

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, January 15, 2020

6:00 PM

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

Village Board - Workshop Meeting

1. CALL TO ORDER-Roll Call

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

Absent 1 - Trustee Linda Palmiter

2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE**3. ITEMS FOR DISCUSSION****20-2708 Recognition of RYFC Cheerleaders**

The Romeoville Youth Cheerleading Teams were recognized for all of their accomplishments this past season.

20-2709 Recognition of DARE Essay Winners

The DARE Essay contest winners were recognized.

Mayor Noak stated that as part of the contest, each of the kids chosen will get a Mega Pass for RomeoFest.

20-2700 Swearing In of Newly Promoted Police Sergeants.

Clerk Holloway gave the oath of office to Sergeants Clescari and Rench.

Sergeant Rench thanked the Village Board, Chief Turvey, Sean Wagner and his family. He thanked his family for being quiet since he and Nick have been moved to nights.

Sergeant Clescari thanked everyone. It is an honor to be promoted. He is looking forward to many years on midnights!

Mayor Noak stated that these gentlemen are fantastic and mean so much to the Village.

20-2701 Presentation to CITGO

CITGO was recognized for their great partnership and commitment to the Village of Romeoville. Heather, who represents CITGO, received the token of the Village's appreciation. She stated, that on behalf of CITGO, we are honored to receive this recognition. She added that CITGO was recognized as the safest and most environmentally sound refinery in the country.

20-2705 Motion to accept the Village of Romeoville's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended April 30, 2019.

Anthony Cervini from Sikich LLP gave a short presentation regarding the Village's FY 2018-2019 Comprehensive Annual Financial Report and audit results.

Mayor Noak thanked him for his report.

[20-2706](#)

Motion to accept the Romeoville Police Pension Fund Municipal 2019 Compliance Report.

Mr Openchowski gave a brief overview of the Romeoville Police Pension Fund Municipal 2019 Compliance Report.

Mayor Noak added that we are one of the best funded pensions in the State.

[20-2707](#)

Motion to accept the Romeoville Firefighters' Pension Fund Municipal 2019 Compliance Report.

Mr Openchowski gave a brief overview of the Romeoville Firefighter's Pension Fund Municipal 2019 Compliance Report.

Mayor Noak stated that all of our funds are very well funded. There will be a change in coming years as the State will be implementing changes. It is yet to see how that will work out.

4. ADJOURNMENT

A motion was made by Trustee Griffin, seconded by Trustee Clancy, that this Meeting be Adjourned at 6:46 p.m. The motion carried by the following vote:

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

Absent: 1 - Trustee Palmiter

Non-voting: 1 - Mayor Noak