

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes - Final

Wednesday, September 7, 2011

6:10 PM

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

Village Board - Workshop Meeting

1. CALL TO ORDER-Roll Call

Present: Jose Chavez, Linda Palmiter, Dave Richards, Brian Clancy and John Noak

Absent: Ken Griffin and Sue Micklevitz

2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE**3. ITEMS FOR DISCUSSION****11-1483** Recognition of Dave Schoenhoff and Jess Jankowski

Mayor Noak presented Dave Schoenhoff a token of appreciation for his 42 years of service to the Village of Romeoville. Mr. Schoenhoff stated that it has been his pleasure to work for this Village. He loves this Village. It is a great town with a lot of great people working for it.

Mayor Noak then presented a token of appreciation to Jess Jankowski for his service to the Village as a member of the Economic Development Commission. Mr. Jankowski thanked the Mayor. He stated that this is an exceptionally run Village with an excellent Mayor, Board, Village Manager and staff and he is proud to have been associated with them.

11-1478 Blue Star Flag Presentation

Tom Wilczak and Christopher Benigno stated that a Blue Star Flag will be presented to Elizabeth Flores for her husband Richard Prado who is currently serving in Iraq.

Mayor Noak added that if there are residents who have a family member serving in the armed forces let us know.

RES11-1448 A Resolution Authorizing the Waiving of Bids to Purchase a Fire Station Call Alerting System from US Digital Designs (Sole Supplier)

Chief Adams reported that the Fire Department recommends the purchase of a U.S. Digital Designs Station Call Alerting System. This system interfaces with the 9-1-1 call center's CAD software creating a digital voice based on the information inputted by the dispatcher that is then transmitted to the station alerting the personnel of a call. The system greatly increases the efficiency of the dispatcher and allows for a reduction in call handling times thus providing a more rapid response. This system is supported by the Will County 9-1-1 System. We have been able to procure grant money from the County totaling \$19,071.33 towards the purchase.

Mayor Noak added that we are waiving the bid because they are the sole provider.

ORD11-0919 An Ordinance Approving the Annexation of Territory for Mistwood Golf Course

Mr. Rockwell reported that Mistwood Golf Course is proposing a major redevelopment of the course. As part of this project, several lots surrounding the course, which total approximately 2.8 acres are being annexed into the Village and will be zoned P-1, Public Private Land Conservation District. Along with this, Mistwood presented a concept plan to the Board February 13, 2009 with revisions made on April 7, 2010 and May 18, 2011. They are now ready for final approval. He briefly described all of the details of the redevelopment project. There are several exceptions to the code required for this project and those were described.

Mayor Noak stated that this is something we have been discussing for some time. It is a very exciting project. This gives us a banquet facility which is greatly needed in our community. He added that the Village does not own this course, it is privately owned. It is a very unique facility thus the number of variances. This goes through many Federal agencies as well and that is why it has taken as long as it has to get to this stage of the redevelopment.

Trustee Clancy asked if the extra signage for special events will be lit and Mr Rockwell replied no. Mr Gulden added that we would review all of the requests to make sure that they follow code.

Trustee Chavez stated that he is happy we are making further progress in this project. It will be very nice. He thanked everyone for their hard work in putting this together.

Trustee Palmiter stated that she looks forward to this and she is sure that it will be very nice.

Trustee Richards stated that this has been a long time coming and he is glad to see the road project that goes along with this. He thanked everyone who was involved in this. He is very excited to have this project.

Mayor Noak added that two years is not a long time for a project like this due to the complexity involved in a golf course redevelopment and the involvement of other agencies.

ORD11-0920 An Ordinance Approving the Zoning of Territory for Mistwood Golf Course

See above.

ORD11-0921 An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Mistwood Golf Course

See above.

RES11-1460 A Resolution Authorizing an Economic Incentive Agreement (Mistwood Golf Course)

Mr Vogel reported that this is for an economic incentive agreement for Mistwood Golf Course. To assist with the completion of the many improvements included in this redevelopment project, the Village will provide a sales tax incentive equal to 50% of the designated sales tax revenues generated by the development, up to a maximum of \$352,800 or until January 1, 2020, whichever comes first. Additionally, the Village will also pursue additional contributions to defray the cost of the Renwick Road and intersection improvements from other government entities with territory in the vicinity of the intersection.

Mayor Noak stated that this is designed to offset some of the costs of the intersection improvements which are very necessary to this project. This will pay for a portion of this project. It is a modest way to help out. He thanked all the partner entities that have worked with us throughout this whole process. This is a unique location involving many jurisdictions.

RES11-1459 A Resolution Authorizing the Execution of an Amendment to a Development Agreement (Misty Ridge LLC)

Mr Vogel reported that on October 7, 2009 the Village approved a development agreement with Misty Ridge to restructure certain of the obligations of the developer with respect to the development of the subdivision. Under this agreement, the developer was granted the ability to defer portions of its obligation to contribute \$325,000 toward the expense incurred by the Village to improve Normantown Rd by paying \$5,000 toward this obligation upon the issuance of each certificate of occupancy for a home with any unpaid balance as of January 1, 2013 to be paid in full by April 30, 2013. Additionally the developer was granted the ability under an amendment to the agreement dated November 4, 2009 to defer portions of building permit fees on up to 60 units by making an initial payment of \$1,000 with the balance payable upon the issuance of a certificate of occupancy. The provision is set to expire as of January 1, 2013. This amendment would extend the payment in full date for the Normantown Rd contribution until April 30, 2014, suspend the \$5,000 payments on that obligation from October 1, 2011 until September 30, 2012 and extend the building permit fee deferral provision until January 1, 2014.

Mayor Noak stated that this is an extension of provisions that are already put in place. They have been a great entity to work with. There is no reason to not try and help them out.

4. ADJOURNMENT

A motion was made by Jose Chavez, seconded by Brian A. Clancy Sr., the Motion was to Adjourn at 6:41 p.m. The motion carried by the following vote:

Aye: 4 - Chavez, Palmiter, Richards and Clancy

Absent: 2 - Griffin and Micklevitz

Non-voting: 1 - Noak

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes - Final

Wednesday, September 7, 2011

6:41 PM

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

Village Board

Regular Meeting

1. CALL TO ORDER

Present: Jose Chavez, Linda Palmiter, Dave Richards, Brian Clancy and John Noak

Absent: Ken Griffin and Sue Micklevitz

Roll Call

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PETITIONS FROM THE PUBLIC

Gina Salberg-441 Maggie Lane

Park across from her house has a lot of problems. She wants the Village to look into putting cameras in the park to correct the problems.

Mayor Noak thanked her for bringing this to our attention. The Village is researching the possibility of putting cameras in our parks.

4. CONSENT AGENDA

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

Aye: 4 - Chavez, Palmiter, Richards and Clancy

Absent: 2 - Griffin and Micklevitz

Non-voting: 1 - Noak

MIN11-0390 Approval of Minutes-August 3, 2011 Workshop Meeting

This Matter was Approved on the Consent Agenda.

MIN11-0391 Approval of Minutes-August 3, 2011 Regular Meeting

This Matter was Approved on the Consent Agenda.

MIN11-0392 Approval of Minutes-August 17, 2011 Workshop Meeting

This Matter was Approved on the Consent Agenda.

MIN11-0393 Approval of Minutes-August 17, 2011 Regular Meeting

This Matter was Approved on the Consent Agenda.

11-1479 Approval of Bills-Schedule A

This Matter was Approved on the Consent Agenda.

11-1480 Approval of Bills-Schedule B

This Matter was Approved on the Consent Agenda.

11-1481

Approval of Bills-Schedule C

This Matter was Approved on the Consent Agenda.

11-1482

Approval of Bills-Schedule D

This Matter was Approved on the Consent Agenda.

RES11-1457

A Resolution Establishing a Development Security-National Tire and Battery at the Rubloff Development

This Matter was Approved on the Consent Agenda.

RES11-1458

A Resolution Establishing a Development Security for Samsung Distribution Center

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Jose Chavez, 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: 4 - Chavez, Palmiter, Richards and Clancy

Absent: 2 - Griffin and Micklevitz

Non-voting: 1 - Noak

5. MAYOR'S REPORT

Congratulations to Chief Turvey and Dispatch Supervisor Kim Knutsen for receiving the Patriot Award.

The Economic Development Commission will be holding their economic breakfast tomorrow.

Join us for the Community Day of Play at 4 Seasons Park on September 10th.

CASA will be holding their fundraiser this Saturday at 5:00 at the amphitheater. It will be a great event.

We will be holding a grand opening for Boucher Prairie Park on September 13th at 6:00.

Nascar Car Wash will be holding their ribbon cutting on September 15th at noon. There will be Nascar drivers there to cut the ribbon.

Join us for the Founder's Day Parade on September 18th. The Grand Marshall for the parade will be former Mayor John Strobbe who began his career at the Recreation Center. The theme for this year's parade is "Recreation Rocks".

11-1484

Proclamation-Guard and Reserve Support

Removed from Consideration

11-1485 Aggregation of Residential Electric Power through a Bidding Process

Mayor Noak gave an update on the aggregation of residential electric power through a bidding process. A group of municipalities through the Will County Governmental League has met to discuss this issue and we will be bringing forth a recommendation from the WCGL so that our residents could see what the potential savings could be. He reiterated that this is only for the supply of the energy. ComEd will still bill you for delivery. If we do pursue this we would have to pass a referendum to be able to bid this out. We will be updating residents more in the coming months.

6. CLERK'S REPORT

The Senior Services Commission met on August 9th. They are planning for their next seminar which will be on fraud prevention. They will meet again on September 13th.

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

*Trustee Richards-Planning and Zoning/Zoning Board of Appeals/RPTV
The next Planning and Zoning meeting will be September 13th. They will discuss Mongo McMichael's outdoor seating area.*

RPTV is preparing for the Founders Day Parade. The next meeting will be September 7th.

*Trustee Clancy-Beautification/Parks and Recreation
The Beautification Commission has picked the winners of the Home of the Month Contest. They will be notified by mail.*

A Recreation update was given.

*Trustee Palmiter-Finance/Humane Society
The Finance Committee will meet on September 14th at Village Hall at 4:30.*

The Humane Society is looking for volunteers to help with their fundraising events. Go to their website to see what events they have coming up.

*Trustee Chavez-Fire and Police/Youth Outreach
The Youth Outreach Commission is hosting a Costume Ball on November 5th at the Friendship Center. Tickets are on sale now. The next meeting is September 12th.*

The Fire and Police Commission will meet on September 13th at 6:30 p.m.

8. VILLAGE MANAGER'S REPORT

Mr Gulden reported that the Veterans Memorial Project is on schedule and progressing nicely.

We are still taking orders for the Brick Paver Program.

He thanked Jon Zabrocki, Nathan Darga and Natalie Engle for all of their hard work with the Mistwood Project. A lot of hard work went into this project.

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, Richards and Clancy

Absent: 2 - Griffin and Micklevitz

Non-voting: 1 - Noak

- ORD11-0919** An Ordinance Approving the Annexation of Territory for Mistwood Golf Course
This Matter was Approved on the Consent Agenda.
- ORD11-0920** An Ordinance Approving the Zoning of Territory for Mistwood Golf Course
This Matter was Approved on the Consent Agenda.
- ORD11-0921** An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Mistwood Golf Course
This Matter was Approved on the Consent Agenda.
- RES11-1448** A Resolution Authorizing the Waiving of Bids to Purchase a Fire Station Call Alerting System from US Digital Designs (Sole Supplier)
This Matter was Approved on the Consent Agenda.
- RES11-1459** A Resolution Authorizing the Execution of an Amendment to a Development Agreement (Misty Ridge LLC)
This Matter was Approved on the Consent Agenda.
- RES11-1460** A Resolution Authorizing an Economic Incentive Agreement (Mistwood Golf Course)
This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Brian A. Clancy Sr., 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: 4 - Chavez, Palmiter, Richards and Clancy

Absent: 2 - Griffin and Micklevitz

Non-voting: 1 - Noak

10. BOARD COMMENTS

*Trustee Richards-
Join us for the CASA fundraiser. It will be a great time for a great cause.
Thanks to Elizabeth Flores for the services of her husband Richard Prado.
Join us for the concert in the park.*

*RHS home football game this Friday vs Oswego.
He recognized Trey Harbort, an AVM 7th grader helped a classmate who was choking-congratulations to him.*

*Trustee Clancy-
Congratulations to Dave Schoenhoff-you will be missed.
Join us for the Nascar Car Wash ribbon cutting on the 15th.
Join us for the parade on the 18th.
With the anniversary of 9/11 he wanted to thank all of those who serve in the armed forces and for all of the public servants. Be safe.*

*Trustee Palmiter-
He thanked Dave Schoenhoff.
Thanks to Elizabeth Flores for the services of her husband.
Thanks to the resident who came forward to talk about the problem in the park by her house.*

*Trustee Chavez-
He also thanked the resident for letting us know about the problems in the park. The residents are our eyes and ears.
Join us for the parade.
The young man who helped his fellow student at AVM is a great kid. He plays for him in football.
Many thanks to Dave Schoenhoff and Jess Jankowski.
Looking forward to the concert on the 15th.
Sign up for our e-mail blasts if you haven't done so.*

11. EXECUTIVE SESSION-Personnel

A motion was made by Jose Chavez, seconded by Brian A. Clancy Sr., the Motion was Made to Enter into Executive Session at 7:13 p.m. The motion carried by the following vote:

Aye: 4 - Chavez, Palmiter, Richards and Clancy

Absent: 2 - Griffin and Micklevitz

Non-voting: 1 - Noak

EXECUTIVE SESSION

A motion was made by Linda Palmiter, seconded by Jose Chavez, the Motion was to Return to the Regular Meeting at 7:19 p.m. The motion carried by the following vote:

Aye: 4 - Chavez, Palmiter, Richards and Clancy

Absent: 2 - Griffin and Micklevitz

Non-voting: 1 - Noak

12. ADJOURNMENT

A motion was made by Brian A. Clancy Sr., seconded by Jose Chavez, the Motion was to Adjourn at 7:20 p.m. The motion carried by the following vote:

Aye: 4 - Chavez, Palmiter, Richards and Clancy

Absent: 2 - Griffin and Micklevitz

Non-voting: 1 - Noak