

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes - Final

Wednesday, November 16, 2011

6:02 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**

ORD11-0940 An Ordinance Authorizing the Execution of an Annexation Agreement (JMC Operations, Inc. Property)

Removed from Consideration

ORD11-0930 An Ordinance Approving the Annexation of Territory for JMC Operations Inc.

Removed from Consideration

ORD11-0931 An Ordinance Approving the Zoning of Territory (M-2 Heavy Manufacturing) for JMC Operations Inc.

Removed from Consideration

ORD11-0932 An Ordinance Approving Special Use Permits for JMC Operations Inc.

Removed from Consideration

ORD11-0941 An Ordinance Amending Chapter 32 (Fire Department) of the Village Code of Ordinances

Chief Adams reported that this adds a rank of Candidate to the full-time sworn ranks of the Fire Department as a way to reflect the probationary status of newly appointed members of the Department. The rank of Captain and the rank of Candidate are also being added to the authorized part-time ranks. The rank of Division Chief is being eliminated.

Mayor Noak stated that we have discussed this for a while and this just codifies it.

RES11-1474 A Resolution Waiving the Bidding Process and Authorizing an Expenditure for Emergency Vehicle Repairs

Chief Adams reported that Ladder Truck 2119 has recently required emergency repairs in order to maintain it in service at a total cost of \$20,882.77. The repairs are to be performed by Equipment Management Company of Channahon. The proposed Resolution authorized the expenditure and also waives the bidding process due to the emergency need for the repairs.

Mayor Noak added that there are a limited number of places qualified to work on this type of equipment. He asked if the Chief is comfortable with this vendor and he replied yes.

Trustee Micklevitz clarified that this is an emergency which allows us to waive the bids and Chief Adams replied that this is correct.

RES11-1473 A Resolution Amending Resolution No. 11-1453 Authorizing a Contract with Northwest Cedar for Fencing

Mr Gulden reported that the fencing has been completed along Naperville Drive, Dalhart and Arcadia. During the installation process, to streamline the project, the tree removal was contracted under the fence contractor. In addition, more fencing was required that was not part of the original contract. Therefore, staff is requesting to increase the contract by \$22,116.00 for a total of \$452,116.00.

Mayor Noak added that we got the additional fencing at the low bid price. Additional work is sometimes necessary on these types of projects.

Trustee Chavez stated that it is unfortunate that there were two homes that chose not to participate in this program.

Mayor Noak added that we were able to work with the majority of the residents and the overall project looks great.

Trustee Micklevitz stated that the Village is working very hard to improve the image of the Village and staff is doing a great job doing so.

Mayor Noak added that our new signs are going up at the gateways to our Village.

Trustee Clancy stated that there are many people who cannot believe how much that side of town is changing and it is only the beginning.

Mr Gulden commended Dawn Caldwell on the great job she did as the project manager for this project. There were many issues to overcome and she did a wonderful job. It was a great team effort with Dawn, Public Works and the Fence Contractor.

ORD11-0942 An Ordinance Granting a Cable Television Franchise-Comcast of Illinois, VI, LLC

Mr Gulden reported that the Comcast Franchise Agreement expires in 2014 and a group of municipalities got together to create a consortium to look at this and they decided to put together a new agreement. It will be effective until 2021 and it reserves the 5% Franchise Fee that the Village receives back based on the amount of participants. The Village can request a separate PEG channel if they choose to, and the Village can put a capital fee on. These are very nice options. There are minor changes in the other language. Today there was a last minute change to section 7.2 to clarify an error.

Mayor Noak stated that Comcast is a big presence in our community. They have been a good partner with us.

Trustee Micklevitz asked if we have an advantage with regards to the length of the agreement and Mr Gulden stated there are both advantages and disadvantages. The good thing is that it locks us in regardless of how the cable industry goes. The benefits outweigh the potential risk. Mayor Noak stated that there were several communities giving input into this. With the changes in technology we don't know where we will be in the future so this will lock us in and we will see where we are in 2021.

4. ADJOURNMENT

A motion was made by Jose Chavez, seconded by Brian A. Clancy Sr., the Motion was to Adjourn at 6:18 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, November 16, 2011

6:18PM

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

Village Board

Regular Meeting

1. CALL TO ORDER

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

Absent: Linda Palmiter

Roll Call

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PETITIONS FROM THE PUBLIC

Terry Hinchey reminded the residents that November 19th will be Harvest Saturday. Please have your food items out by 11:00 to be picked up by 3:00. If you would like to make a monetary donation they can be sent to St Andrew Church.

Trustee Griffin added that residents of Grand Haven will be able to participate even though it is a gated community.

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

MIN11-0402 Approval of Minutes-November 2, 2011 Workshop Meeting

This Matter was Approved on the Consent Agenda.

MIN11-0403 Approval of Minutes-November 2, 2011 Regular Meeting

This Matter was Approved on the Consent Agenda.

11-1521 Approval of Bills-Schedule A

This Matter was Approved on the Consent Agenda.

11-1522 Approval of Bills-Schedule B

This Matter was Approved on the Consent Agenda.

11-1523 Approval of Bills-Schedule C

This Matter was Approved on the Consent Agenda.

- RES11-1472** A Resolution Accepting the Public Improvements-Windham Lakes Business Park Lot 31 Building and Parking Lot Expansion
This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Jose Chavez, 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

Thanks to all who attended our Veteran's Memorial Garden Ribbon Cutting Ceremony. It was a wonderful ceremony. It is a memorial to many great individuals.

Thanks to all who attended the Coffee with the Mayor and thanks to State Representative Emily McAsey and County Board Member Brian Smith for stopping by.

Thanks to all who worked to make the Youth Outreach Costume Ball a success and to all who attended. It was a fun event. He thanked the sponsors as well for their donations to the event.

Attended a meeting with the Assistant Administrator for the FAA along with Congressman Lipinski regarding economic development with regards to the Lewis Airport.

Thanks to all who came out for the Veteran's Day Service last Friday. He thanked Chris Benigno for his wonderful comments and we were fortunate to have Congresswoman Biggert speak as well.

Congratulations to Pristine Family Dental, Heritage Corridor Visitors Bureau and the Lewis University History Center who held their ribbon cuttings today.

Harvest Saturday is this Saturday-please help if you can.

Happy Thanksgiving.

- 11-1520** Proclamation-Civil Air Patrol Week
A representative from the Civil Air Patrol accepted the proclamation.

Accepted

- 11-1519** Public Hearing-JMC Operations, Inc Annexation Agreement

The Public Hearing was Continued until December 7, 2011

A motion was made by Jose Chavez, seconded by Ken Griffin, that this matter be Discussed. 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

Clerk Holloway attended the Veteran's Memorial Ribbon Cutting and the Veteran's Day Service. They were both very nice.

Attended the Costume Ball-a good time was had by all.

The Senior Commission met yesterday and they will meet again on January 10th. There will be no meeting in December. They set the dates for next year.

Happy Thanksgiving.

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

Trustee Chavez-Fire and Police/Youth Outreach

The Youth Outreach Commission held their costume ball. It was a great success. The next meeting will be January 9, 2012.

The Fire and Police Commission will meet next Tuesday regarding the many State changes. Village Manager Gulden and Chief Turvey will be attendance to go over these changes. They are still trying to fill the police officer position.

Trustee Griffin-Downtown Redevelopment/Veteran's Commission

The Veteran's Commission met this afternoon and discussed their scholarship program. They will have two scholarships to award. Contact the Recreation Center to have a Blue Star Flag or for a Welcome Home Ceremony. They will meet next on January 17th.

Trustee Clancy-Beautification/Parks and Recreation

The next Beautification meeting will be next Tuesday. They will discuss the Holiday Decoration Contest.

A Recreation update was given.

Trustee Richards-Planning and Zoning/Zoning Board of Appeals/RPTV

RPTV members work very hard to make the channel a success. They meet the second Thursday of every month. If you are interested please attend a meeting.

The next Planning and Zoning meeting will be December 13th at 7:00 p.m.

Trustee Micklevitz-EDC/Green Team/REMA

The Green Team will meet December 14th. We are always looking for more members. America Recycles Day was a successful event.

EDC will meet tomorrow at Samsung at 8:00 a.m. They will elect the officers for the 2012 year.

8. VILLAGE MANAGER'S REPORT

Happy Thanksgiving to all.

9. NEW BUSINESS

A motion was made by Dave Richards, seconded by Ken Griffin, the Motion was to do a Consent Agenda for all New Business Except for ORD11-0940, ORD11-0930, ORD11-0931 and ORD11-0932 and with final attorney review for ORD11-0942. The motion carried by the following vote:

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

Absent: 1 - Palmiter

Non-voting: 1 - Noak

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

Absent: 1 - Palmiter

Non-voting: 1 - Noak

10. BOARD COMMENTS

Trustee Chavez-

Congratulations to the two RHS students who were named to the All-State Academic Team. They are two great kids.

Just finished another football season-we had a great group of young men. Many thanks to all the coaches and parents. The league will be running an indoor football league and applications will be taken soon.

He is very impressed with our Veteran's Memorial. It is very touching to read all of the pavers. The Memorial was very well done and he is glad to see us have this in Romeoville.

Please participate in Harvest Saturday if you are able.

Happy Thanksgiving.

Trustee Griffin-

Attended the Veteran's Ceremony-it was a moving experience. This is a wonderful town for Veterans.

Addressed the Veteran's from Senior Star. It was fun to hear all of the stories from them as most of them served in World War II.

The Legion Auxiliary will be sending out care packages to Veterans in the upcoming future.

The Costume Ball was a lot of fun.

Please help on Harvest Saturday if you are able.

Happy Thanksgiving.

Trustee Clancy-

Condolences to the family of Larry Sief.

Thanks to all who are able to give to Harvest Saturday.

Happy Thanksgiving to all.

Trustee Richards-

Harvest Saturday is an amazing event. Please participate in any way you can.

Winter Wonderland is coming up and they are now partnering with Hope for the Holidays which is a food drive. Please bring a non perishable food item to get in.

Thanks to all who put the Veteran's Day Service together.

Paver bricks are still available. Take a walk through the Memorial-it is a sight to see.

Happy Thanksgiving.

Trustee Micklevitz-

Attended the Memorial Ribbon Cutting Ceremony. It is a fantastic memorial to Doc and to all who have served.

Remember that you do not have to have served or be related to a service member to buy a brick-you can do so just to say thanks to all who served.

Please participate in Harvest Saturday if you can.

Operation Christmas is looking for people to adopt a family. Contact the Village for more information.

The Hampton Park Ladies Auxiliary is hosting a toy drive on December 2nd at 6:00 p.m.

*Don't forget Winter Wonderland/Hope for the Holidays.
Happy Thanksgiving.*

11. EXECUTIVE SESSION-THREATENED/PENDING LITIGATION

A motion was made by Ken Griffin, seconded by Brian A. Clancy Sr., the Motion was to Enter into Executive Session at 6:58 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 Ken Griffin, the Motion was to Return to the Regular Meeting at 7:14 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 Ken Griffin, seconded by Brian A. Clancy Sr., the Motion was to Adjourn at 7:15 p.m. The motion carried by the following vote:

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

Absent: 1 - Palmiter

Non-voting: 1 - Noak