

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes - Final

Wednesday, October 5, 2011

6:03 PM

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

Village Board - Workshop Meeting

1. CALL TO ORDER-Roll Call

Present: Jose Chavez, Ken Griffin, Dave Richards, Sue Micklevitz, Brian Clancy and John Noak

Absent: Linda Palmiter

2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE**3. ITEMS FOR DISCUSSION****11-1499** Presentation of Certificates to Senior Olympic Participants

Mayor Noak and Mr Maldonado presented certificates to the Senior Olympics participants.

11-1498 Blue Star Flag Presentation

A Blue Star Flag was presented to the family of Gerard Ascencio who is currently serving in Afghanistan with the National Guard.

11-1504 Presentation of The Village of Romeoville Fire Department's Citizen Award to Lawrence Johnson

Mr Ibrahim stated that on December 30, 2010 Mr Johnson assisted the Fire Department by operating a fork lift during a very complex and dangerous incident where a worker lost his life and his body was trapped beneath large sections of masonry slabs. Mr Johnson was an employee at a different business in the industrial park and agreed to assist us after we did a door to door search for an equipment operator. He had to operate the fork lift very precisely and in full view of a scene that would be unpleasant for any lay person to witness. He was essential in us completing the recovery efficiently and safely.

Mayor Noak presented Mr Johnson with the Citizen's Award.

Mr Johnson stated that he felt in his heart that he was supposed to do this and he would do it again if he was asked. He thanked the Village for this recognition.

ORD11-0924 An Ordinance Approving an Amendment to Chapter 159 (Zoning Code) for Communication Towers

Mr Rockwell reported the Valley View School District is continuing to update their internet and data storage capabilities. They have asked for several new towers to facilitate high speed data transmission between their administration building and the school sites. Working with staff, we have determined that a text amendment to the zoning code is the most appropriate option. All of the school sites except R.C. Hill are in residential zones with R.C. Hill being in the Downtown. We are asking to propose a language change to include the words "or other government entity". This will include that they have to use a monopole design. If we did not make this amendment, each tower that they wish to erect would need to be done through the special use process, this eliminates that.

Mayor Noak stated that we try very hard to be good partners with the other government entities in our community but also want to maintain the aesthetic aspects of our community. We suggested that whenever feasible they could use existing towers but it did not work for their purposes. A representative from the school district added that it

would not be cost efficient to do so. Mayor Noak added that it is important for us to work together whenever possible.

Trustee Micklevitz stated that this is a necessary evil. She then stated that we had some frustrations with the district with ball fields etc. and asked if these have been resolved. Mr Gulden stated that yes, this has gotten better especially with the direction of the new superintendent. He added that the Village discussed the ability to have a spot on these towers if we need to and this will be added to this ordinance. Mayor Noak added that it will be nice to maintain that option.

Trustee Chavez added that the school district was very accommodating to the Spartan's Football program when we needed fields. He asked if the towers will be similar to what he has in his packet. He questioned what the base looks like. It was stated that there will be fences around the poles to discourage anyone from climbing on the poles. He then asked if we need to amend the motion and the response was we will achieve this result in a different mechanism and we should proceed with the motion as is.

ORD11-0925 An Ordinance Approving an Amendment to Chapter 159 (Zoning Ordinance) for CCDD and Compost Facilities

Mr Rockwell reported that clean construction and demolition debris (CCDD) facilities are places where material like dirt, clay, asphalt grindings and broken concrete are piled and compacted. There are two facilities in the Village. One is in the old section of the Material Service Quarry and the other is the filling operation owned by Orange Crush at IL 53 and Chambers Dr. A third facility operated by Land and Lakes and located just south of the Bluff Point Development is considering annexation to the Village. These facilities are permitted by the Illinois Environmental Protection Agency and inspected by the IEPA and the Will County Land Use Department. Recently the State has been drafting new rules to regulate these facilities to ensure that clean fill is all these facilities accept. Similarly, facilities that compost organic material are permitted by the State and inspected by both the IEPA and Will County Land Use Department. Land and Lakes also operates a composting facility. This facility is partially within the Village and partially unincorporated. After reviewing our code, we found that we classified both CCDD and compost facilities as landfills. This amendment would list these activities as separate special use permits. It also lists extensive regulations for the CCDD sites. These regulations mirror the State's proposed new rules. Finally, the amendment moves "waste transfer station" from a permitted use to a special use.

Mayor Noak stated that there is a difference between landfill and clean fill operation. We are just defining them separately and bringing them in line with what the State and County are using.

ORD11-0926 An Ordinance Approving an Amendment to the Zoning Ordinance (Chapter 159) Concerning Fences

Mr Rockwell stated that staff is proposing a text amendment to the zoning code as it pertains to fences on lots that abut streets and common areas. The amendment adds some standards to improve safety and aesthetics of these fences. The proposal addresses solid fences in drainage easements, setbacks from the roadway, sight triangles, and development fences. He then gave the details of the proposed amendments.

Mayor Noak added that we are loosening up and giving flexibility where it is appropriate while making the system work. These types of ordinances are not perfect and there are occasions where we need to make them work.

Trustee Griffin asked if this approval will take place at the building permit process and

Mr Rockwell stated yes.

Mayor Noak added that we want to allow residents to enjoy their property and have their privacy but we don't want to create a hazardous situation which can create other problems.

Trustee Clancy asked if the setback will allow for snow damage prevention. Mr Rockwell replied that some would say 8 feet is not enough but it was the best option.

ORD11-0928 An Ordinance Amending Chapter 80 (Traffic Schedules), Chapter 76 (Loads; Permits) and Chapter 74 (Parking) of the Village Code of Ordinances

Mr Vogel reported that this proposed ordinance contains several updates to Village parking , speed limit, and weight limit ordinances. With regards to parking, there will be no parking on the south side of Murphy from the east side of 111 Murphy to Kirman and from the west side of 103 Murphy to Kirman, Grand Blvd both sides from Romeo Rd to Weber Rd and Kingston Dr, the west side within 20 feet of either Laurel, Kenyon or Glen and the east side within 20 feet of Glen. Also, odd-even parking requirements for snow removal would be clarified to make them easier for drivers to comply with. And finally, temporary parking regulations would be added to codify the practice of closing streets to parking to accommodate special events and the completion of construction projects. Second, the speed limit on Grand Blvd between Romeo Rd and Anna Lane will be set at 20 mph. Finally, the Village's 5-ton weight limit ordinance will be revised to codify and permit travel by vehicles in excess of 5 tons on Airport Rd, Renwick Rd and Southcreek Pkwy.

Mayor Noak clarified that all of these changes are supported by the Police and Public Works Departments.

Trustee Micklevitz questioned if this will negatively impact the residents. Mr Vogel stated that could be a possibility but the benefits of this outweigh the impact.

Trustee Chavez stated that there will be one or two houses that will be affected by this. Mr Gulden added that we are adding parking on one side and eliminating it from the other. This is to help a resident who has issues when there is odd even parking along with the no parking already in place.

RES11-1462 A Resolution Approving a Development Agreement with Scannell Development Company

Mr Vogel reported that this authorizes a development agreement with the Scannell Development Company who is in the process of purchasing approximately 50 acres from Pizzuti in the Pinnacle Business Park. This area is on the north side of Taylor Rd just east of the existing Wilton Building. While their tenant is currently not finalized, they are pursuing a national leader in the provision of courier, package delivery, package distribution and other logistics related services in all areas of the country. The Pizzuti Annexation Agreement limits the number of semi trailers on each property in the development to one trailer per 2,000 s.f. of building space. It also limits the park wide total to one trailer per 3,000 s.f. of total building space. Currently, there is approximately 5.5 million s.f. of building space in the Pinnacle Business Park which allows for 1,826 trailer spaces. Only 1,055 have been built leaving a surplus of 771 spaces. This agreement would allow Scannell to have up to 440 trailer spaces on their lot regardless of the building square footage.

4. ADJOURNMENT

A motion was made by Jose Chavez, seconded by Brian A. Clancy Sr., the Motion was to Adjourn at 6:55 p.m. The motion carried by the following vote:

Aye: 5 - Chavez, Griffin, Richards, Micklevitz and Clancy

Absent: 1 - Palmiter

Non-voting: 1 - Noak

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes - Final

Wednesday, October 5, 2011

6:55 PM

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

Village Board

Regular Meeting

Present: Jose Chavez, Ken Griffin, Dave Richards, Sue Micklevitz, Brian Clancy and John Noak

Absent: Linda Palmiter

1. CALL TO ORDER

Roll Call

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PETITIONS FROM THE PUBLIC

Jeff Mesch-825 Oakton

Does not want to see the additional parking allowed at the Pizzuti Development. We did oppose the original development and Pizzuti has not fulfilled some of the requirements as outlined by the annexation agreement and he wants to know if the new company is going to fulfill those requirements. Mayor Noak stated that they are reallocating the parking within the business park, the total number allowed will not change. There will be several opportunities to give input as the project moves along.

4. CONSENT AGENDA

A motion was made by Ken Griffin, seconded by Dave Richards, the Motion was to do a Consent Agenda. The motion carried by the following vote:

Aye: 5 - Chavez, Griffin, Richards, Micklevitz and Clancy

Absent: 1 - Palmiter

Non-voting: 1 - Noak

MIN11-0396 Approval of Minutes-September 21, 2011 Workshop Meeting

Approved

MIN11-0397 Approval of Minutes-September 21, 2011 Regular Meeting

This Matter was Approved on the Consent Agenda.

11-1501 Approval of Bills-Schedule A

This Matter was Approved on the Consent Agenda.

11-1502 Approval of Bills-Schedule B

This Matter was Approved on the Consent Agenda.

11-1503 Approval of Bills-Schedule C

This Matter was Approved on the Consent Agenda.

11-1500 A Motion to Accept the Village of Romeoville Annual Treasurer's Report for the Year Ended April 30, 2011

This Matter was Approved on the Consent Agenda.

RES11-1463 A Resolution Accepting Public Improvements-Weber Town Center

This Matter was Approved on the Consent Agenda.

RES11-1464 A Resolution Accepting Public Improvements-Rasmussen College

This Matter was Approved on the Consent Agenda.

RES11-1465 A Resolution Accepting Public Improvements-Prologis Park 55

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

Mayor Noak added that with regards to the Treasurer's Report, the fund balance ended on a significant increase over last fiscal year.

A motion was made by Ken Griffin, seconded by Dave Richards, including all the preceding items marked as having been adopted on a Consent Agenda. The motion carried by the following vote:

Aye: 5 - Chavez, Griffin, Richards, Micklevitz and Clancy

Absent: 1 - Palmiter

Non-voting: 1 - Noak

5. MAYOR'S REPORT

Condolences to Kelly Rajzer on the passing of her father.

Condolences to Terrie LeStronge (Code Enforcement Clerk) and Eric LeStronge (Police Officer) on the passing of their loved one.

Thanks to all who attended the East Side Steering Committee meeting.

Attended the ICSC Chicagoland Deal Making Conference today. Discussions were held on potential future projects for the Village.

Rotary will be hosting their Oodles of Noodles fundraiser on Sunday at At's A Nice.

The Fire Department will be holding their Open House/Blood Drive on October 15th at Fire Station 3.

There will be a \$20.00 rebate on your water bills in October. This is the first time the Village has ever done this and we are very excited to be able to offer this to our residents.

11-1496 Proclamation-Fire Prevention Week

Chief Adams thanked the Board for the proclamation and added that the Fire Prevention Week Open House will be on October 15th at Fire Station 3 along with a blood drive.

A motion was made by Brian A. Clancy Sr., seconded by Dave Richards, that this matter be Accepted. The motion carried by the following vote:

Aye: 5 - Chavez, Griffin, Richards, Micklevitz and Clancy

Absent: 1 - Palmiter

Non-voting: 1 - Noak

11-1497 Proclamation-Lion's Club Candy Days

Trustee Richards said that the Lion's will be out this weekend. Please give if you can.

A motion was made by Ken Griffin, seconded by Brian A. Clancy Sr., that this matter be Accepted. The motion carried by the following vote:

Aye: 5 - Chavez, Griffin, Richards, Micklevitz and Clancy

Absent: 1 - Palmiter

Non-voting: 1 - Noak

6. CLERK'S REPORT

The Community School Leaders meeting scheduled for October 18th has been cancelled.

The next Senior Services Commission meeting will be held on October 11th at 9:30 a.m.

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

Trustee Micklevitz-EDC/Green Team/REMA

The Green Team along with the AVM Ecology Club will be hosting an America Recycles Day on November 12th at the Recreation Center. They will be taking cans, newspapers, batteries, tires, electronics, cell phones and glasses.

The EDC will meet on October 20th at Fat Ricky's. They did unveil their new brand at the breakfast.

REMA hosted a table top drill for all departments of the Village. It was a very good opportunity to discuss the ramifications of disasters that can affect our community.

*Trustee Richards-Planning and Zoning/Zoning Board of Appeals/RPTV
Planning and Zoning will meet on October 11th. They will discuss Super 8 and Romeoville Crossing Landscape Plan Amendment.*

RPTV will meet October 13th at 7:00 p.m. at the Village Hall.

*Trustee Clancy-Beautification/Parks and Recreation
Beautification has picked the final Home of the Month winners.*

A Recreation update was given.

*Trustee Griffin-Veteran's Commission/Downtown Redevelopment
Please contact the Recreation Department if you have an active service member in your*

family to receive your Blue Star Flag. They will meet on October 18th at the Recreation Center.

Trustee Chavez-Fire and Police/Youth Outreach
Fire and Police are meeting right now and will meet again next Tuesday.

The Mayor's Costume Ball Fundraiser will be November 5th. It will be a great event.

There is a new youth wrestling program. Sign ups will be on October 13th and 27th at RHS from 6:00-7:00.

8. VILLAGE MANAGER'S REPORT

Mr Gulden stated that we have a power outage in the Village with about 200 homes and some businesses being affected. ComEd is working on it.

The Veteran's Memorial ribbon cutting will be November 4th at 1:00.

There will be no trick or treat at Safety Town this year due to the construction at the Veteran's Memorial. They will pass out candy at the Halloween Fest on October 21st.

At the ICSC conference today one of the brokers stated that we had the best marketing packet out of the 500 that she picked up that day. That is a tribute to all who worked on this.

9. NEW BUSINESS

ORD11-0924 An Ordinance Approving an Amendment to Chapter 159 (Zoning Code) for Communication Towers

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

Aye: 5 - Chavez, Griffin, Richards, Micklevitz and Clancy

Absent: 1 - Palmiter

Non-voting: 1 - Noak

ORD11-0925 An Ordinance Approving an Amendment to Chapter 159 (Zoning Ordinance) for CCDD and Compost Facilities

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

Aye: 5 - Chavez, Griffin, Richards, Micklevitz and Clancy

Absent: 1 - Palmiter

Non-voting: 1 - Noak

ORD11-0926 An Ordinance Approving an Amendment to the Zoning Ordinance (Chapter 159) Concerning Fences

A motion was made by Sue A. Micklevitz, seconded by Jose Chavez, that this matter be Approved. The motion carried by the following vote:

Aye: 5 - Chavez, Griffin, Richards, Micklevitz and Clancy

Absent: 1 - Palmiter

Non-voting: 1 - Noak

ORD11-0928 An Ordinance Amending Chapter 80 (Traffic Schedules), Chapter 76 (Loads; Permits) and Chapter 74 (Parking) of the Village Code of Ordinances

A motion was made by Brian A. Clancy Sr., seconded by Dave Richards, that this matter be Approved. The motion carried by the following vote:

Aye: 5 - Chavez, Griffin, Richards, Micklevitz and Clancy

Absent: 1 - Palmiter

Non-voting: 1 - Noak

RES11-1462 A Resolution Approving a Development Agreement with Scannell Development Company

A motion was made by Ken Griffin, seconded by Brian A. Clancy Sr., that this matter be Approved. The motion carried by the following vote:

Aye: 5 - Chavez, Griffin, Richards, Micklevitz and Clancy

Absent: 1 - Palmiter

Non-voting: 1 - Noak

10. BOARD COMMENTS

Trustee Chavez-

Condolences to Kelly and her family.

Congratulations to our Senior Olympic champions.

The Blue Star Flag recipient, Aurora just broke up when she received her flag. Many thanks to her and her family.

Thanks to Lawrence Johnson for helping out our Fire Department.

Thanks to ComEd and the Village for hosting the meeting with the Poplar Ridge residents. The residents are very grateful.

Trustee Griffin-

Condolences to Kelly and her family.

Congratulations to the Senior Olympic participants.

Thanks to the Asencio family.

Thanks to Mr Johnson for his heroic efforts.

Congratulations to Judy Batusich on her retirement.

Trustee Clancy-

Condolences to the Rajzer and LeStronge Families on their loss.

Congratulations to all of the Seniors.

Thanks to Lawrence Johnson.

Trustee Richards-

Condolences to the Rajzer Family.

Congratulations to our Senior Olympians.

Thanks to Gerard Asencio for his service to our Country.

*Thanks to Mr Johnson for stepping up in such a difficult situation.
The Knights of Columbus will host an Oktoberfest at St Andrews on October 22nd.
The RHS Marching Spartans will be hosting a Drum Line Competition on October 23rd.
If you can attend please do so it is something to see.
The Marching Band performed well at their competitions over the weekend. They have two more competitions left to their season.*

*Trustee Micklevitz-
Congratulations to the Asencio Family. We appreciate his service.
Thanks to Lawrence Johnson.
Congratulations to the Senior Olympians. This group of Seniors put Romeoville on the map.
Great job to the staff for increasing the fund balance.
The \$20.00 rebate is a great thing.
Oodles of Noodles is a very important event for Rotary.
There will be a Sports Cards and Collectible show at the Recreation Center.
The Marines will be hosting a training session in the Village.
Condolences to Kelly and her family.*

11. EXECUTIVE SESSION-Threatened/Pending Litigation

A motion was made by Jose Chavez, seconded by Ken Griffin, the Motion was to Enter into Executive Session at 7:50 p.m. The motion carried by the following vote:

Aye: 5 - Chavez, Griffin, Richards, Micklevitz and Clancy

Absent: 1 - Palmiter

Non-voting: 1 - Noak

EXECUTIVE SESSION

A motion was made by Dave Richards, seconded by Sue A. Micklevitz, the Motion was to Return to the Regular Meeting at 8:35 p.m. The motion carried by the following vote:

Aye: 5 - Chavez, Griffin, Richards, Micklevitz and Clancy

Absent: 1 - Palmiter

Non-voting: 1 - Noak

12. ADJOURNMENT

A motion was made by Brian A. Clancy Sr., seconded by Sue A. Micklevitz, the Motion was to Adjourn at 8:35 p.m. The motion carried by the following vote:

Aye: 5 - Chavez, Griffin, Richards, Micklevitz and Clancy

Absent: 1 - Palmiter

Non-voting: 1 - Noak