

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes - Final

Wednesday, November 2, 2011

6:09 PM

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

Village Board - Workshop Meeting

1. CALL TO ORDER-Roll Call

Present: Linda Palmiter, Ken Griffin, Dave Richards, Brian Clancy and John Noak

Absent: Jose Chavez and Sue Micklevitz

2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE**3. ITEMS FOR DISCUSSION****11-1514** Blue Star Flag Presentation

A Blue Star Flag was presented to Phyllis Farmer for her son Adrian Garcia who is currently serving with the Navy in Pensacola, Florida.

RES11-1466 A Resolution Approving an Amendment to the Final Landscape Plan for Romeoville Crossing

Mr Rockwell reported that the Romeoville Crossing Development has proposed an amendment to their landscape plan to address the detention ponds. Over the years the pond vegetation has grown in a way that is not consistent with the approved plan. Removing all of the vegetation in and around the ponds would be very costly. Village staff does not believe the current state of the ponds warrant this type of effort. The Village and the developer have been working with Planning Resources, Inc. and they have made several recommendations for the ponds. This resolution would amend the approved landscape plan to accept the ponds in their current condition with the recommendations from PRI.

Mayor Noak stated that this is a reasonable solution for both parties.

RES11-1461 A Resolution to Authorize the Utilizing of State Bid Pricing for the Purchase of Bulk Road Salt through Cargill, Inc for FY11/12

Mr Bromberek reported that this allows staff to utilize the State Bid Pricing and purchase the bulk road salt from Cargill, Inc. at the price of \$61.89 per ton for our requested 7,000 tons. This is \$2.13 less than last year but a lot less than if we went to open market.

ORD11-0939 An Ordinance Amending Chapter 122 (Real Estate Transfer Tax) of the Village Code of Ordinances

Mr Openchowski reported that Chapter 122.81 provides that persons selling a principal residence in the Village who then purchase a new principal residence also in the Village within one year from the sale of the prior residence are eligible to receive a refund of the real estate transfer tax imposed on their purchase of the new residence. This proposed ordinance would expand the class of persons eligible to receive a refund by providing that any person purchasing one single family residential dwelling within the Village that will be used and is actually occupied as a principal residence and who has been a bona fide resident of the Village for not less than six months prior to the date of the purchase shall be entitled to a refund. The legislation will assist the Village in retaining current residents and foster home sales within the Village.

Mayor Noak stated that the intention was to allow residents to repurchase and stay in Romeoville. This encourages rental residents to do so also. This is a great way to keep residents in our community.

Trustee Richards stated that this shows how the Village evolves with regards to the ordinances and policies and he thanked staff for always keeping up with the times.

ORD11-0933 An Ordinance Amending Chapter 43 (Fee Schedule) of the Village of Romeoville Code of Ordinances

Mr Openchowski reported that the proposed ordinance increases the annual vending machine license fees by the sum of \$25.00. The new fee would be \$50.00 annually. A Public Hearing will be held at the November 2, 2011 Regular Meeting and written notices of the proposed fee increase were sent to all current vending machine licensees.

Mayor Noak stated that this fee structure increase has a lot of additional requirements warranted by State law. This keeps us in line with many of our neighbors. We haven't updated this in quite some time.

ORD11-0935 An Ordinance Amending Chapter 91 of the Village Code of Ordinances

Mr Vogel reported that the proposed ordinance readopts those amendments to Chapter 91 that were included in Ordinance 11-0923 approved at the September 21, 2011 Board Meeting. Additionally, this makes an additional local amendment not included to the provisions of the 2009 International Fire Code to conform that code to prior and current intended requirements within the Village.

Mayor Noak added that this is straight forward just some technical changes.

ORD11-0938 An Ordinance Amending Chapters 35 and 159 of the Village Code of Ordinances

Mr Vogel reported that this ordinance makes the following revisions concerning the composition of and service of the Village's Boards and Commissions: increase the member size from 5 to 7 for the Fire and Police Commission, revise the term of service to one year for the Downtown Redevelopment Commission, increase the size of membership of the Senior Commission to eleven members and allow members other than seniors to be appointed as persons demonstrating particular expertise in or concern for matters and issues affecting seniors and revise the term of service for the Planning and Zoning Commission and Zoning Board of Appeals to one year.

Mayor Noak stated that the Village has no lack of people who want to get involved in their community. This is to allow for more people to do so.

Trustee Clancy stated that people in town are interested in their town and it is great.

Mayor Noak asked anyone interested to contact us.

RES11-1471 A Resolution Authorizing the Execution of a Third Amendment to a Development Agreement (Misty Ridge LLC)

Mr Vogel reported that this amendment would grant permission to vacate portions of the side yard public utility and drainage easements for seven lots within the subdivision. If approved, this will allow for greater flexibility in constructing an additional model of home on the relevant lots. The original development agreement granted similar permission for several other lots in the subdivision. Additionally, this would also require the developer to complete paving the subdivision streets by November 23, 2011 in accordance with Village requirements. If this occurs, the Village would release the bond presently posted to secure developer's completion of all public improvements within the subdivision, including but not limited to the streets. Thereafter, the developer would then maintain

and repair the streets until November 21, 2012 at which time the Village would accept a dedication of the streets if determined to be in compliance with applicable Village requirements based on an inspection at that time. No other public improvements would be accepted under this agreement and the developer would remain responsible for all other improvements until they are accepted by the Village. Lastly, the amendment would require the developer to prepare a plan for maintaining the naturalized detention area within the subdivision by February 15, 2012 and to retain a landscaper to carry out the plan by April 1, 2012.

Mayor Noak stated that this is part of the evolution of different agreements. This will allow the builder to keep the project moving forward. We are able to do this and still maintain the character of the development. The most important part of this is that we are getting the roads completed.

Trustee Palmiter asked what the outstanding improvements are. Mr Bromberek replied about \$165,000. worth of public improvements. She added as long as staff is comfortable with this she is ok with it also.

Trustee Richards stated that the key is that we have a developer in town who wants to keep his project going. He is glad to see that the residents will have a completed street. He has faith in this development.

4. ADJOURNMENT

A motion was made by Ken Griffin, seconded by Dave Richards, the Motion was to Adjourn at 6:31 p.m. The motion carried by the following vote:

Aye: 4 - Palmiter, Griffin, Richards and Clancy

Absent: 2 - Chavez and Micklevitz

Non-voting: 1 - Noak

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes - Final

Wednesday, November 2, 2011

6:31 PM

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

Village Board

Regular Meeting

1. CALL TO ORDER

Roll Call

Present: Linda Palmiter, Ken Griffin, Dave Richards, Brian Clancy and John Noak

Absent: Jose Chavez and Sue Micklevitz

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PETITIONS FROM THE PUBLIC

None

4. CONSENT AGENDA

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

Aye: 4 - Palmiter, Griffin, Richards and Clancy

Absent: 2 - Chavez and Micklevitz

Non-voting: 1 - Noak

MIN11-0400 Approval of Minutes-October 19, 2011 Workshop Meeting

This Matter was Approved on the Consent Agenda.

MIN11-0401 Approval of Minutes-October 19, 2011 Regular Meeting

This Matter was Approved on the Consent Agenda.

11-1515 Approval of Bills-Schedule A

This Matter was Approved on the Consent Agenda.

11-1516 Approval of Bills-Schedule B

This Matter was Approved on the Consent Agenda.

11-1517 Approval of Bills-Schedule C

This Matter was Approved on the Consent Agenda.

11-1512 Reappointment of Commission/Committee Members

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

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

Aye: 4 - Palmiter, Griffin, Richards and Clancy

Absent: 2 - Chavez and Micklevitz

Non-voting: 1 - Noak

5. MAYOR'S REPORT

Thanks to all who made the Halloween Fest a success. There was a great turnout.

Welcome Home to E-5 Sailor Brian Siedel who had his welcome home celebration on October 29th.

Join us for the Veteran's Memorial Gardens ribbon cutting on Friday, November 4th at 1:00 p.m.

There will be a Welcome Home Ceremony for Sgt. Kyle Tranchitello on Saturday at 10:30 at the Dominicks.

Join us for Coffee with the Mayor on Saturday at 1:00 at the Village Hall.

The Youth Outreach Commission Costume Ball will be this Saturday at 7:00 p.m. at the Friendship Center in Highpoint.

The Veteran's Day Service will be held on November 11th at 10:00 a.m. at the Veteran's Memorial Garden.

America Recycles Day will be held at the Recreation Center on November 12th from 8:00-12:00.

Don't forget to change your clocks this weekend.

11-1513 Proclamation-Poppy Days

Little Miss Poppy was present to accept the proclamation.

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

Aye: 4 - Palmiter, Griffin, Richards and Clancy

Absent: 2 - Chavez and Micklevitz

Non-voting: 1 - Noak

11-1518 Public Hearing-Vending Machine Fee Increase

the Motion was to Open the Public Hearing

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

Aye: 4 - Palmiter, Griffin, Richards and Clancy

Absent: 2 - Chavez and Micklevitz

Non-voting: 1 - Noak

Public Hearing-Vending Machine Fee Increase

A motion was made by Brian A. Clancy Sr., seconded by Ken Griffin, the Motion was to Close the Public Hearing with no comment given. The motion carried by the following vote:

Aye: 4 - Palmiter, Griffin, Richards and Clancy

Absent: 2 - Chavez and Micklevitz

Non-voting: 1 - Noak

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

the Motion was to Open the Public Hearing

A motion was made by Dave Richards, seconded by Ken Griffin, that this matter be Discussed. The motion carried by the following vote:

Aye: 4 - Palmiter, Griffin, Richards and Clancy

Absent: 2 - Chavez and Micklevitz

Non-voting: 1 - Noak

Public Hearing-JMC Operations

A motion was made by Dave Richards, seconded by Linda Palmiter, the Motion was to Continue the Public Hearing until the November 16, 2011 meeting. The motion carried by the following vote:

Aye: 4 - Palmiter, Griffin, Richards and Clancy

Absent: 2 - Chavez and Micklevitz

Non-voting: 1 - Noak

6. CLERK'S REPORT

The October School Community Leaders meeting was cancelled, no reschedule date has been given at this time.

The Senior Commission will meet on November 15th at 9:30 instead of November 8th.

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

Trustee Richards-Planning and Zoning/Zoning Board of Appeals/RPTV Planning and Zoning will meet on November 8th and discuss Super 8.

*Trustee Clancy-Beautification/Parks and Recreation
A recreation update was given.*

*Trustee Griffin-Veteran's Commission/Downtown Redevelopment
The Veteran's Memorial dedication will be November 4th and the Veteran's Day Service*

will be on November 11th. The American Legion will be hosting a fund raiser on November 11th from 11:00 a.m. to 11:00 p.m. at Stone City. Discussion were held regarding the scholarships that they will be awarding to two high school students and there will be upcoming fundraisers to fund those scholarships. Poppy Days are this weekend. They will meet again on November 16th.

Trustee Palmiter-Finance/Humane Society

The next Finance meeting will be November 9th at 4:00 p.m. at the Village Hall.

The Humane Society will meet November 9th and their next adoption event will be in Bolingbrook from 12:00-3:00.

8. VILLAGE MANAGER'S REPORT

No report.

Mayor Noak added that Trustee Micklevitz and Village Manager Gulden are at a work conference this week and Trustee Chavez is in China for his work as well.

9. NEW BUSINESS

A motion was made by Dave Richards, seconded by Linda Palmiter, the Motion was to do a Consent Agenda for all New Business. The motion carried by the following vote:

Aye: 4 - Palmiter, Griffin, Richards and Clancy

Absent: 2 - Chavez and Micklevitz

Non-voting: 1 - Noak

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Aye: 4 - Palmiter, Griffin, Richards and Clancy

Absent: 2 - Chavez and Micklevitz

Non-voting: 1 - Noak

10. BOARD COMMENTS

Trustee Palmiter-

Thanks to Phyllis Farmer for the gift of her son in service to our country.

The Halloween Fest was a great event.

Halloween went very well.

Trustee Griffin-

Glad we had a safe and happy Halloween.

Happy Veteran's Day.

Trustee Clancy-

Thanks to all who contributed to the Lion's Club Candy Days.

The Knights of Columbus thanked the Tri County SRA for the volleyball lessons they received.

Thanks to all of the Veterans and Active Service members.

Trustee Richards-

Thanks to Phyllis Farmer for her son's service.

Join us for the Costume Ball.

Thanks to all of the members of our community who take time out of their lives to make Romeoville what it is today.

11. EXECUTIVE SESSION

None

12. ADJOURNMENT

A motion was made by Ken Griffin, seconded by Brian A. Clancy Sr., the Motion was to Adjourn at 7:00 p.m. The motion carried by the following vote:

Aye: 4 - Palmiter, Griffin, Richards and Clancy

Absent: 2 - Chavez and Micklevitz

Non-voting: 1 - Noak