

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, February 17, 2021**

**6:27 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

Resident Dwight Bendel described his concern for the odd/ even parking ordinance during heavy snow falls and the garbage pick up hours.

#### TO DO A CONSENT AGENDA

**A motion was made by Trustee Griffin, seconded by Trustee Palmiter, to do a 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

### 4. CONSENT AGENDA

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

**Absent:** 1 - Trustee Chavez

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

#### [MIN21-0834](#) **Approval of Minutes- February 3rd, 2021 Regular Meeting**

This Minutes Regular was Approved.

#### [MIN21-0833](#) **Approval of Minutes- February 3rd, 2021 Workshop Meeting**

This Minutes Workshop was Approved.

#### [21-2838](#) **Approval of Bills- Schedule A**

This Approval Of Bills was Approved.

[21-2839](#)

**Approval of Bills- Schedule B**

This Approval Of Bills was Approved.

[21-2840](#)

**Approval of Bills- Schedule C**

This Approval Of Bills was Approved.

[RES21-3082](#)

**A Resolution Accepting Public Improvements -111 Devonwood Avenue Romeoville, Illinois**

This Resolution was Approved.

[RES21-3083](#)

**A Resolution Accepting Public Improvements for Various Developments**

This Resolution was Approved.

[RES21-3084](#)

**A Resolution Declaring Surplus Property and Authorizing the Disposition of Surplus Property (Vehicles)**

This Resolution was Approved.

[RES21-3085](#)

**A Resolution to Waive the Bid Process and Accept the Five-Year Contract Sludge Hauling from Stewart Spreading**

This Resolution was Approved.

[RES21-3086](#)

**A Resolution to Waive the Bid Process and Accept the Price Quote for the Purchase of a 2021 Ford F-250 with Plow from Currie Motors**

This Resolution was Approved.

[RES21-3087](#)

**A Resolution to Waive the bid process and accept the Price Quote for the Purchase of a 2021 Ford F-250 with Service Body from Currie Motors**

This Resolution was Approved.

[RES21-3088](#)

**A Resolution to Waive the bid process and accept the Price Quote for the Purchase of a 2022 Ford F550 Versalift SST-0-EIH-02, with Dakota Aluminum Utility Body (45' work height) from Power Equipment from Currie Motors**

This Resolution was Approved.

[RES21-3089](#)

**A Resolution to Waive the bid process and accept the Price**

**Quote for the Purchase of a 2021 Chevy Silverado 1500 Extended Cab 4X4 from Currie Motors**

This Resolution was Approved.

[RES21-3090](#)

**A Resolution Authorizing the Execution of a Severance Agreement and Release**

This Resolution was Approved.

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

Condolences to the Wilhelmi family on the passing of Mary Beth.

There will be an Open House in the Village Hall Board Room on Thursday, February 25th from 5-7 PM regarding the 135th Street Improvement Project. If you have questions, comments, or concerns regarding this project please stop by during these designated hours.

Mayor Noak thanked his staff for their efforts on staying up-to-date on the COVID-19 vaccine rollouts and with the recent snow fall to ensure our residents safety.

## **6. CLERK'S REPORT**

The Community Service Council met last night, but there is nothing new to report. The Educational Enrichment Foundation has not yet met this month. Thank you to all our first responders and Public Works team who have kept up with the snow these past few weeks.

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

Trustee Aguirre- Police & Fire have nothing to report.

Trustee Richards- No update on REMA. The Planning and Zoning Commission have been busy and will continue to be busy. Their next meeting is scheduled for Tuesday, February 23rd and the Aquatic Center Final Development Plan, the Pine Trail Park rezoning and the 2020 zoning map approval will be on the agenda.

Trustee Clancy- No report from the Beautification Committee. Check out the Recreation Department website for all the updates for any upcoming programs. Nickel Bingo has resumed every Tuesday and Thursday from 10 AM- 12 PM for residents who are 50+. March 13th, 2021 from 9 AM-3 PM the Recreation Center will host their Springtide Craft Show.

Trustee Griffin- The Veteran's Commission is no longer holding any

fundraisers, but they are still offering their scholarships. If you are a high school senior who is in ROTC or a child/grandchild of a Veteran you are welcome to apply. The scholarship applications are available on the Village website and are due by March 26th.

Trustee Palmiter- There is nothing to report for the Finance Committee, Special Events Commission, or the Humane Society.

## 8. VILLAGE MANAGER'S REPORT

Thank you to Duke on the project with Wayfair and to Wayfair for bringing their development to Romeoville. Thank you to Mr. Potter and Mr. Vogel for their work on this.

Thank you to Public Works for their efforts during the recent snow fall. A reminder to residents that odd/even parking goes into effect when there is 2+ inches of snow fall until the snow is removed.

There is a Public Hearing on Thursday, February 25th in the Village Hall Board Room regarding the 135th Street Improvement Project.

## TO DO A CONSENT AGENDA ON NEW BUSINESS

**A motion was made by Trustee Griffin, seconded by Trustee Richards, to do a 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

## 9. NEW BUSINESS

### [ORD21-1681](#) **An Ordinance Approving the Annexation of Territory for Duke Realty Limited Partnership (Airport Logistics Center Phase II)**

**A motion was made by Trustee Richards, seconded by Trustee Griffin, 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

### [ORD21-1682](#) **An Ordinance Approving the Zoning of Territory for Duke Realty Limited Partnership (Airport Logistics Center Phase II)**

**A motion was made by Trustee Richards, seconded by Trustee Griffin, 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

**ORD21-1684 An Ordinance Approving a Special Use Permit for a Planned Unit Development – General Development Plan for Duke Realty Limited Partnership (Airport Logistics Center Phase II)**

**A motion was made by Trustee Richards, seconded by Trustee Griffin, 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

**ORD21-1685 An Ordinance Approving an Amendment to the Special Use Permit for a Planned Unit Development – General Development Plan for Duke Realty Limited Partnership (Airport Logistics Center)**

**A motion was made by Trustee Richards, seconded by Trustee Griffin, 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

**RES21-3091 A Resolution Authorizing an Economic Incentive Agreement (Wayfair LLC)**

**A motion was made by Trustee Richards, seconded by Trustee Griffin, that this Resolution 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

## **10. BOARD COMMENTS**

Trustee Aguirre- Happy to see Wayfair, LLC come into Romeoville. Thank you to the Public Works Department for their efforts 24 hours a day removing the recent snow.

Trustee Palmiter- Welcome to Wayfair, LLC. They will be an asset to this community. You cannot say enough wonderful things about our Public Works Department. Please check the fire hydrants by your home and shovel them out.

Trustee Griffin- Thank you to Public Works, you do a wonderful job. If you are unable to clear around your fire hydrant please mark them so that the Fire Department knows where to find them if there is an emergency.

Trustee Clancy- Public Works is doing a tremendous job. Please put your garbage cans where they should be on your designated pick up day so they can do a better job clearing the snow. Congratulations and thank you to Duke on the work you put in to this new development. Welcome to Wayfair, LLC.

Trustee Richards- Wayfair, LLC is a great company and it is exciting to have them come into town. Thank you to Duke on all your efforts in bringing in the number of buildings and business into our community over the years. Thank you to Public Works in your efforts during the snow fall. It truly benefits the whole community.

## **11. EXECUTIVE SESSION**

## **12. ADJOURNMENT**

**A motion was made by Trustee Griffin, seconded by Trustee Clancy, that this Meeting be Adjourned at 6:51 PM. The motion carried by a unanimous vote.**