

## **Regular Meeting**

## 1. CALL TO ORDER

#### 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

None

## 4. 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: 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 Richards, seconded by Trustee Clancy, 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
- MIN22-0895 Approval of Minutes- Workshop Meeting June 1, 2022

This Minutes Workshop was Approved.

MIN22-0896 Approval of Minutes- Regular Meeting June 1, 2022

This Minutes Regular was Approved.

- MIN22-0897 Approval of Minutes- Workshop Meeting June 15, 2022 This Minutes Workshop was Approved.
- MIN22-0898 Approval of Minutes- Regular Meeting June 15, 2022 This Minutes Regular was Approved.
- <u>22-3021</u> Approval of Bills- Schedule A

This Approval Of Bills was Approved.

- 22-3022 Approval of Bills- Schedule B This Approval Of Bills was Approved.
- 22-3023 Approval of Bills- Schedule C
  - This Approval Of Bills was Approved.
- 22-3024 Approval of Bills- Schedule D This Approval Of Bills was Approved.
- 22-3025 Approval of Bills- Schedule E This Approval Of Bills was Approved.
- 22-3026 Approval of Bills- Schedule F

This Approval Of Bills was Approved.

<u>RES22-3394</u> A Resolution Approving an Agreement with Xerox for a Copier Lease and Service

This Resolution was Approved.

RES22-3396 A Resolution Declaring Surplus Property and Authorizing the Disposition of a Crown Vic to Reza Auto Repair for use to Benefit the Special Olympics

This Resolution was Approved.

<u>RES22-3397</u> A Resolution Establishing a Development Security for the Mass Grading at the Weber 55 Logistics Park

This Resolution was Approved.

# 5. MAYOR'S REPORT

Chief Kroll spoke on the recent tragedy at the Highland Park Fourth of July Parade. Our thoughts and prayers go out to the friends, families, victims, and the entire Highland Park community. The Romeoville Police Department hopes that a tragedy like this will never happen, but are fully trained for moments of chaos. This past spring, Romeoville was a site of a massive training exercise for FEMA and many organizations in Will County. Last month, officers took part in an active shooter training at a local middle school along with our Fire Department. Recently, the RPD has been taking advantage of vacant village owned properties off Route 53 to practice dynamic entry and room clearing. Bolingbrook PD called two weeks ago looking for assistance with an active shooter and every on duty RPD officer went to help. Our July 3rd fireworks brought big crowds and RPD did not receive any calls that day.

The Mayor sent his thoughts and prayers to everyone impacted in Highland Park. It is good to know that we have very dedicated people who work for us and keep us safe.

The July 3rd fireworks were amazing! We had a great turn out and it was well coordinated. Condolences to the Braasch family on the passing of Robert who worked for the Village for many years. There was a ribbon cutting for JBam Epic Designs, a tour hosted by Will County CED, Park Party at Pine Trail park, and the ribbon cutting for Pinnacle Drive. It will take some time for the new traffic pattern to occur. Pinnacle Drive now extends from Airport Road to Renwick to allow for truck and shift change traffic to ease. Opportunity Matters held a workshop that was really well attended. Be safe this summer and be conscience of our neighbors.

## 6. CLERK'S REPORT

Community Service Council has an upcoming fundraiser on September 16th. Valley View Educational Enrichment Foundation will meet in September and focus on the evaluation of the 2022 events and begin planning for 2023. Congratulations to Deputy Chief Fetzer and the four officers sworn in tonight. I wish them all the success in their new careers. Congratulations to the Citizens Police Academy Graduates!

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

Trustee Aguirre: Police and Fire Commission will meet July 12th at 6:30 PM.

Trustee Richards: The next Planning and Zoning Meeting is canceled.

Trustee Clancy: The next Keep Romeoville Beautiful meeting is tomorrow at 5:30PM. Join us Monday, July 11th for teenage movie night to see Jurassic World Fallen Kingdom. The next outdoor Zumba class is Tuesday, July 19th at 7:30 PM.

Trustee Griffin: The next Veterans Commission meeting is Tuesday, July 19th at 4 PM.

Trustee Palmiter: The next Special Events Commission meeting is Tuesday, July 19th and the next Finance Committee meeting is July 13th.

Trustee Chavez: No update for VORTV.

## 8. VILLAGE MANAGER'S REPORT

The Village has contracted with Mallon and Associated to conduct a market analysis for another grocery store within Romeoville. That first step was completed in June. The study focused on market potential for both the Weber Road and Route 53 corridors and they analyzed foot traffic, customer characteristics, demographics, and current competition. The findings were positive and they are now in the implementation stage and will be contacting 35 grocers on our behalf to determine their interest. The Village is offering a financial incentive grant program in an effort to attract and increase new dining, shopping, and entertainment opportunities in Romeoville. We are proposing to cancel the next two meetings to have one meeting in July and one meeting in August.

The Mayor commented that the grocer is an ongoing process and a complex one. It requires a very in depth analysis.

## 9. NEW BUSINESS

## <u>RES22-3395</u> A Resolution Approving the Performance of the ADA Compliance Program through the Concrete Repair Program

A motion was made by Trustee Richards, seconded by Trustee Griffin, that this Resolution be Approved. The motion carried by a unanimous vote.

# **RES22-3392** A Resolution Waiving the Bid Process for the Purchase of a Live Fire Training Tower from American Fire Training Systems, Inc.

A motion was made by Trustee Clancy, seconded by Trustee Griffin, that this Resolution be Approved. The motion carried by a unanimous vote.

#### **10. BOARD COMMENTS**

Trustee Chavez: Watching the news regarding the Highland Park shooting is hard. Thank you Chief Kroll for speaking on behalf of our community. I pray for all those families. I'm very grateful for our police and all the training they go through in order to keep us safe. I've been fortunate to attend all the summer concerts! They are great! Congratulations to all our residents who participated in our Police Academy. Congratulations to all our new officers. Congratulations to Rob Fetzer! Many thanks to him.

Trustee Palmiter: Condolences to the Braasch family on the loss of Robert. Congratulations to Deputy Chief Fetzer. The Police Academy is a great program! Congratulations and welcome to our new officers.

Trustee Griffin: Congratulations to Deputy Chief Fetzer and all the graduates of the Police Academy. The kids at the Highland Park shooting knew what to do as they get trained on it at school and the adults needed to

rely on the kids on what to do.

Trustee Clancy: Congratulations to Rob Fetzer on his new position. Congratulations to all of the new officers. Thank you to all our Police Academy graduates! Condolences to the families of the victims in Highland Park. Condolences to the Braasch family.

Trustee Richards: Condolences to the family of Bob Braasch Senior. Condolences to the victims of the Highland Park shooting. Thank you to Chief Kroll for this speech and all the training he prepares for his officers. Congratulations to Deputy Chief Rob Fetzer and our four new officers. Citizens Police Academy is a great program and thank you to everyone who participated. The fireworks were great! I allows for easier traffic flow out of the event when it is viewable everywhere. Seniors are appreciative to be able to see fireworks from front of their home. Go see the concert tomorrow!

The Mayor commented that for those who want to see a concert and fireworks you can do that Romeo Fest on Saturday night!

Trustee Aguirre: Condolences to the Braasch family. Congratulations to Rob Fetzer for his promotion and congratulations to our new officers. Congratulations to all those who participated and graduated from the Police Academy. I cant even imagine the situation Highland Park went through. Thank you to Chief Kroll for keeping our police department prepared. My clients loved the fireworks! The seniors were able to see them at home.

#### TO ENTER INTO EXECUTIVE SESSION

A motion was made by Trustee Richards, seconded by Trustee Clancy, to open Executive Session at 7:10 PM. 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

## 11. EXECUTIVE SESSION- Personnel- 5 ILCS 120/2(c)(1)

#### TO CLOSE EXECUTIVE SESSION

A motion was made by Trustee Chavez, seconded by Trustee Griffin, to close Executive Session at 7:15 PM. The motion carried by a unanimous vote.

## **12. ADJOURNMENT**

A motion was made by Trustee Richards, seconded by Trustee Griffin, that this Meeting be Adjourned at 7:15 PM. The motion carried by a unanimous vote.