

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, June 3, 2020**

**5:21 PM**

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

**Village Board**

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

**Present** 6 - Trustee Linda Palmiter, Trustee Ken Griffin, Trustee Dave Richards, Trustee Brian A. Clancy Sr., Mayor John Noak, and Trustee Lourdes Aguirre  
**Absent** 1 - Trustee Jose Chavez

**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 Aguirre, to do a consent agenda with the removal of ORD20-1638 from consideration. The motion carried by the following vote:**

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

**Absent:** 1 - Trustee Chavez

**Non-voting:** 1 - Mayor Noak

**Approval of the Consent Agenda**

**A motion was made to approve the Consent Agenda. The motion carried by the following vote:**

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

**Absent:** 1 - Trustee Chavez

**Non-voting:** 1 - Mayor Noak

[MIN20-0802](#) **Approval of Minutes-May 20, 2020 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN20-0803](#) **Approval of Minutes-May 20, 2020 Regular Meeting**

This Minutes Regular was Approved.

[20-2749](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

[20-2750](#) **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

[20-2751](#)

**Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

[20-2752](#)

**Approval of Bills-Schedule D**

This Approval Of Bills was Approved.

[ORD20-1638](#)

**An Ordinance Authorizing Delivery of Consent to Assignment and Ratification of A Redevelopment Agreement**

This Ordinance was Removed From Consideration.

[RES20-2920](#)

**A Resolution Approving an Amendment to a License Agreement (3 Phase Line Construction—E. Romeo Road Site)**

This Resolution was Approved.

[RES20-2921](#)

**A Resolution Accepting and Ratifying an Agreement with DocNetwork, Inc. ("CampDocs")**

This Resolution was Approved.

[RES20-2922](#)

**A Resolution to Approve the Installation of a Block Wall and a Fence at the Southeast Corner of Airport Road and the I-55 Frontage Road**

This Resolution was Approved.

[RES20-2923](#)

**A Resolution to Waive the Bid Process and Enter into a Contract with P.T. Ferro Construction Company for Bridge Maintenance Work**

This Resolution was Approved.

[RES20-2924](#)

**A Resolution to Waive the Bid Process and Allow Sanitary Force Main Replacement to be Performed in Conjunction with the Weber Road Reconstruction Project**

This Resolution was Approved.

## **5. MAYOR'S REPORT**

There are a lot of challenges facing our nation right now. We are all in this together. It is hard to watch the things that are occurring. He has reached out to several members of our African American community to begin a dialogue and he is grateful to them. He commends the Police Department for continuing to keep our residents safe. There is a protest scheduled for

Saturday. We will do everything possible to make it a safe protest. Staff is doing a great job monitoring this. We had a smaller peaceful protest in front of Village Hall last Friday.

[ORD20-1639](#) **An Ordinance Amending Chapter 112—Creating Section 112.44A—Temporary COVID 19 Outdoor Service Regulations**

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

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

**Absent:** 1 - Trustee Chavez

**Non-voting:** 1 - Mayor Noak

## 6. CLERK'S REPORT

None

## 7. VILLAGE MANAGER'S REPORT

Chief Kroll has done an unbelievable job in his first week on the job. We held a large meeting this morning to go over plans for the peaceful protest on Saturday. Chief Kroll's team has a good plan to keep everyone safe.

## 8. NEW BUSINESS

[ORD20-1640](#) **An Ordinance Establishing Temporary Outdoor Dining Guidelines—COVID 19—Phase 3 Restore Illinois Plan**

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

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

**Absent:** 1 - Trustee Chavez

**Non-voting:** 1 - Mayor Noak

## 9. BOARD COMMENTS

Trustee Aguirre-

She is happy to announce that her salon is open.

Congratulations to the 2020 graduates. The high school did an outstanding job with the graduation.

Thanks to Chief Kroll for taking care of the Village and keeping us safe.

Trustee Clancy-

Congratulations to the graduates.

Stay safe.

Trustee Griffin-  
No comments.

Trustee Palmiter-  
Thanks to all who are working on the front lines in the Village.  
Congratulations to Ken Kroll on your trial by fire.

Trustee Richards-  
Thanks to our hard working staff.  
Please remember the virus is still out there. It is great to see businesses opening but we still need to practice social distancing and wear masks.  
The Police Department is doing a wonderful job. Everyone in our community deserves to feel safe in their community.

Mayor Noak added that Chief Kroll has been working with our department and area departments to ensure a peaceful protest. We have been in contact with the organizers who are not from this community but a neighboring community. It is their right to protest and our duty to keep everyone safe.

## 10. EXECUTIVE SESSION

None

## 11. ADJOURNMENT

**A motion was made by Trustee Richards, seconded by Trustee Aguirre, that this Meeting be Adjourned at 5:41 p.m. The motion carried by the following vote:**

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

**Absent:** 1 - Trustee Chavez

**Non-voting:** 1 - Mayor Noak