

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes - Final**

**Wednesday, May 18, 2011**

**6:01 PM**

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

**Village Board - Workshop Meeting**

**1. CALL TO ORDER-Roll Call**

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

**2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE****3. ITEMS FOR DISCUSSION****ORD11-0908** An Ordinance Approving a Special Use Permit for Mickey's Grille-N-Pub for Outdoor Dining

*Mr Rockwell reported that the owner of Mickey's Grille-N-Pub is requesting a Special Use Permit to construct an outside patio for his business at 377 Budler Rd. This permit will allow for the construction of a 40 foot long by 16 foot deep seating area along the southern wall of the strip center. It will be a new single door access with an emergency exit gate on the eastern edge of the patio with panic hardware installed. Approximately 9 or 10 tables with seating for 4 at each table will be placed on the patio. The entire seating area will be surrounded by a 30"-36" vertical brick wall along with a black wrought iron fence with a total height of no more than 8 ft. Mr Lewis will be required to sign a standard licensing agreement as the patio will encroach several feet into a Village utility easement.*

*Mayor Noak stated that this is not the first time we have seen this proposal. Finally he is able to do the project in a format that is safe. This is a well run establishment. Many of the surrounding residents are excited to have outdoor dining. It is nice that he is able to do this now.*

*Trustee Micklevitz commended the idea but she questions the resident's concerns. Is there an alternative if this does not work. Mr Rockwell replied that no live entertainment is allowed and they are about 320 feet away from the closest resident. He does not believe that there will be any concerns. Mayor Noak added that this will only be allowed to be open until 10:00 p.m. It is really for the normal dining hours. Mr Gulden added that we could allow for a future review date. Mayor Noak added that he has proven to be a responsible business owner up to this point.*

*Trustee Richards asked if the outdoor area will only be accessible from the restaurant and the reply was yes with the exception of the emergency door.*

**RES11-1421** A Resolution to Waive Bids and Accept the Lowest Proposal of Three from The Kenneth Company for the Replacement of the Village Park Pavilion

*Ms Rajzer reported that the picnic pavilion located at Village Park is in dire need of replacement. The Recreation Department has budgeted \$75,000. for the replacement of this pavilion. The project will include an enlarged concrete pad and access walkway, installation of a shelter similar to the Deer Crossing Park Shelter, electrical conduit run to the shelter for future electrical hook up, ADA compliant Baggo games, and new site furnishings. The existing shelter and pad will be removed by Village staff as a cost savings measure. On May 10th proposals were opened and The Kenneth Company submitted the lowest proposal at a cost of \$71,654.*

*Mayor Noak stated that it is great to see that this is coming in under budget. This existing pavilion has seen it's better day.*

**RES11-1422** A Resolution Waiving the Bid and Awarding the Municipal Complex Parking Lot

Addition Project to P.T. Ferro Construction Co. (4 Formal Proposals were Received)

*Mr Drabicki reported that in order for the Village to host large events such as Romeo Fest and Relay for Life, additional pavement and parking is needed at the Municipal Complex. This project is the first phase of the parking lot addition which includes a concrete path connecting the existing sidewalk along 135th Street to the Municipal Complex, 10 additional parking stalls, and a driveway connection from Grand Blvd. to the existing Recreation Center west parking lot. Four formal proposals were received from qualified contractors who have all done exceptional work for the Village in the past. The lowest proposal was received from P.T. Ferro Construction in the amount of \$173,352.10 which is below the budgeted amount of \$175,000.*

*Mayor Noak stated that this is an important project.*

*Trustee Micklevitz stated that this is more than just a parking lot addition. There are several other things included with this. Mayor Noak agreed and added that this is one component of a larger project.*

**RES11-1424** A Resolution Utilizing the State Purchasing Program and Approving the Purchase of One 2011 Ford Expedition

*Mr Littrell reported that this is for the purchase of one 2011 Ford Expedition. Initial plans were to replace an aging 1997 Crown Victoria but mechanical problems with a 1997 Chevy Tahoe force us to replace this truck in this fiscal year instead of the next. Using the State Bid Purchasing Program, we will purchase this vehicle for \$27,470.*

*Mayor Noak added that REMA has been very busy lately.*

*Trustee Palmiter stated that this new vehicle is well deserved.*

**RES11-1423** A Resolution Approving an Intergovernmental Agreement with the County of Will (Amending the Weber-Gaskin Intergovernmental Agreement)

*Mr Vogel reported that this agreement amends the existing agreement with the County of Will concerning the design, construction and financing of the improvements to Weber Rd from the Gaskin Dr intersection, north to the limits of the completed improvements adjacent to the Wal-Mart site. Under this amendment, the Village would be permitted to use its own engineering consultants to provide the design of the proposed improvements and would also be allowed additional time to reimburse the County for the Village's share of the project costs. This allows the Village to make progress payments of \$489,062.50 upon award of the contract and upon completion of 50% of the project with an additional progress payment of \$978,125. due upon completion. Thereafter, for the years 2015 through 2020 the Village will make payments of \$75,000. per year. The remaining balance of the Village's share would be due on or before December 31, 2021 without interest.*

*Mayor Noak stated that the County is helping us by letting us pay it off over a period of time which makes it easy for all parties. He is appreciative of the County for working with us to get this moving along.*

*Trustee Micklevitz asked if Meijer is paying for a portion of this. Mr Gulden replied that they are required to contribute 2 million towards Weber Rd widening. Trustee Micklevitz asked what happens if Meijer does not build in the Village are they still responsible and Mr Vogel replied yes under the original annexation agreement. Also if the cost is less we possibly could pay less than the \$75,000. for the years 2012-2020. Mr Bromberek added that it is a very good bidding environment. Mr Gulden stated that bidding could*

*take place in late fall but could go sooner because of the quick take legislation.*

**4. ADJOURNMENT**

**A motion was made by Ken Griffin, seconded by Brian A. Clancy Sr., the Motion was to Adjourn at 6:27 p.m. The motion carried by the following vote:**

**Aye:** 6 - Chavez, Palmiter, Griffin, Richards, Micklevitz and Clancy

**Non-voting:** 1 - Noak

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## **Meeting Minutes - Final**

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**6:27 PM**

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

**Village Board**

## Regular Meeting

### 1. CALL TO ORDER

#### Roll Call

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

### 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 Jose Chavez, the Motion was to do a Consent Agenda. The motion carried by the following vote:**

**Aye:** 6 - Chavez, Palmiter, Griffin, Richards, Micklevitz and Clancy

**Non-voting:** 1 - Noak

**MIN11-0378** Approval of Minutes-May 4, 2011 Workshop Meeting

**This Matter was Approved on the Consent Agenda.**

**MIN11-0379** Approval of Minutes-May 4, 2011 Regular Meeting

**This Matter was Approved on the Consent Agenda.**

**11-1441** Approval of Bills-Schedule A

**This Matter was Approved on the Consent Agenda.**

**11-1442** Approval of Bills-Schedule B

**This Matter was Approved on the Consent Agenda.**

**11-1443** Approval of Bills-Schedule C

**This Matter was Approved on the Consent Agenda.**

**ORD11-0907** An Ordinance Approving the Official Zoning Map - 2011

**This Matter was Approved on the Consent Agenda.**

### Passed The Consent Agenda

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

**Aye:** 6 - Chavez, Palmiter, Griffin, Richards, Micklevitz and Clancy

**Non-voting:** 1 - Noak

## 5. MAYOR'S REPORT

*Condolences to Colleen O'Connell on the passing of her father.*

*The 5th grade students at Irene King held a viewing of their park projects on May 11th. The kids did a great job.*

*Attended the Will County CED Eye Opener Breakfast. Thanks to them for holding their event in Romeoville. Thanks to John Grueling for his update.*

*Attended the Rotary Top 10 Dinner. They are an amazing group of individuals.*

*The Village hosted an I-55 and Weber Public Hearing on May 12th. We will continue to update residents on this project.*

*Attended the Citizen's Advisory Board meeting for the Airport Rd Interchange yesterday. It was well attended.*

*I will be attending the ICSC conference this weekend to try to attract new businesses to Romeoville.*

*Creative Play Graduation will be May 25th.*

*The Police Department will be holding their awards ceremony on May 26th.*

*Join us for the Memorial Day Service on May 30th at 10:00. It will be held here at Village Hall due to the construction of the new Veteran's Memorial Garden*

### 11-1440 Proclamation-Emergency Medical Services Week

*Chief Adams accepted the proclamation for EMS Week.*

**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:** 6 - Chavez, Palmiter, Griffin, Richards, Micklevitz and Clancy

**Non-voting:** 1 - Noak

## 6. CLERK'S REPORT

*Clerk Holloway reported that the Senior Services Commission met on May 10th. They will be giving an update to the Board on June 15th.*

*Attended a Community Services Council Meeting on Thursday.*

*Participated in the I-55 Advisory Meeting, it was very interesting.*

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

*Trustee Chavez-Fire and Police/Youth Outreach*

*The next Youth Outreach meeting will be June 13th at the Rec Center.*

*The Police testing was held this past weekend. We had about 280 candidates come out. We will be meeting on May 23rd to compile the scores and schedule oral interviews. It was a great turnout.*

*Trustee Palmiter-Finance/Humane Society*

*The Humane Society held a successful candlelight bowl. They will continue to hold fundraisers to raise much needed funds.*

*The Finance Committee met this past Wednesday. Discussions were held regarding property tax bills, the Village rebate, on-line water bill payments, late payments due to the Village by the State, new Fire Union Contract, and the new fiscal year.*

*Mayor Noak thanked Trustee Palmiter for mentioning the State Distributive Funds. The State is trying to take those funds to solve their own problems. Also, for discussing the property tax rebate being offered by the Village.*

*Trustee Griffin-Veterans/Downtown Redevelopment*

*June 7th is the next Downtown Redevelopment Meeting.*

*The Ray Holloway House fundraiser will be held this weekend.*

*Trustee Clancy-Beautification/Parks and Recreation*

*The Clean Up Week Awards Ceremony was last night. Congratulations to all the winners.*

*A Recreation update was given.*

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

*Planning and Zoning met May 10th. They discussed many of the items you saw here tonight. They will meet next on May 24th. They will discuss Stone City Saloon's 2nd Phase.*

*Trustee Micklevitz-EDC/Green Team/REMA*

*The Green Team continues to promote green initiatives. We sold 10 trees for Arbor Day.*

*The next EDC meeting is May 19th. They will discuss the successful Will County CED Breakfast.*

*I met with Mike Litrell and toured the REMA facility. They do a fantastic job. She thanked all of the REMA volunteers.*

## **8. VILLAGE MANAGER'S REPORT**

*Mr Gulden reported that 135th St and Weber will be closed for at least another several days. It is a slow process. There are no environmental issues it is just a construction site now. Mr Bromberk added at least through the weekend if not longer. The USDOT is out there making sure it goes smoothly. Mr Gulden stated that we are having update meetings to make sure they are following all of our construction guidelines.*

## **9. NEW BUSINESS**

**A motion was made by Jose Chavez, seconded by Linda Palmiter, the Motion was Made to do a Consent Agenda for All New Business. The motion carried by the following vote:**

**Aye:** 6 - Chavez, Palmiter, Griffin, Richards, Micklevitz and Clancy

**Non-voting:** 1 - Noak

**ORD11-0908** An Ordinance Approving a Special Use Permit for Mickey's Grille-N-Pub for Outdoor Dining

**This Matter was Approved on the Consent Agenda.**

**RES11-1421** A Resolution to Waive Bids and Accept the Lowest Proposal of Three from The Kenneth Company for the Replacement of the Village Park Pavilion

**This Matter was Approved on the Consent Agenda.**

**RES11-1422** A Resolution Waiving the Bid and Awarding the Municipal Complex Parking Lot Addition Project to P.T. Ferro Construction Co. (4 Formal Proposals were Received)

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**RES11-1423** A Resolution Approving an Intergovernmental Agreement with the County of Will (Amending the Weber-Gaskin Intergovernmental Agreement)

**This Matter was Approved on the Consent Agenda.**

**RES11-1424** A Resolution Utilizing the State Purchasing Program and Approving the Purchase of One 2011 Ford Expedition

**This Matter was Approved on the Consent Agenda.**

### **Passed The Consent Agenda**

**A motion was made by Linda Palmiter, 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:** 6 - Chavez, Palmiter, Griffin, Richards, Micklevitz and Clancy

**Non-voting:** 1 - Noak

## **10. BOARD COMMENTS**

*Trustee Micklevitz-*

*The Cinco De Mayo event was very successful. The participants thought the route was fantastic.*

*Join us for the Ray Holloway House Fundraiser this weekend.*

*Very excited to see that we have a Downtown Developer.*

*There is a Veteran's Job Fair coming up. Check out our website for that information.*

*Condolences to the family of Gayle Wolzen.*

*Condolences to Colleen O'Connell on the passing of her father.*

*Congratulations to Dave Schoenhoff who will be retiring soon. He will be missed.*

*Trustee Richards-*

*Condolences to Colleen O'Connell and her family.*

*Thanks to the Rec Staff on a successful Cinco De Mayo event.*

*Congratulations to the poster contest winners.*

*Congratulations to the Rotary Top 10 Winners.*

*RHS will be holding their Senior Awards Ceremony tomorrow.  
Join us for the Ray Holloway House Fundraiser this weekend.  
Nancy Hackett will be sworn in as a DesPlaines Library Trustee on May 24th.  
Join us for our Memorial Day Services on Monday, May 30th here at Village Hall at  
10:00 a.m.*

*Trustee Clancy-  
Condolences to Colleen and her family.  
Join us this Friday for the Ray Holloway House Fundraiser.  
Congratulations to the poster contest award winners.  
The Humane Society Bowling fundraiser was a great event.  
Dave Schoenhoff will be greatly missed.*

*Trustee Griffin-  
Join us for the Ray Holloway House Fundraiser.  
Cinco De Mayo was a great time.  
Condolences to Colleen.*

*Trustee Palmiter-  
Condolences to Colleen and the family of Gayla Wolzen.  
Is there an agency that monitors the pipelines so that this type of event that we are  
experiencing at Weber and 135th Street can be avoided. Chief Adams stated that there  
are multiple agencies that oversee these. These systems are very old and the  
standards have changed tremendously. Unfortunately, it is a very old system and they  
are doing what they can to monitor and fix any issues that arise.*

*Trustee Chavez-  
Trustee Chavez stated that our government does need to fix our aging infrastructure.  
Condolences to the O'Connell and Wolzen Families.  
Hope to see everyone at the Memorial Day Services.  
Thanks to the Recreation Center and Noel Maldonado on the great programs they are  
running.  
Go Bulls!!*

## **11. EXECUTIVE SESSION**

*None*

## **12. ADJOURNMENT**

**A motion was made by Jose Chavez, seconded by Brian A. Clancy Sr., the Motion was to Adjourn at 7:05 p.m. The motion carried by the following vote:**

**Aye:** 6 - Chavez, Palmiter, Griffin, Richards, Micklevitz and Clancy

**Non-voting:** 1 - Noak