

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 Linda Palmiter
Absent	1 -	Trustee Ken Griffin

2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE

3. ITEMS FOR DISCUSSION

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

The Mayor welcomed Village Attorney Rich Vogel to present ORD21-1693. Mr. Vogel described that some park rules haven't been updated since 1970-1980 and that while they were good at the time, this new restated Chapter 94 will provide a more comprehensive understanding to the park rules.

<u>RES21-3109</u> A Resolution Waiving the Bids and Authorizing an Agreement between the Village of Romeoville and Waste Management

The Mayor welcomed Village Manager Dawn Caldwell to present RES21-3109. Mrs. Caldwell explained that Waste Management is currently the garbage service provider to the community and she is asking the board to waive the bids and authorize a new contract with them extending it for five years. New buildings, parks, and events will all be added to this new contract along with a senior and disabled veteran discount of \$2, extended the weekly yard waste service an extra week into December, increased bulk item pick up to two items a week, white goods increased to three items a week, continuing with the At Your Door service, added a tire pick up service to four tires, and dead animal pick up.

The Mayor mentioned that Romeoville has the most comprehensive garbage service in the area compared to other communities.

Trustee Chavez commented that the At Your Door service is a wonderful perk for residents to utilize.

4. ADJOURNMENT

A motion was made by Trustee Clancy, seconded by Trustee Aguirre, that the Meeting be Adjourned at 6:06 PM. The motion carried by the following vote:

- Aye: 5 Trustee Chavez, Trustee Richards, Trustee Clancy, Trustee Aguirre, and Trustee Palmiter
- Absent: 1 Trustee Griffin
- Non-voting: 1 Mayor Noak