

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes - Final

Wednesday, September 21, 2011

6:05 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**

Mayor Noak welcomed Boy Scout Troop 22 who led us in the Pledge of Allegiance.

Ms Rajzer then stated that this year's theme for the parade was "Recreation Rocks" and due to the inclement weather it had to be cancelled. Our choice for the Grand Marshall was former Mayor John Strobbe who was instrumental in starting the Recreation Department. He served as the first Recreation Department Superintendent and was instrumental in getting the referendum passed. Mayor Noak presented him with a plaque and thanked him for his dedication to the Recreation Department and the Village. Mr Strobbe thanked everyone for this award. Recreation is very important to him. He told the Scouts that were present at the meeting to continue scouting, get their badges, and obey their parents and they will turn out to be fine individuals. Mayor Noak stated that this man dedicated his life to service in the Village and is a very important part of this community. He should be looked up to.

Mayor Noak then presented a certificate of achievement to Michael Zimmer Jr for obtaining the rank of Eagle Scout. It is no small accomplishment. Mr Zimmer thanked the Board for this recognition. He is very thankful for the appreciation.

Mayor Noak added that we are very well served by the youth of this community. Michael is an amazing young man.

ORD11-0923 An Ordinance Amending Chapter 91 (Fire Prevention) and Chapter 150 (Building Code)

Mr Rockwell reported that this ordinance amends Chapter 91 (Fire Prevention) and Chapter 150 (Building Codes). Due to the changes in construction techniques and labor methods, codes need to be periodically updated. The adoption of the 2009 Code is necessary to enforce these changes. Additionally, amendments are being implemented for certain practices that are unique to the jurisdiction of the Village. Going from the 2003 ICC Codes to the 2009 ICC Codes and 2011 National Electric Code is a necessity as the Insurance Services Organization (ISO) has given the Village one year (until September 26, 2011) to update our codes or lose audit points which would place Romeoville in a Class 9 category rather than the present Class 5. These numbers are then run through algorithms by insurance companies and could have the negative effect of raising insurance premiums on new construction. He then gave a summary of the local amendments that are being proposed. With regards to the amendment to the fire sprinkler code Chief Adams clarified what selective coverage means. He stated that they are the furnace room, kitchen and laundry area.

Mr Gulden added that we met with a lot of industrial developers. It is a fine balance between life safety and economics. We feel that this works for the Village.

Mayor Noak clarified what was meant by a three season room. Whenever you are doing an addition on the home it is necessary to let us know to make sure they are done safely. Also, to clarify, with regards to existing structures, this pertains to major restructuring of the buildings whether all at once or over a period of years. Also regarding residential sprinkler systems, it applies to new construction or major

renovations. This is primarily focusing on high density areas. This was a long process but ultimately this is to make us as safe as possible.

Trustee Micklevitz stated that this is very complicated and thanked the Mayor and staff for clarifying this. What was arrived at is something that everyone can live with. She questioned if we make the amendments that we are making does it affect our rating. Mr Rockwell stated yes we will lose a couple of points but we will still get to where we need to go with our audit. Mayor Noak added that the audit is a combination of factors. We are striking the right balance with this. Mr Gulden stated that our ISO rating will remain the same, the threat is if we don't do any changes at all. We have met the standards that we need to meet. He added that we are lucky to have the Chief Building Inspector and his crew. Mayor Noak agreed. They are there to make sure that everyone is safe. He stated that every community faces this process every few years.

Trustee Palmiter stated that this is very important especially with all of the foreclosures. We need to stay up with the times. She thanked all who worked on these updates. Mayor Noak added that this insures that the products in our community are safe.

Mr Rockwell added that there are no fee changes associated with these updates.

11-1490

A Motion to Authorize a Letter of Agreement with the Romeoville Professional Fire Fighters Union IAFF Local 4237

Mr Gulden reported that this replaces the letter of agreement previously approved at the October 6, 2010 Board Meeting. Under this revised letter of agreement, the Village may initially appoint 3 battalion chiefs, two of whom are now permitted to be appointed from part time Village employees, and one from the existing Village Assistant Chiefs. After this initial appointment of battalion chiefs, future promotions shall be made from the ranks of bargaining unit members. The union is agreeable to this.

4. ADJOURNMENT

A motion was made by Jose Chavez, seconded by Brian A. Clancy Sr., the Motion was to Adjourn at 6:42 p.m. The motion carried by the following vote:

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

Non-voting: 1 - Noak

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes - Final

Wednesday, September 21, 2011

6:42 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 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

MIN11-0394 Approval of Minutes-September 7, 2011 Workshop Meeting

This Matter was Approved on the Consent Agenda.

MIN11-0395 Approval of Minutes-September 7, 2011 Regular Meeting

This Matter was Approved on the Consent Agenda.

11-1491 Approval of Bills-Schedule A

This Matter was Approved on the Consent Agenda.

11-1492 Approval of Bills-Schedule B

This Matter was Approved on the Consent Agenda.

11-1493 Approval of Bills-Schedule C

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

Thanks to all who attended the Boucher Prairie Park ribbon cutting. It was a fun night. Thanks to State Representative Emily McAsey for joining us as well.

Had the pleasure of visiting Annie Watters, who is a resident of Romeoville Gardens, to help her celebrate her 90th birthday. Happy birthday Annie!

Congratulations to Nascar Car Wash, who held their ribbon cutting on September 15th.

Attended the Disabled Veteran's Golf Outing on Monday. The organizers do a fantastic job running this event.

Attended the 3rd Citizens Advisory Committee Meeting for the Airport/I-55 interchange today.

Lewis will be hosting a ribbon cutting for their new athletic complex on Friday, September 23rd.

The Recreation Center will be holding an Autumn Colors Craft Show on October 1st from 9:00-3:00.

Mayor Noak stated that cancelling the parade was no easy decision. We had a lot of groups who cancelled due to the weather. Also, we are unable to reschedule due to limited availability of participants.

Read a letter from Joan in Carillon who thanked the Recreation Center for the bus service during the Fest.

11-1484 Proclamation-Guard and Reserve Support

A motion was made by Linda Palmiter, 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

11-1488 Proclamation-Train for the Cure Month

Chief Adams thanked the Village for their support. The Academy thought this was a great way to give back to the Community.

A motion was made by Linda Palmiter, seconded by Brian A. Clancy Sr., 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

11-1489 Proclamation-Domestic Violence Awareness Month

A motion was made by Ken Griffin, 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 stated that the next Senior Commission meeting will be October 11th. They are working on a fundraiser to be held in April of next year. It will be Dancing with the Stars and they are looking for volunteers.

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

Trustee Micklevitz-EDC/Green Team/REMA

The next Green Team meeting will be September 29th. They are sponsoring a Village Tree Sale, orders are due by September 30th. Please call the Village for more information.

EDC held their breakfast on September 8th. They unveiled their new brand. They will meet next on October 20th at 8:00 a.m.

Mayor Noak added that the tree program is a great program. Also, the Developer's Breakfast was wonderful and everyone involved did a great job. He then thanked the TIF Association for allowing him to speak at their conference.

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

The Planning and Zoning Commission met on September 13th. They discussed Mongo McMichael's outdoor patio. They will meet next on September 27th to discuss Super 8 PUD dealing with additional parking and amendments to the zoning ordinances.

*Trustee Clancy-Beautification/Parks and Recreation
Beautification will meet next week.*

A Recreation update was given.

*Trustee Griffin-Veteran's/Downtown Redevelopment
Downtown Redevelopment will meet tomorrow.*

The Veteran's Commission will meet Tuesday the 18th. Also, the Disabled Veteran's Golf Outing raised \$20,000.

Trustee Palmiter-Finance/Humane Society

The Finance Committee met last Wednesday. They discussed the Village's Property Tax rebate program. Residents will see a \$20.00 rebate on their water bills. The State is two months behind on their State Income Tax payments. The new auditing company completed their preliminary field work. Last month 13% of residents paid their water bills online. This is a great program.

The Humane Society meets the 2nd Wednesday of every month, Petco adoption events are the 2nd Saturday of the month, Pet Supplies Plus in Bolingbrook adoption events are the 4th Saturday of every month and the Fundraising Committee meets the last Monday of every month. They are a very active group. They are always looking for donations.

Trustee Chavez-Fire and Police/Youth Outreach

The Youth Outreach Commission is working on the Mayor's Costume Ball Fundraiser. Come out and join them for a great event. Tickets are now on sale. It is a 21 and older event. Mayor Noak thanked all who are involved in planning this and also Highpoint who is letting them use their facility.

8. VILLAGE MANAGER'S REPORT

No report

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 with the current version of Ord11-0923 without reference to registration on page 28. The motion carried by the following vote:

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

Non-voting: 1 - Noak

11-1490 A Motion to Authorize a Letter of Agreement with the Romeoville Professional Fire Fighters Union IAFF Local 4237

This Matter was Approved on the Consent Agenda.

ORD11-0923 An Ordinance Amending Chapter 91 (Fire Prevention) and Chapter 150 (Building Code)

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Passed The Consent Agenda

A motion was made by Brian A. Clancy Sr., seconded by Jose Chavez, 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-

Fall Cleanup will be September 26th through 30th.

Thanks to former Mayor John Strobbe-he has done a lot of great things for this Village.

Congratulations to Mike Zimmer, that is an awesome task that he completed. He

directed all of the Scouts in attendance to continue in the right direction.

He commended Luis Lukas for his cartoon of Barrack Obama. He received an acknowledgement from the White House. This is an awesome thing.

Trustee Palmiter-

Congratulations to Michael Zimmer-we are proud of him.

Thanks to John Strobbe. He was instrumental in getting the interchange. Her interest in community involvement began during his administration.

Congratulations to NASCAR Car Wash.

Trustee Griffin-

Congratulations to all who helped to make the golf outing a great success.

Grand Haven will be celebrating their 10th anniversary next year.

Attended the Illinois Municipal Conference. He came away with a lot of great information.

Congratulations to Michael Zimmer.

Trustee Clancy-

Congratulations to Tom and his group for a successful golf outing.

Thanks to John Strobbe.

Scouting in this Village is very strong.

Congratulations to Mike Zimmer.

Thanks to NASCAR Car Wash for a great event.

Thanks to all who helped the Knights of Columbus for their Tootsie Roll event and to all who donated.

Trustee Richards-

Thanks to John Strobbe for all he did for this community.

Congratulations to Michael Zimmer. It is a great accomplishment.

A Community East Side Plan workshop will be held September 28th.

Congratulations to the RHS Marching Spartans for finishing 2nd in their first competition.

Trustee Micklevitz-

Congratulations to Michael Zimmer. What an achievement.

Thanks to Troop 22 for joining us.

Valley View School District and James Mitchem will be hosting their next community forum on September 29th at RHS.

Lockport Township Park District will be hosting a circus at Hassert Park on September 22nd.

Attended the IML conference.

Congratulations to John Strobbe on being named Grand Marshall. Our community would not be what it is today without his dedication. He was very instrumental in her career as well.

11. EXECUTIVE SESSION

None

12. ADJOURNMENT

A motion was made by Ken Griffin, seconded by Jose Chavez, the Motion was to Adjourn at 7:25 p.m. The motion carried by the following vote:

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

Non-voting: 1 - Noak