

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes - Final**

**Wednesday, June 1, 2011**

**6:14 PM**

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

**Village Board**

### Regular Meeting

**Present:** Jose Chavez, Linda Palmiter, Ken Griffin, Sue Micklevitz and John Noak

**Absent:** Dave Richards and Brian Clancy

**1. CALL TO ORDER**

**Roll Call**

**2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE**

**3. PETITIONS FROM THE PUBLIC**

*None*

**4. CONSENT AGENDA**

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

**Aye:** 4 - Chavez, Palmiter, Griffin and Micklevitz

**Absent:** 2 - Richards and Clancy

**Non-voting:** 1 - Noak

**MIN11-0380** Approval of Minutes-May 18, 2011 Workshop Meeting

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

**MIN11-0381** Approval of Minutes-May 18, 2011 Regular Meeting

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

**11-1446** Approval of Bills-Schedule A

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

**11-1447** Approval of Bills-Schedule B

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

**11-1448** Approval of Bills-Schedule C

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

**11-1449** Approval of Bills-Schedule D

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

**11-1450** Approval of Bills-Schedule E

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

**ORD11-0912** An Ordinance on Prevailing Wage Rates in Romeoville

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

**RES11-1427** A Resolution Authorizing the Execution of a Traffic Ordinance Enforcement Agreement (Weber Venture LLC)

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

### **Passed The Consent Agenda**

**A motion was made by Jose Chavez, 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 - Chavez, Palmiter, Griffin and Micklevitz

**Absent:** 2 - Richards and Clancy

**Non-voting:** 1 - Noak

## **5. MAYOR'S REPORT**

*Attended the Police Awards Ceremony-congratulations to Kelly Henson who was named Officer of the Year. It was a great program as always.*

*Thanks to all who attended the Memorial Day Services.*

*The groundbreaking for the Edward "Doc" McCartan Memorial Garden was held today.*

*Congratulations to Argonne who will be holding a groundbreaking tomorrow for their new Energy Sciences Building.*

*Romeoville High School will be holding their graduation ceremony this Sunday-congratulations to all the graduates.*

*We will be holding our first Summer Concert Series this Sunday from 5:00-7:00. The Rhythm Rockets will be performing.*

*The first Park Party will be held on June 7th at Columbus Park (435 Claire) from 6:00-8:00.*

## **6. CLERK'S REPORT**

*Clerk Holloway stated that the next Senior Commission Meeting will be June 14th at the Village Hall. They will make a presentation at the June 15th Board Meeting.*

*Was able to attend to ceremonies this week honoring and recognizing veterans.*

*Congratulations to her son Richard on his wedding.*

*Condolences to the Clancy Family.*

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

*Trustee Micklevitz-EDC/Green Team/REMA  
The Green Team will meet June 8th at the Village Hall.*

*EDC will meet on June 30th at the Village Hall. There will be a speaker from the State of Illinois.*

*Thanks to REMA for all of their assistance with the Butane Leak.*

*Trustee Griffin-Veterans/Downtown Redevelopment  
Any people interested in the Blue Star Flag program can contact the Village.  
There will be a Veteran's Job Fair on June 10th at the Recreation Center. This is in conjunction with the Chamber.*

*Trustee Palmiter-Finance/Humane Society  
The next Finance meeting will be June 8th at 4:00 p.m. at Village Hall.*

*The Humane Society is continuing to help abandoned and lost animals. They will be holding an ice cream social on June 10th from 6:00-9:00 p.m.*

*Trustee Chavez-Youth Outreach/Police and Fire  
The next Youth Outreach meeting will be on June 13th. We will have a guest speaker regarding child sexual abuse.*

*The Fire and Police Commission will be conducting oral interviews of the 103 applicants who passed the written test.*

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

*Mr Gulden reported that 135th Street will be closed from June 20-25, 2011 for railroad repairs.*

## **9. NEW BUSINESS**

**A motion was made by Jose Chavez, 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 - Chavez, Palmiter, Griffin and Micklevitz

**Absent:** 2 - Richards and Clancy

**Non-voting:** 1 - Noak

**ORD11-0911** An Ordinance Amending Chapter 74 of the Village Code of Ordinances  
**This Matter was Approved on the Consent Agenda.**

**RES11-1425** A Resolution Authorizing a Memorandum of Agreement (U.S. Coast Guard, U.S. Army Corp of Engineers, Lemont Fire Protection District)  
**This Matter was Approved on the Consent Agenda.**

**RES11-1426** A Resolution Waiving the Bids and Authorizing the Execution of a Contract with CDW for Microsoft Licensing (Three Quotes were Received)  
**This Matter was Approved on the Consent Agenda.**

## Passed The Consent Agenda

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

**Aye:** 4 - Chavez, Palmiter, Griffin and Micklevitz

**Absent:** 2 - Richards and Clancy

**Non-voting:** 1 - Noak

## 10. BOARD COMMENTS

*Mayor Noak stated that State Legislators wrapped up their session and the budget bills did not touch local government funding. Thanks to our legislators who helped support us.*

*Trustee Micklevitz-*

*Condolences to the Clancy Family.*

*The Police Awards Ceremony was a wonderful event. I was very impressed.*

*Congratulations to Detective Henson on being named Officer of the Year. Thanks to all of our dedicated officers.*

*Join us for our first concert series on Sunday.*

*Join us for our first Park Party on June 7th from 6:00-8:00 p.m.*

*June 8th is the Chamber Golf Outing. Contact them if you would like to participate.*

*June 10th will be a Veteran's Job Fair at the Recreation Center.*

*June 12th will be the Downtown Car Show and there will also be an Art Show in conjunction with the car show.*

*June 17th will be the Tri-County SRA Golf Outing. This is a great cause.*

*Thanks to Rosa Sanchez for collecting the Blue Star Flag for her husband.*

*The Doc McCartan Veterans Memorial will be a beautiful park.*

*Thanks to Mr Wright for his words at the Memorial Day Program. Memorial Day is a time of reflection for the families that have lost loved ones in the service of our country.*

*Trustee Griffin-*

*Condolences to the Clancy Family.*

*Congratulations to the Police Award recipients.*

*Trustee Palmiter-*

*Mr Wright did a wonderful job at the Memorial Day Service. I admire him for the job he did for us.*

*Thanks to the family of Jose Sanchez.*

*Condolences to the Clancy Family.*

*Trustee Chavez-*

*Echoes the comments of his fellow Trustees.*

*Many thanks to Rosa Sanchez.*

*Condolences to the Clancy Family.*

*Congratulations to all of the graduates and their parents.*

*There will be some awesome music at our first concert, join us if you can.*

*Join up for our e-basts.*

*Mongo McMichaels will host a fundraiser for cancer on June 5th.*

## 11. EXECUTIVE SESSION

**A motion was made by Ken Griffin, seconded by Jose Chavez, the Motion was to Enter into Executive Session at 6:35 p.m. The motion carried by the following vote:**

**Aye:** 4 - Chavez, Palmiter, Griffin and Micklevitz

**Absent:** 2 - Richards and Clancy

**Non-voting:** 1 - Noak

#### EXECUTIVE SESSION

**A motion was made by Jose Chavez, seconded by Linda Palmiter, the Motion was to Return to the Regular Meeting at 6:43 p.m. The motion carried by the following vote:**

**Aye:** 4 - Chavez, Palmiter, Griffin and Micklevitz

**Absent:** 2 - Richards and Clancy

**Non-voting:** 1 - Noak

## 12. ADJOURNMENT

**A motion was made by Jose Chavez, seconded by Ken Griffin, the Motion was to Adjourn at 6:44 p.m. The motion carried by the following vote:**

**Aye:** 4 - Chavez, Palmiter, Griffin and Micklevitz

**Absent:** 2 - Richards and Clancy

**Non-voting:** 1 - Noak

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes - Final**

**Wednesday, June 1, 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, Linda Palmiter, Ken Griffin, Sue Micklevitz and John Noak

**Absent:** Dave Richards and Brian Clancy

**2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE****3. ITEMS FOR DISCUSSION****11-1445** Blue Star Flag Presentation

*Ms Rajzer reported that a Blue Star Flag will be presented to Rosa Sanchez for her husband Jose Sanchez who is serving in the Army. She was unable to attend the meeting.*

**RES11-1426** A Resolution Waiving the Bids and Authorizing the Execution of a Contract with CDW for Microsoft Licensing (Three Quotes were Received)

*Mrs Caldwell reported that we continue to enhance our technology as we move forward including online accessibility, website mapping capabilities, remote employee access and software upgrades. This will be for the following system upgrades for 275 users: conversion to Microsoft 2010 (currently 2003), conversion to Exchange 2010 (currently 2003) and conversion to Windows 7 (currently XP). Three quotes were received with the lowest being from CDW-G in the amount of \$179,117.19 for a three year contract. Funds have been allocated in the 2011/2012 budget for one year.*

*Trustee Micklevitz stated that we need to do this to be compliant with Microsoft and Mrs Caldwell responded yes so that we can keep up with the technology. She also stated that there was a substantial savings between the low and high proposal.*

*Trustee Chavez asked what was budgeted and Mrs Caldwell responded \$60,000 per year.*

**ORD11-0911** An Ordinance Amending Chapter 74 of the Village Code of Ordinances

*Mr Vogel reported that this adopts recent amendments to the Illinois Vehicle Code that prohibits property owners from allowing unreasonable obstructions of handicapped parking spaces or aisles for more than 24 hours after an adverse weather event and from allowing large objects to obstruct such parking spaces or aisles without providing equivalent alternative parking spaces or aisles. Violators will be subject to a fine of up to \$250.00.*

*Trustee Griffin asked how the business owners will be notified. Mr Gulden replied that there could be a warning given to the property owners so that they can be compliant. We would give them some time to do that.*

*Trustee Palmiter asked that the commercial owners be sent a letter to notify them of this change and Mr Gulden replied that we can do that. Mayor Noak added that is a good idea.*

**RES11-1425** A Resolution Authorizing a Memorandum of Agreement (U.S. Coast Guard, U.S. Army Corp of Engineers, Lemont Fire Protection District)

*Mr Vogel reported that this approves a Memorandum of Agreement with the US Coast*

*Guard, US Army Corps of Engineers and the Lemont Fire Protection District for the purpose of creating procedures for communications and emergency response in the event accidents involve the vicinity of the fish barrier operating in the Chicago Sanitary and Ship Canal.*

*Trustee Micklevitz asked Chief Adams if he was comfortable with this agreement and he replied yes.*

*Mayor Noak commended all who have been working on this issue.*

#### **4. ADJOURNMENT**

**A motion was made by Jose Chavez, seconded by Ken Griffin, the Motion was to Adjourn at 6:14 p.m. The motion carried by the following vote:**

**Aye:** 4 - Chavez, Palmiter, Griffin and Micklevitz

**Absent:** 2 - Richards and Clancy

**Non-voting:** 1 - Noak