

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, May 19, 2021

6:10 PM

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

Village Board

Regular Meeting

1. CALL TO ORDER

This was Approved.

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

Gary Hoffman, member of Angelic Kindness. Their mission is "impacting lives through simple acts of kindness". They have been very active in our community. Some of the services their group has provided so far to our community was a free coffee day at local coffee shops, gave three women from homeless shelters a make over and redid their resume to help them get jobs, and packed 142 Easter baskets to a Veteran's home. If you mentioned Angelic Kindness next Tuesday, May 25th at Fat Ricky's they will donate 20% of the receipts back to the organization.

4. TO DO A CONSENT AGENDA

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

[MIN21-0844](#) **Approval of Minutes- Workshop Meeting May 5th, 2021**

This Minutes Workshop was Approved.

[MIN21-0845](#) **Approval of Minutes- Regular Meeting May 5th, 2021**

This Minutes Regular was Approved.

[21-2866](#)**Approval of Bills- Schedule A**

This Approval Of Bills was Approved.

[21-2867](#)**Approval of Bills- Schedule B**

This Approval Of Bills was Approved.

[21-2868](#)**Approval of Bills- Schedule C**

This Approval Of Bills was Approved.

[ORD21-1701](#)**An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Duke Realty Limited Partnership (Airport Logistics Center Phase II)**

This Ordinance was Approved.

[ORD21-1702](#)**An Ordinance Approving a Variance to the Stormwater Ordinance (Chapter 160) for Duke Realty Limited Partnership (Airport Logistics Center Phase II)**

This Ordinance was Approved.

[ORD21-1704](#)**An Ordinance Amending Chapter 42A Appendix A & Appendix B (Administrative Hearings) of the Village of Romeoville Code of Ordinances**

This Ordinance was Approved.

[ORD21-1706](#)**An Ordinance Amending Chapter 36 Procurement Policy**

This Ordinance was Approved.

[ORD21-1707](#)**An Ordinance Amending Chapter 35 (Dissolution of Beautification Commission; Creation of Keep Romeoville Beautiful Commission)**

This Ordinance was Approved.

[RES21-3136](#)**A Resolution Approving a Plat of Easement for Lola's Truckwash at 1331 N. Independence Blvd**

This Resolution was Approved.

[RES21-3137](#)**A Resolution Authorizing the Execution of an Intergovernmental Agreement with the Joliet Regional Port District (Control Tower Building Permit and Water Main Responsibilities and Relocation)**

This Resolution was Approved.

[RES21-3140](#)**A Resolution Approving a License Agreement with**

Commonwealth Edison Company (Airport/Budler Roads)

This Resolution was Approved.

[RES21-3141](#) **A Resolution to Waive the Bid Process and Enter into a Contract with R.W. Dunteman for the Weber to Normantown Frontage Road Project**

This Resolution was Approved.

[RES21-3142](#) **A Resolution to Waive the Bid Process and Enter into a Contract with J.S. Alberico for the Construction of Water Main in the Proposed Romeoville Aquatic Center Area.**

This Resolution was Approved.

[RES21-3143](#) **A Resolution Authorizing the Execution of an Amendment to ICMA 457 Deferred Compensation Plan #300195**

This Resolution was Approved.

[RES21-3144](#) **A Resolution Authorizing the Execution of an Amendment to the Nationwide Solutions 457 Deferred Compensation Plan #0029262001**

This Resolution was Approved.

[RES21-3146](#) **A Resolution Authorizing the Execution of an Employment Agreement with Dawn M. Caldwell**

This Resolution was Approved.

5. MAYOR'S REPORT

Mayor Noak was proud to present the plaque the Village of Romeoville received from the designation of Tree City USA from the Arbor Day Foundation. The 31st Annual State of the Village Address will be held on Tuesday, May 25th at Mistwood hosted by the Romeoville Area Chamber of Commerce. It will be smaller than most years but the Village also pushed the date back as late as possible to be able to host people in person instead of virtually. The Public Works Open house will be Saturday, May 22nd from 9-12 PM with a Ribbon Cutting at 9 AM. The Mayor was proud to attend the Police Awards Dinner. The Mayor attended the dedication and ribbon cutting for the new baseball and softball fields at Romeoville High School. There will be a drive thru job fair at Village Hall. More information is on our website. We will be doing a closed Memorial Day ceremony at the Veteran's Memorial, but the public is invited to attend on their own time that day. Congratulations to Dawn Caldwell. Her contract was approved at this meeting and she is going to be a super star in her new role.

**21-2871 A Proclamation Designating May as Asian American Pacific
Islander Heritage Month**

**A motion was made by Trustee Richards, seconded by Trustee Griffin, that this
Proclamation be Accepted. 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

21-2872 A Proclamation Designating May as Older Americans Month

**A motion was made by Trustee Clancy, seconded by Trustee Griffin, that this
Proclamation be Accepted. 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

**21-2873 A Proclamation Designating May as Mental Health Awareness
Month**

**A motion was made by Trustee Griffin, seconded by Trustee Aguirre, that this
Proclamation be Accepted. 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

6. CLERK'S REPORT

Congratulations to Adam Erickson and welcome to the Village of Romeoville. The May meeting for the Community Service Council has been canceled. The Valley View Educational Enrichment Foundation is planning a double event on June 10, the golf outing and fundraising dinner, at the Bolingbrook Golf Club.

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

Trustee Aguirre- Police and Fire Commission
The commissioners are continuing to update their police list.

Trustee Richards- Planning and Zoning
The next Planning and Zoning meeting is canceled but they will be meeting in June.

Trustee Clancy- Parks & Rec
Rockin' the Pandemic concert series will begin again in June. Tickets go on sale on May 28th. Nickel bingo has resumed at the Recreation Center from 10 AM- 12 PM on Tuesdays. Registration for adult recreation leagues

are available on the Parks and Recreation website.

Trustee Griffin- Veteran's Commission

Romeoville High School and Plainfield East High School is having their scholarship awards ceremony tonight and the Veteran's Commission is proud of those students who were awarded those scholarships at their respected schools. The next meeting will be held in July.

Trustee Palmiter- Special Events Commission

The next meeting will be July 20th at the Rec Center. The Rec has something planned for every week this summer for our residents. The parade theme this year is Be Your Own Superhero.

Trustee Chavez- Youth Outreach

The Youth Outreach Commission in conjunction with the Romeoville Police Youth Athletic Club is offering free youth mentoring basketball summer camps starting June 9th thru July 14th. You can register online or at the Recreation Center.

8. VILLAGE MANAGER'S REPORT

Mrs. Caldwell offered her sincere gratitude for the Mayor and the board for their support through her many years of service to the Village of Romeoville. Thirty-three years ago during Student Government Day, Dawn was able to "play" Village Manager and now she is in that seat officially.

9. NEW BUSINESS

[RES21-3138](#) **A Resolution Authorizing a Redevelopment Agreement with BFR Property Holding LLC (Sonic—Redevelopment of Former Checkers Site)**

A motion was made by Trustee Richards, seconded by Trustee Aguirre, 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

[RES21-3139](#) **A Resolution to Approve a Proposal from Hitchcock Design Group for Phase I of the Diocese Property Dog Park Project.**

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

[RES21-3145](#) **A Resolution Authorizing the Execution of a Lease Agreement with Central States Tower IV, LLC**

A motion was made by Trustee Aguirre, 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 our new officer Adam Erickson. The Recreation Center has prepared a lot of events and programs for the summer and they start June 3rd. Keep eating and shopping in Romeoville! Have a safe Memorial Day weekend and many thanks to the men and women who lost their lives defending our country. Congratulations to Dawn. Trustee Chavez mentioned that he has the utmost confidence in her.

Trustee Palmiter-

Welcome Officer Erickson to the PD family. She is very excited for the upcoming dog park in our community. Congratulations to Dawn for all her work over the years and she knows that she will do amazing in her new role.

Trustee Griffin-

Congratulations to Officer Erickson. Congratulations to all our EMS staff. Thank you and congratulations to Dawn Caldwell.

Trustee Clancy-

Congratulations to all the award winners at the police awards ceremony. Welcome Officer Erickson. Don't forget to attend the Rockin' concerts here at Village hall. Romeoville is officially named Tree City and he wants all the residents to know what an honor that is. Congratulations to Dawn on her new role; she will do terrific.

Trustee Richards-

Congratulations to officer Adam Erickson. The family support is great to see and he now has another family in the Romeoville PD. Angelic Kindness is doing a fundraiser at Fat Ricky's so go out and support them on Tuesday, May 25th. Congratulations to RHS on their new baseball/ softball fields. It is well deserved and it is always good when the Village and school can both benefit. Congratulations to Dawn on your years of service and your continued years of service. A lot of people do not see how hard Dawn works for our community.

Trustee Aguirre-

Congratulations to Officer Erickson. Thank you for committing to our Village. Congratulations to everyone who was awarded at our Police awards ceremony. Congratulations to Dawn and her leadership. Congratulations to Sonic on their upcoming development in our community. Thank you to Gary Hoffman for attending our board meeting and all the work you do with your group, Angelic Kindness.

11. EXECUTIVE SESSION

12. ADJOURNMENT

A motion was made by Trustee Griffin, seconded by Trustee Clancy, that this Meeting be Adjourned at 7:06 PM. The motion carried by a unanimous vote.