

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, April 7, 2021

6:10 PM

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

Village Board

Regular Meeting

1. CALL TO ORDER

Roll Call

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

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PETITIONS FROM THE PUBLIC

Resident Dwight Bendel described his concern of a trailer blocking a handicap parking spot at a local business and his concern for the start times of garbage pick up.

4. CONSENT AGENDA

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

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

Absent: 1 - Trustee Griffin

Non-voting: 1 - Mayor Noak

Approval of the Consent Agenda

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

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

Absent: 1 - Trustee Griffin

Non-voting: 1 - Mayor Noak

[MIN21-0838](#) **Approval of Minutes- Workshop Meeting 3/17/21**

This Minutes Workshop was Approved.

[MIN21-0839](#) **Approval of Minutes- Regular Meeting 3/17/21**

This Minutes Regular was Approved.

[21-2849](#) **Approval of Bills- Schedule A**

This Approval Of Bills was Approved.

[21-2850](#)**Approval of Bills- Schedule B**

This Approval Of Bills was Approved.

[21-2851](#)**Approval of Bills- Schedule C**

This Approval Of Bills was Approved.

[21-2852](#)**Approval of Bills- Schedule D**

This Approval Of Bills was Approved.

[21-2853](#)**Approval of Bills- Schedule E**

This Approval Of Bills was Approved.

[ORD21-1692](#)**An Ordinance Amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances**

This Ordinance was Approved.

[ORD21-1694](#)**An Ordinance Amending Chapter 112.33A(E)—Class A/B Special Event Endorsement**

This Ordinance was Approved.

[ORD21-1695](#)**An Ordinance Amending Chapter 113 (Business Licenses) of the Village of Romeoville Code of Ordinances**

This Ordinance was Approved.

[ORD21-1696](#)**An Ordinance Amending the Village of Romeoville Investment Policy, Chapter 36: Village Finance of the Village Code of Ordinances**

This Ordinance was Approved.

[RES21-3102](#)**A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at 99 N. Pinnacle for a Parking Addition (PZC#21-001).**

This Resolution was Approved.

[RES21-3103](#)**A Resolution Establishing a Development Security for the Mass Grading at the Airport Logistics Center Phase II (PZC#20-033).**

This Resolution was Approved.

[RES21-3104](#)**A Resolution Authorizing the Execution of Severance Agreement and Release**

This Resolution was Approved.

[RES21-3105](#) **A Resolution Waiving the Formal Bidding Process and Authorizing a Contract for the Installation of a New Irrigation System at the Romeoville Athletic and Event Center**

This Resolution was Approved.

[RES21-3106](#) **A Resolution Authorizing the Execution of a License Agreement with SK Event Services LLC (RAEC Alcoholic and Nonalcoholic beverage Sales—Time Out Terrace)**

This Resolution was Approved.

[RES21-3107](#) **A Resolution Authorizing a Stormwater Maintenance and Operation Agreement**

This Resolution was Approved.

[RES21-3108](#) **A Resolution Authorizing a Traffic Agreement with FRED-ROMEVILLE HC, LLC**

This Resolution was Approved.

5. MAYOR'S REPORT

The Mayor thanked everyone who came out to vote during the local consolidated election. Several Romeoville residents ran and won in a variety of different areas and it was nice to see so many residents on the ballot. The Mayor was proud to announce that Romeoville received a designation of Tree City. The Mayor explained that it has been a busy few weeks with Congresswoman Newman, Senator Connor, State Representative Foster, and State Representative Avelar. Scene 75 is coming to our community this year. Hopefully we will have more announcements soon.

21-2848 Proclamation-Distracted Driving Awareness Month

Mayor Noak welcomed Police Chief Ken Kroll to accept the Distracted Driving Awareness Month Proclamation. Chief Kroll thanked the Mayor and described the difference he sees in drivers when he is driving a marked or unmarked car. He mentioned that a third of accidents are caused by distracted drivers. He thanked the Board for their support and acknowledgement on this subject.

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

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

Absent: 1 - Trustee Griffin

Non-voting: 1 - Mayor Noak

21-2844 A Proclamation Designating the Month of April as Child Abuse Prevention Month

Mayor Noak welcomed Police Chief Ken Kroll and Code Officer Ashley Szymanski to accept the Child Abuse Prevention Month Proclamation. Chief Kroll thanked the Mayor and thanked Ms. Szymanski for her work and effort she has put in to this cause. Ms. Szymanski explained how in the first year they were able to raise \$1,200 and the second year they raised \$2,000. Her hopes are to top that in 2021. Any residents can donate to this cause and receive a pinwheel in order to spread awareness to this cause.

The Mayor personally pledged \$500 for Child Abuse Prevention Month to get the donations started and to hopefully help surpass last years donation total.

The Mayor then welcomed a representative from the Exchange Club. On behalf of the Exchange Club of Northern Will County, their club members plan to wear blue on Monday's in April and encourage others to do the same to show their support of this cause.

A motion was made by Trustee Chavez, seconded by Trustee Richards, that this Proclamation be Accepted. The motion carried by the following vote:

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

Absent: 1 - Trustee Griffin

Non-voting: 1 - Mayor Noak

6. CLERK'S REPORT

Clerk Holloway explained that the Valley View Enrichment Foundation will host their golf outing and dinner on June 10th. She expressed her congratulations to the trustees who were reelected and will continue to serve our community.

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

Trustee Richards- Planning and Zoning
The Planning and Zoning meeting for April 13th is canceled.

Trustee Clancy- Parks and Rec
Romeoville Community Garage Sale will be Saturday, May 8th.
The Romeoville Athletic and Event Center is now open 7 days a week.

Trustee Chavez- Youth Outreach Commission
The trivia challenge is canceled for April 9th and they hope to schedule

another trivia event for a later date.

Trustee Palmiter- Special Events

The next meeting is Tuesday, April 20th.

Trustee Aguirre- Fire and Police Commission

They have posted the new eligibility list for battalion chief.

8. VILLAGE MANAGER'S REPORT

Ms. Caldwell shared her congratulations to the board members on their reelection. Public Works will be hosting an open house May 22nd from 9AM-Noon. Waste Management is changing their pick up date for Lakewood Falls 7 and Grand Haven from a Friday service day to a Thursday service day. The next Opportunity Matters meeting is April 28th at 6 PM at the Athletic and Event Center.

9. NEW BUSINESS

[ORD21-1693](#) **An Ordinance Adopting an Amended and Restated Chapter 94 (Parks and Recreation) of the Village Code of Ordinances**

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

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

Absent: 1 - Trustee Griffin

Non-voting: 1 - Mayor Noak

[RES21-3109](#) **A Resolution Waiving the Bids and Authorizing an Agreement between the Village of Romeoville and Waste Management**

A motion was made by Trustee Palmiter, seconded by Trustee Clancy, that this Resolution be Approved. The motion carried by the following vote:

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

Absent: 1 - Trustee Griffin

Non-voting: 1 - Mayor Noak

10. BOARD COMMENTS

Trustee Aguirre-

Congratulations to the Mayor, Trustee Richards, Trustee Clancy, and Trustee Chavez on their reelection. Condolences to Carmen Rocha's family and to Trustee Chavez on the passing of his aunt.

Trustee Palmiter-

Condolences to the Rocha family. Congratulations to the Trustees and the Mayor for their reelection.

Trustee Chavez-

Many thanks to all the resident who came out to vote. Thank you to all who ran for an election position. Congratulations to those who won in the election. Scene 75 is a great opportunity for Romeoville and the area and will be a terrific addition. Condolences to the Garcia family. Condolences to the Rocha and Chavez family on the loss of Carmen Rocha.

Trustee Clancy-

Condolences to the Rocha family. Congratulations to University of St. Francis Romeoville resident who won the National Championship in Bowling. Thank you to everyone who voted.

Trustee Richards-

Condolences to the Garcia family and the Rocha and Chavez family on their losses. Child Abuse Prevention Month is a great cause and he hopes that residents will get behind it. Thank you to those who ran and won and thank you to everyone who ran. It is always good to see people step up especially so many from our community.

11. EXECUTIVE SESSION

12. ADJOURNMENT

A motion was made by Trustee Clancy, seconded by Trustee Chavez, that this Meeting be Adjourned at 6:48 PM. The motion carried by a unanimous vote.