

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, February 19, 2020

6:13 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**

None

4. CONSENT AGENDA

A motion was made by Trustee Griffin, seconded by Trustee Aguirre, that this be 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 Palmiter, seconded by Trustee Griffin, 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

[MIN20-0790](#) **Approval of Minutes-February 5, 2019 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN20-0791](#) **Approval of Minutes-February 5, 2020 Regular Meeting**

This Minutes Regular was Approved.

[20-2717](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

[20-2718](#) **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

[20-2719](#) **Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

[ORD19-1597](#) **An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Mongo's Signage at 1101 N. Independence Blvd.**

This Ordinance was Approved.

[ORD20-1626](#) **An Ordinance Declaring Surplus Property and Authorizing and Ratifying the Sale or Disposition of the Same (EAEC Safe—Unknown Manufacturer--Inoperable)**

This Ordinance was Approved.

[ORD20-1627](#) **An Ordinance Authorizing a Second Amendment to an Economic Incentive Agreement-(Steve Spandonidis—Mongo Mc Michael's Restaurant)**

This Ordinance was Approved.

[RES20-2853](#) **A Resolution Approving a Second Amendment to the Intergovernmental Agreement for Engineering Services and Construction of Roadway Improvements and Traffic Signal Modifications at the Intersection with Weber Road and Gaskin Drive in the County of Will**

This Resolution was Approved.

[RES20-2854](#) **A Resolution to Waive the Bidding Requirements and Utilize the Sourcewell Municipal Cooperative Purchasing Program for the Purchase of Lift Gates and Snowplow Blades for Two Pickup Trucks**

This Resolution was Approved.

[RES20-2855](#) **A Resolution to Approve Emergency Repairs to Clarifiers at the South Wastewater Treatment Plant**

This Resolution was Approved.

[RES20-2856](#) **A Resolution to Approve Emergency Repairs at the Normantown Road Deep Well**

This Resolution was Approved.

[RES20-2857](#) **A Resolution to Waive the Bidding Requirements and Utilize the State Bid Contract for the Purchase of Two Ford Explorer Utility Vehicles**

This Resolution was Approved.

[RES20-2858](#) **A Resolution Authorizing the Execution of a Memorandum of Understanding with UCHICAGO ARGONNE, LLC, operator of Argonne National Laboratory**

This Resolution was Approved.

[RES20-2859](#) **A Resolution Authorizing the Execution of an Event Security Services Agreement (US Protection Agency, Inc.—Romeofest Security)**

This Resolution was Approved.

[RES20-2860](#) **A Resolution to Waive the Bid Process and Accept a Proposal for the Supplying of Bulk Rock Salt for the Ion Exchange Facilities**

This Resolution was Approved.

[RES20-2861](#) **A Resolution Awarding the 2020 Manhole Rehabilitation Project to Kim Construction Company Inc. in the Amount of \$251,020.00 (2 Formal Bids Were Received).**

This Resolution was Approved.

5. MAYOR'S REPORT

The Institute for Community Dedicated their new Arts Centre on February 13th.

I attended Congressman Lipinski's All American Boy and Girl Awards Ceremony yesterday.

I will be attending Joliet's State of the City address on February 24th.

6. CLERK'S REPORT

The Community Service Council met last night. They have been nominated for the Best of Bolingbrook Business award. The award ceremony will be March 12th.

The Valley View Educational Enrichment Foundation annual dinner will be held March 20th. Preparations are ongoing.

Congratulations to Chief Adams on being elected Vice President of the Laraway Communications Center Board of Directors.

Congratulations to the Dance and Cheer Teams.

Early voting will take place March 2-13, Monday through Friday, 9:00 a.m. -4:30 p.m.

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

Trustee Aguirre-Police and Fire/Uptown Development

The Firefighter and Police Eligibility list is posted on the Village website.

The next meeting will be March 10th.

The Downtown Committee met on January 23rd. The meeting was regarding the redevelopment of the Athletic and Event Center/ the future fitness/pool center and the apartments. The next meeting will be as needed.

Trustee Richards-Planning and Zoning/Zoning Board of Appeals/REMA
No reports.

Trustee Clancy-Beautification/Parks and Recreation
A Recreation update was given.

Trustee Griffin-Veterans Commission
The Veterans Commission Scholarship Program applications are due April 10th. The applications are online.

Trustee Palmiter-Finance/Humane Society/Special Events
The next Special Events Commission meeting will be April 21st.
Finance will hold a budget review/preview on February 26th. A Finance update was given.

Trustee Chavez-Youth Outreach/Vor-Tv
No report.

8. VILLAGE MANAGER'S REPORT

No report.

9. NEW BUSINESS

[ORD20-1625](#) **An Ordinance Approving the Annexation of Territory for the Lafarge Parcel**

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

[RES20-2862](#) **A Resolution Authorizing the Execution of an Agreement with the First Responders Wellness Center**

A motion was made by Trustee Clancy, 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-

Congratulations to RHS Dance/Cheerleading Teams and to the Bowlers who made it to State.

We passed over \$600,000 in water infrastructure and maintenance contracts today.

The State of the Village is up on Vor-Tv. This is very informative.

Condolences to the Tagle Family.

Trustee Palmiter-

Congratulations to the Cheer and Dance Teams and their families for their support of the students.

Trustee Griffin-

Congratulations to the Cheer and Dance Teams.

Trustee Clancy-

Congratulations to the Cheer and Dance Team and to the Bowlers. Thanks to the parents for supporting their children.

Baseball registration is coming up at the Recreation Center.

Condolences to the Tagle Family.

Trustee Richards-

Congratulations to the Dance and Cheerleading Teams. The pride in RHS is evident.

The Trivia Challenge is a great time.

RHS Senior Ryan Boots has been named a National Merit Scholarship Finalist.

Condolences to the Tagle Family.

Trustee Aguirre-

Condolences to the Tagle Family.

Thanks to the Cheerleading and Dance Team for coming in.

RHS will be performing Beauty and the Beast. They always do a great job.

11. EXECUTIVE SESSION-Personnel/Land Acquisition/Pending Litigation

A motion was made by Trustee Griffin, seconded by Trustee Clancy, to Enter into Executive Session at 6:37 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

A motion was made by Trustee Griffin, seconded by Trustee Clancy, to Return to the Regular Meeting at 6:54 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 Clancy, seconded by Trustee Griffin, that this Meeting be Adjourned at 6:55 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