

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, June 16, 2021

6:10 PM

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

Village Board

Regular Meeting

1. CALL TO ORDER

This meeting was called to order at 6:21 PM.

Roll Call

Present 5 - Trustee Linda Palmiter, Trustee Ken Griffin, Trustee Brian A. Clancy Sr., Mayor John Noak, and Trustee Lourdes Aguirre
Absent 2 - Trustee Jose Chavez, and Trustee Dave Richards

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PETITIONS FROM THE PUBLIC

4. TO DO A CONSENT AGENDA

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

Aye: 4 - Trustee Palmiter, Trustee Griffin, Trustee Clancy, and Trustee Aguirre

Absent: 2 - Trustee Chavez, and Trustee Richards

Non-voting: 1 - Mayor Noak

Approval of the Consent Agenda

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

Aye: 4 - Trustee Palmiter, Trustee Griffin, Trustee Clancy, and Trustee Aguirre

Absent: 2 - Trustee Chavez, and Trustee Richards

Non-voting: 1 - Mayor Noak

[MIN21-0848](#) **Approval of Minutes- Workshop Meeting June 2, 2021**

This Minutes Workshop was Approved.

[MIN21-0849](#) **Approval of Minutes- Regular Meeting June 2, 2021**

This Minutes Regular was Approved.

[21-2882](#) **Approval of Bills- Schedule A**

This Approval Of Bills was Approved.

[21-2883](#) **Approval of Bills- Schedule B**

This Approval Of Bills was Approved.

21-2884 Approval of Bills- Schedule C

This Approval Of Bills was Approved.

RES21-3161 A Resolution Establishing a Development Security for the Public (Water and Sewer Only) Improvements at 151 W. Crossroads Parkway (PZC #20-028).

This Resolution was Approved.

RES21-3163 A Resolution Approving a Development Security Return and Release Agreement with Thomas Morabito

This Resolution was Approved.

RES21-3166 A Resolution Establishing a Development Security for the Subdivision Improvements proposed at the Airport Logistics Center Phase II (PZC#20-033).

This Resolution was Approved.

RES21-3169 A Resolution Accepting Public Improvements to CN Group at 525 Anderson Development Romeoville, Illinois

This Resolution was Approved.

5. MAYOR'S REPORT

Condolences to Eric Bjork's Family.

Condolences to the entire Barto Family.

Congratulations to all the 2021 graduates on their success from all the schools in the area. We wish you all the best. The Village Board along with State Representative Natalie Manley broke ground on the upcoming Dog Park. It was an honor to celebrate the graduates who were recognized by Surf's Up, a local seafood restaurant in Highpoint, who gave scholarships to two of their graduating employees to help pay for school. The restaurant also celebrated their two year anniversary! Make sure you are checking out your small, local eateries in town! The Mayor attended the Valley View Educational Enrichment Foundation's golf outing and dinner this past week. Thank you to everyone who volunteered and was involved in putting on that event for our students and our school district. The Mayor mentioned that he was a guest on the Brent Wilk Show that morning on WJOL. The 3rd of July fireworks are back with the consecutive firework shows throughout town. Happy Father's Day! St. Andrew's is having their gala on June 26th. Monday, June 28th GEODIS will have their ribbon cutting at their newest facility in town. The Mayor wished everyone a wonderful Fourth of July holiday!

**21-2885 A Proclamation Designating the week of June 20th- 26th
Lightening Safety Awareness Week**

Mr. Littrell explained that lightening is more common than tornados and the Village of Romeoville is equipped to handle any occurrence and is proactive in getting warning signs out when the weather is bad. Mr. Littrell is proud of the job that Romeoville does to protect the residents from lightening.

The Mayor explained that our weather awareness has improved substantially within the last 10 years. Keeping people well informed and safe especially during the summer and during outdoor events is critical and important to keeping our community safe.

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

Aye: 4 - Trustee Palmiter, Trustee Griffin, Trustee Clancy, and Trustee Aguirre

Absent: 2 - Trustee Chavez, and Trustee Richards

Non-voting: 1 - Mayor Noak

6. CLERK'S REPORT

Clerk Holloway extended her condolences to Eric Bjork and his family for the passing of his father and condolences to the former Police Chief Barto on the passing of his wife, Pat. The Clerk thanked Mr. Kalnicky from the Community Service Council for coming out and giving the community an update on the services they provide. It is important to be able to spread awareness of the help that is available to our community. The Valley View Educational Enrichment Foundation held their annual golf outing and dinner to raise money for the students and teachers in the school district. Trustee Griffin thanked everyone who came out to the event. He hopes that everyone enjoyed themselves and they are looking forward to next year when they can host the two events separately again. Congratulations to the Police Youth Academy graduates. Happy Father's Day to all the father's!

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

8. VILLAGE MANAGER'S REPORT

Mrs. Caldwell explained that Weber Road will start concrete paving and Lakeview Drive will be closed near the Shell gas station for a couple of weeks. Notices will go out to the businesses affected by this closure. Townhall and Phelps Road will have a water main project starting which will entail construction and one-lane traffic on those roads. Please keep that in mind when you are traveling through town. They have started some

construction at Lake Strini with some sections closed, but the remainder of the area will be open. The Village will not have a Board Meeting on July 7th.

9. TO DO CONSENT AGENDA FOR NEW BUSINESS

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

Aye: 4 - Trustee Palmiter, Trustee Griffin, Trustee Clancy, and Trustee Aguirre

Absent: 2 - Trustee Chavez, and Trustee Richards

Non-voting: 1 - Mayor Noak

[ORD21-1709](#) **An Ordinance Amending Chapter 43 (Fee Schedule) of the Village Code of Ordinances**

This Ordinance was Approved.

[RES21-3162](#) **A Resolution Declaring Surplus Property and Authorizing the Disposition of Surplus Property (Above Ground Fuel Storage Tanks and Dispensers)**

This Resolution was Approved.

[RES21-3164](#) **A Resolution Waiving the Bids and Authorizing the purchase of a 2022 Field Commander DaVinci Model athletic field striper for \$20,104.00 from Central Distributing Company, Inc.**

This Resolution was Approved.

[RES21-3167](#) **A Resolution Authorizing the Waiving of Bids for One 2022 F-250 4X4 Truck for the Village Department of Parks and Recreation with Ford Currie Commercial Center and Additional Truck Parts to be Purchased from Monroe Truck Equipment per Illinois State Contract #178**

This Resolution was Approved.

[RES21-3168](#) **A Resolution Awarding of the Contract for the Pinnacle Drive Roadway Extension Project**

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

Aye: 4 - Trustee Palmiter, Trustee Griffin, Trustee Clancy, and Trustee Aguirre

Absent: 2 - Trustee Chavez, and Trustee Richards

Non-voting: 1 - Mayor Noak

[RES21-3170](#) **A Resolution to Waive the Bid Process and Accept the Price**

Quote for the Purchase of a 2 ½ ton Single Axle Dump Truck with Snow and Ice Equipment from JX Peterbuilt

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

Aye: 4 - Trustee Palmiter, Trustee Griffin, Trustee Clancy, and Trustee Aguirre

Absent: 2 - Trustee Chavez, and Trustee Richards

Non-voting: 1 - Mayor Noak

[RES21-3171](#) **A Resolution to Waive the Bid Process and Accept the Price Quote for the Purchase of a John Deere 1600 Turbo Series III Wide Area Mower**

This Resolution was Approved.

[RES21-3172](#) **A Resolution Authorizing an Increase to Martin Cement's Contract to Construct the Foundation for the New Storage Building at the Public Works Site**

This Resolution was Approved.

[RES21-3173](#) **A Resolution Approving a Product Agreement with Alaqmar, Inc. d/b/a Cold Stone Creamery**

This Resolution was Approved.

[RES21-3175](#) **A Resolution Granting Authorization for Village Manager to alter, amend or rescind the Agreement with the Naperville Exchange Club for the Planning and Operation of Naperville Exchange Club's Ribfest dated August 21, 2019 and as amended on August 21, 2020**

This Resolution was Approved.

10. BOARD COMMENTS

Trustee Palmiter-

Condolences to Eric on the lost of his dad and to Andy Barto on the loss of Pat who worked for the Village for 30 years. Thank you for the dog park ground breaking! All the local dogs thank you! Congratulations to all the graduates of the Romeoville Police Department Youth Academy.

Trustee Griffin-

Condolences to Eric on the passing of his dad. Congratulations to the Police Youth Academy graduates. Happy Father's day!

Trustee Clancy-

Condolences to Eric on the passing of his dad and to the Barto family for

their loss of Pat Barto. Congratulations to the Police Youth Academy graduates. The Rockin the Ville concerts are back. It is a free concert, but you can also purchase a VIP Pod. The fireworks show on July 3rd will be held at three locations in town and you can listen along at 96.7 the Star. The Romeoville Athletic Center is currently taking registration for their Basketball Shooting Lab.

Trustee Aguirre-

Condolences to Eric Bjork's family for the passing of his dad and Andy Barto's family for the passing of his wife. It is so nice to see Clerk Bernice Holloway back in person again after attending board meetings virtually. Congratulations to the graduates of the Youth Academy. It is wonderful for the students to see how the Police Department and it's officers function. Thank you to Bob Kalnicky for attending our meeting and explaining the services your organization provides to our community. Many people are in need and it is wonderful that they are here to assist. Newton (Trustee Aguirre's dog) had a great time at the Dog Park Ground Breaking. Please support the local small businesses. Happy Father's Day to all the fine men. Happy Fourth of July!

11. EXECUTIVE SESSION

12. ADJOURNMENT

A motion was made by Trustee Griffin, seconded by Trustee Clancy, that this Meeting be Adjourned at 6:48 PM. The motion carried by the following vote:

Aye: 4 - Trustee Palmiter, Trustee Griffin, Trustee Clancy, and Trustee Aguirre

Absent: 2 - Trustee Chavez, and Trustee Richards

Non-voting: 1 - Mayor Noak