

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes - Final

Wednesday, August 3, 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****11-1469** Presentation-Blue Star Flag

A Blue Star Flag was presented to Dolores Hornbeck for her sons David and Stephen who are serving with the Marines.

RES11-1449 A Resolution Authorizing Mistwood Golf Course to Proceed with Mass Grading at Developer's Own Risk

Mr Rockwell reported that Mistwood Golf Course, in order to meet certain planting guidelines, would like to start mass grading on the golf course even though final engineering is still under review. Staff has no objection to this but does recommend that a financial guarantee be posted to cover 125% of the mass grading/erosion control measurements and that the applicant sign an affidavit satisfactory to the Village acknowledging that all work undertaken at this time is at their risk and that the Village has not approved any submittals or improvements. The stand alone financial guarantee to be posted will be to cover 125% of the mass grading/erosion control measurements. The total amount for this security is \$933,351.25.

Mayor Noak stated that we have talked about this project quite a bit and they are finally ready to start moving on this. We are allowing this to meet their growing deadlines.

Trustee Micklevitz asked if the planting is their fairways and greens or something else. Mr Gulden replied that this is 95% greens and fairways. They want to get this planted by September. She then asked the schedule for the mass grading. The engineer from Mistwood replied that it is a couple holes and will take about one month.

RES11-1451 A Resolution Establishing a Development Security for the Mass Grading and Erosion Control Improvements for the Mistwood Golf Course

Mr Zabrocki stated that Mr Rockwell covered this in his previous report.

Trustee Chavez questioned the erosion control and Mr Zabrocki stated this does deal with flood plain. They actually have a permit from the Army Corp. Trustee Chavez then asked if we changed our standards for retention for heavy rains and Mr Zabrocki stated that none of the codes have changed to provide more detention. Mayor Noak added that the County updated their standards a few years back but all projects since that point have to meet those standards. There is an added level of burden since this is also under the jurisdiction of the Army Corps of Engineers. Mr Gulden added that with regards to the high school development they are creating more overland flow. Mr Bromberek stated that we added an additional outlet and put a swale in for an overland flow.

Trustee Griffin asked if this will affect the residents of Grand Haven and Mr Zabrocki stated no these improvements are down stream of Grand Haven. He added that they also have to go through FEMA for approvals of this project as well.

RES11-1452 A Resolution to Waive the Bid Process and Enter into a Contract for the Recreation Center West Parking Lot Resurfacing Project (Three Proposals were Received)

Mr Bromberek reported that proposals were solicited from four local paving contractors for the Recreation Center West Parking Lot Resurfacing Project with three being received. The lowest proposal was from Orange Crush in the amount of \$83,213.18. This is the last phase of the bus barn rehabilitation project.

Mayor Noak stated that these are fairly familiar companies all locally based. It would be hard to beat these prices due to the closeness of the facilities.

Trustee Micklevitz stated that this is a very good bid. Are we under budget for the whole project and the response was yes.

Mayor Noak added that this was a amazing transformation for this site.

RES11-1453 A Resolution Waiving the Bidding Requirements and Entering into a Contract with Northwest Cedar Products for Fence Installation (Four Proposals were Received)

Mrs Caldwell reported that the Village received four proposals for the fencing along the Dalhart/Veteran's Parkway route. The fence is a 6ft. vinyl fence similar to what was used at Route 53 and Normantown Rd. The estimated length of the fence needed is 6,800 linear feet with approximately 56 gates. The lowest proposal was received from Northwest Cedar Products in an amount not to exceed \$430,000. This amount will allow staff to determine where additional fence may be needed to tie residential side fences into the new fence. In addition, we will determine where stiffeners are needed to better secure the fence.

Mayor Noak stated that we are very familiar with their work. This was in the budget as the last leg of the Veteran's Parkway project.

Trustee Micklevitz asked what the schedule will be. Mrs Caldwell stated that we have to get authorization from all of the homes so hopefully by the end of the month. There is a lot of prep work before the actual fences go in.

Trustee Chavez asked if we are going to address the site triangle on Dalhart and Arcadia. Mr Bromberek stated that the retaining wall cannot be removed. Mrs Caldwell stated that there were no issues with this being in the site triangle. She then added that there are a couple that we do have to address and we are definitely looking into this. Mayor Noak added that we are trying to make this as safe as humanly possible. It can be a creative process. This will be a major improvement in this area.

RES11-1450 A Resolution Approving Payment to Christopher Burke Engineering, LTD for DesPlaines River Debris Cleanup

Mr Gulden reported that the Village has taken action to avoid flooding at the DesPlaines River and 135th Street by clearing debris from the DesPlaines River. This project is considered an emergency purchase due to the amount of rain and flooding that our region has experienced over this past spring and summer. We are requesting payment to Christopher Burke, LTD in the amount not to exceed \$100,000. Currently the invoices total \$92,957. We do not expect any additional invoices that would exceed the \$100,000. As a result of the project, the rainstorm that we experienced during the weekend of July 23rd caused the river to flow smoothly without incident. Because this was not a priority to the Army Corps of Engineers we are looking at other means to

recapture some of the cost, but we felt it was important to do this now.

Mayor Noak said this will provide better safety for our residents and less damage to our roads which will save us a lot more by doing the right thing now. This is a topic of concern and we will continue to have discussions to reinvest in this important water way.

4. ADJOURNMENT

A motion was made by Jose Chavez, seconded by Ken Griffin, the Motion was to Adjourn at 6:23 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

Wednesday, August 3, 2011

6:23 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

Ms Ranieri-717 Evergreen Ct

Speaking on behalf of court regarding the power outages. We have been very inconvenienced. Did get message regarding meeting with ComEd, when will that be. Mayor Noak replied that ComEd is having ongoing issues with infrastructure not only in our community. We continue to talk with them on a regular basis regarding these issues. She also stated that their curb and sidewalk was not redone correctly and she wants to know when it will be fixed. Mayor Noak told her we would follow up after this meeting.

Ms Loving-homeless-has a 13 year old daughter. Trying to rent a home from Sharp Homes but cannot do this because of problems with the Village. Mayor Noak stated Sharp Homes is in default of improvements and we are in legal action with the home builder. We will talk further with her after the meeting.

Rich Strom-707 Evergreen

He thanked Steve Gulden and Dawn Caldwell for their help with the ComEd problems. There is a problem with the underground wiring. They are telling him that he has to get with his Village Officials. We want to meet with ComEd to find out what the plan is to fix our problems. He stated that he also asked Senator Wilhelmi and Representative McAsey to get involved with this issue. Mayor Noak stated that ComEd is lacking throughout all of Illinois and the State has the bigger hammer in dealing with this so while it is important to have the local officials involved the State needs to be involved as well.

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

Non-voting: 1 - Noak

MIN11-0388 Approval of Minutes-July 20, 2011 Workshop Meeting

This Matter was Approved on the Consent Agenda.

MIN11-0389 Approval of Minutes-July 20, 2011 Regular Meeting

This Matter was Approved on the Consent Agenda.

- 11-1470 Approval of Bills-Schedule A
This Matter was Approved on the Consent Agenda.
- 11-1471 Approval of Bills-Schedule B
This Matter was Approved on the Consent Agenda.
- 11-1472 Approval of Bills-Schedule C
This Matter was Approved on the Consent Agenda.
- RES11-1446 A Resolution Authorizing the Sale of Village Property
This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Brian A. Clancy Sr., 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: 6 - Chavez, Palmiter, Griffin, Richards, Micklevitz and Clancy

Non-voting: 1 - Noak

5. MAYOR'S REPORT

Condolences to the family of Joel Chitty.

Condolences to Sue Wolf on the passing of her father.

Thanks to all who participated in the Relay for Life this past weekend. They were able to raise \$52,000. There was great participation even through the storm. It was amazing to see everyone bond for such an important cause.

Thanks to Senator Wilhelmi for coming out to visit our Golden Agers.

Thanks to Superintendent Mitchem who held his first community forum.

Congratulations to Chris Beningo who will be installed as the Junior Vice Commander of the American Legion.

Come out to RomeoFest. We will be having a different layout this year and we are asking for your input.

He announced the birth of his son Sebastian. Mom and baby are doing good. Thanks to everyone for all of their well wishes.

6. CLERK'S REPORT

The Senior Commission will be holding a Safety Seminar on August 16th at the Recreation Center. The next meeting will be August 9th.

Condolences to the Chitty Family.

Congratulations to Mayor and Jeni on the birth of their son.

Thanks to all who made the first Relay for Life a success.

Congratulations to Chris.

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

*Trustee Micklevitz-EDC/Green Team/REMA
The Green Team will meet September 14th.*

EDC will meet next on September 8th which will also be the Developer's Breakfast.

*Trustee Richards-Planning and Zoning/Zoning Board of Appeals/RPTV
The next Planning and Zoning meeting will be August 9th. Discussions will be held for Mongo McMichael's outside patio.*

The next RPTV meeting will be August 11th.

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

*Trustee Griffin-Veteran's Commission/Downtown Redevelopment
The Veteran's Commission met on July 12th. We met with the Chamber to promote veteran friendly businesses. Congratulations to the Hornbeck family on receiving their Blue Star Flag. Contact the Recreation Center if you have a returning soldier to schedule a homecoming. The next meeting will be August 22nd.*

*Trustee Palmiter-Finance/Humane Society
The next Finance Meeting will be August 10th.*

The Humane Society will be meeting August 10th as well. Check with our website to access their web page.

*Trustee Chavez-Fire and Police Commission/Youth Outreach
The Youth Outreach is selling tickets at RomeoFest for the Mayor's Costume Ball. The proceeds will go back to the youth of Romeoville. The next meeting will be September 12th.*

8. VILLAGE MANAGER'S REPORT

On behalf of the staff he congratulated the Mayor on the birth of his son.

9. NEW BUSINESS

A motion was made by Jose Chavez, seconded by Ken Griffin, the Motion was 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

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This Matter was Approved on the Consent Agenda.

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RES11-1453 A Resolution Waiving the Bidding Requirements and Entering into a Contract with Northwest Cedar Products for Fence Installation (Four Proposals were Received)

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 Chavez-

Thanks to Dolores Hornbeck and her family for their sons serving in the Marines. They are two fine young men.

Condolences to the Chitty and Wolf Families.

Thanks to all who participated in the Relay for Life.

ComEd did something-there are issues state wide. We have to stay on them.

Congratulations to Mayor Noak and his family on the birth of his son.

Trustee Palmiter-

Condolences to the Chitty and Wolf Families.

Thanks to Dolores for the sacrifices her family makes.

Thanks to all who put the Relay for Life on. It was an amazing event. It was very well done.

Join us for RomeoFest.

Take care of each other during this oppressive heat.

Congratulations to the Mayor and Jeni on the birth of Sebastian Douglas.

Congratulations to Chris.

Trustee Griffin-

*Condolences to the Chitty and Wolf Families.
Congratulations to the Mayor.
Thanks to the Hornbeck Family.
Thanks to all who participated in the Relay for Life.
Congratulations to Chris.
This has been the wettest July since they have been keeping records.*

*Trustee Clancy-
Condolences to the Chitty and Wolf Families.
Congratulations to Dolores Hornbeck.
The Relay for Life was tremendous.
He has no idea why the power goes out and everyone in town is feeling the effects of this.
Congratulations to Chris.
Congratulations to Mayor and Jeni on the birth of their son.*

*Trustee Richards-
I understand the issues that people are having with ComEd.
Condolences to the Chitty and Wolf Families. It is always hard to lose a loved one.
The Relay for Life was an amazing event. There was a very large group of people who did not want to go home but the weather did not allow it.
Thanks to Dolores Hornbeck. You raised two amazing boys. Thanks to you and to them.
Superintendent Mitchem's Community Forum was a great event. Please come out and attend his next forum even if you do not have a student in the school district.
Congratulations to Chris. It is a great honor.
Congratulations to Mayor and Jeni on the birth of their son.*

*Trustee Micklevitz-
Condolences to the family of Joel Chitty. It is tough losing a co-worker.
Condolences to the Wolf Family.
Thanks to the Hornbeck Family.
Congratulations to Chris.
Join us for RomeoFest.
The Village does have cooling centers if you need them.
The Relay for Life was such an impressive event. Thanks to Dawn and everyone who worked to make this successful.
The next Concert in the Park will be August 18th.
Movie Under the Stars will be August 26th.
Judy Biggert will have a job fair on August 29th at the Recreation Center from 10:00-2:00.
Please complete the Transportation Survey on our website.
Congratulations to the Mayor and Jeni on the birth of their son.*

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 7:10 p.m. The motion carried by the following vote:

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

Non-voting: 1 - Noak