman Vehicle Exhaust System at Fire Station 2 and modification of exhaust system at Fire Station 3.**

This Resolution was Approved.

[RES19-2778](#) **A Resolution Waiving the Formal Bidding Process and Executing a Contract with Pure Technologies for the Condition Assessment of a 20-inch Ductile Iron Force Main in the amount of \$231,500**

This Resolution was Approved.

[RES19-2779](#) **28A Resolution Waiving the Formal Bidding Process and Executing a Contract with Steven Spiess Construction, Inc. to install a 20" x16" tee in the meter vault of the O'Hara Woods Lift Station in the amount not to exceed \$20,000. *****SEE RES19-2808*******

This Resolution was Approved.

[RES19-2780](#) **A Resolution Accepting Public Improvements-CT Realty-Interchange 55 Logistics**

This Resolution was Approved.

[RES19-2781](#) **A Resolution to Waive the Bid Process and Accept the Price**

Quote for Roofing at Two Wastewater Treatment Buildings

This Resolution was Approved.

[RES19-2782](#) **A Resolution Waiving the Public Bidding Process and Authorizing a Contract for the installation of a concrete slab floor for the REMA building addition**

This Resolution was Approved.

[RES19-2783](#) **A Resolution to Waive the Bid Process and Approve the Modifications to the Wastewater Clarifier Skimmer Arms**

This Resolution was Approved.

[RES19-2784](#) **A Resolution to Waive the Bid Process and Approve the Installation of a 36" Wastewater Influent Valve**

This Resolution was Approved.

[RES19-2785](#) **A Resolution to Waive the Bid Process and Approve the Replacement of the Wastewater Non-Potable Water Filter**

This Resolution was Approved.

[RES19-2786](#) **A Resolution Waiving the Bids and Approving a Three Year Agreement with Environmental Systems Research**

This Resolution was Approved.

5. MAYOR'S REPORT**19-2663 Appointment of Commission/Committee Member**

A motion was made by Trustee Clancy, seconded by Trustee Aguirre, that this Appointment be Accepted. The motion carried by the following vote:

Aye: 4 - Trustee Richards, Trustee Clancy, Mayor Noak, and Trustee Aguirre

Absent: 3 - Trustee Chavez, Trustee Palmiter, and Trustee Griffin

[ORD19-1595](#) **An Ordinance Amending Chapter 112.33—Creating Class Q-1 License Classification**

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

Aye: 4 - Trustee Richards, Trustee Clancy, Mayor Noak, and Trustee Aguirre

Absent: 3 - Trustee Chavez, Trustee Palmiter, and Trustee Griffin

[ORD19-1594](#) **An Ordinance Amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances**

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

Aye: 4 - Trustee Richards, Trustee Clancy, Mayor Noak, and Trustee Aguirre

Absent: 3 - Trustee Chavez, Trustee Palmiter, and Trustee Griffin

6. CLERK'S REPORT

The Community Service Council hosted their gala last Friday.
The Valley View Enrichment Foundation will be meeting next Thursday in Bolingbrook.
The Founder's Day Parade had a large turnout.
Congratulations to our new Police Officer.
Congratulations and thank you to the OAN sentries.

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

None

8. VILLAGE MANAGER'S REPORT

Special thanks to all for the awesome parade. It was great to see all of the happy kids.

9. NEW BUSINESS

10. BOARD COMMENTS

Trustee Clancy-
A Recreation update was given.

Trustee Richards-
Congratulations to Officer Peplow.
Congratulations to Gary Nelson, he will do well in his new role. The next PZC meeting will not be until October.
The parade was amazing. Special thanks to Kelly and her staff. It went very well. Job well done to everyone.

Trustee Aguirre-
We have two new firefighter hires.
The test for the eligibility list for firefighters is October 12th and for police officers is October 26th.
Congratulations to the OAN members.
Welcome to Officer Michael Peplow.
The parade was great.
Congratulations to RHS Band.
Congratulations to Gary Nelson.

11. EXECUTIVE SESSION

None

12. ADJOURNMENT

A motion was made by Trustee Clancy, seconded by Trustee Aguirre, that this Meeting be Adjourned at 6:28 p.m. The motion carried by the following vote:

Aye: 4 - Trustee Richards, Trustee Clancy, Mayor Noak, and Trustee Aguirre

Absent: 3 - Trustee Chavez, Trustee Palmiter, and Trustee Griffin