

MINUTES OF VILLAGE BOARD MEETING  
TUESDAY, FEBRAURY 27, 2018

Village President, Patrick Brennan called the meeting to order at 6:30 p.m. followed by the Pledge of Allegiance. Trustees present: Dave Deahl, Terry Houchens, Dennis Martin, Dick Parrish and Barry Thompson. Also present: Dan Duffy - Village Administrator, Justin Meyer, Village Police Chief and John Harrington – Finance Director.

**Changes to Agenda** – No changes.

**Review of Minutes** – Minutes of the Village Board Meeting of January 23, 2018 were reviewed. Trustee Houchens moved, Trustee Deahl seconded the motion to accept the minutes of January 23, 2018 Village Board Meeting as presented.

Ayes: Parrish, Thompson, Deahl, Martin, Houchens

Nays: None

Absent: Hrechko

Motion carried.

**Bills and Transfers** - Trustee Martin moved, Trustee Houchens seconded the motion to approve the Bills and Transfers as presented.

Ayes: Thompson, Houchens, Deahl, Parrish, Martin

Nays: None

Absent: Hrechko

Motion carried.

**Treasurer's Report** - Trustee Martin moved, Trustee Houchens seconded the motion to approve the Treasurer's Report as presented.

Ayes: Deahl, Houchens, Martin, Parrish, Thompson

Nays: None

Absent: Hrechko

Motion carried.

Trustee Chad Hrechko arrived at 6:32 p.m.

**Public Forum** – President Brennan opened the public forum at 6:32 p.m.

Chief Justin Meyer presented a Life Saving Award to Officers Rob Stukel and Sean Beeler and the Officer of the Year award to Officer Renee Parrish. Chief Meyer then presented the Police Departments Annual Report to the board.

There was no one else present for the Public Forum.

President Brennan closed the public forum at 6:44 p.m.

**Consent Agenda** – Mr. Dan Duffy read the titles of three (3) items (9A-Pc). Trustee Thompson moved, Trustee Parrish seconded the motion to accept the Consent Agenda.

Ayes: Houchens, Hrechko, Martin, Parrish, Thompson, Deahl

Nays: None

Motion carried

- Resolution Approving Pay Request #2 (Partial) for Well 6 & 7 Repairs (\$22,350.00) **Resolution #2017R-2151**
- Resolution Approving 2018 Holt Road Farm Contract **Resolution #2017R-2152**
- Resolution Approving 2018 Sherrill Road Farm Contract **Resolution #2017R-2153**

**Unfinished Business** – There was no unfinished business.

**New Business Items**

**Resolution Awarding Sludge Hauling Bid to Low Bidder - Dahm Enterprises** – Trustee Thompson moved, Trustee Deahl seconded the motion to pass **Resolution #2018R-2154**, Awarding Sludge Hauling Bid to Low Bidder - Dahm Enterprises.

Ayes: Parrish, Martin, Deahl, Hrechko, Houchens, Thompson

Nays: None

Motion carried.

**Resolution Approving IMRF Health Insurance Payout Policy** – Trustee Martin moved, Trustee Houchens seconded the motion to pass **Resolution #2018R-2155**, Approving IMRF Health Insurance Payout Policy.

Ayes: Parrish, Martin, Houchens, Thompson, Deahl, Hrechko

Nays: None

Motion carried.

**Resolution Approving the Renewal of the Village Life & AD&D Insurance Policy** – Trustee Martin moved, Trustee Hrechko seconded the motion to pass **Resolution #2018R-2156**, Approving the Renewal of the Village Life & AD&D Insurance Policy.

Ayes: Houchens, Parrish, Thompson, Deahl, Martin, Hrechko

Nays: None

Motion carried.

**Resolution Approving Contract Renewal for McCloud Aquatics for 2018 Aquatic Weed Services (\$17,416.50) Enterprises** – Trustee Thompson moved, Trustee Parrish seconded the motion to pass **Resolution #2018R-2157**, Approving Contract Renewal for McCloud Aquatics for 2018 Aquatic Weed Services (\$17,416.50).

Ayes: Martin, Thompson, Houchens, Hrechko, Deahl, Parrish

Nays: None

Motion carried.

**Ordinance Amending Title 1, Chapter 11, Section 1 of the Municipal Code, Personnel Manual Adopted Village Code** – Trustee Parrish moved, Trustees Hrechko and Deahl seconded the motion to pass **Ordinance #2018-07**, Amending Title 1, Chapter 11, Section 1 of the Municipal Code, Personnel Manual Adopted.

Ayes: Houchens, Hrechko, Martin, Parrish, Thompson, Deahl

Nays: None

Motion carried.

**Staff Reports** – Mr. Duffy stated that all staff reports stand as submitted.

**Liquor Commission Report** – President Brennan stated that there was nothing to report.

**Annexation Committee Report** – President Brennan stated that there was nothing to report.

**Executive Session** – President Brennan announced there was no need for an Executive Session.

**Action from Executive Session** – No action needed.

**As Appropriate** – President Brennan read a letter to the board from St. Mary's Church thanking the Village for the stop sign that was put in at the new Parrish Hall.

Trustee Thompson moved, Trustee Parrish seconded the motion to adjourn at 6:50 p.m. All voted aye, meeting adjourned.

Kristi LaMontagna, Village Clerk

Approved: March 27, 2018