

MINUTES OF VILLAGE BOARD MEETING
TUESDAY, JULY 24, 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, Chad Hrechko, Terry Houchens, Dennis Martin, Dick Parrish and Barry Thompson. Also present: Dan Duffy - Village Administrator; John Harrington - Finance Director; Ryan Anderson – Public Works Superintendent; Steve Thornton - Village Building & Ordinance Officer; Chris Spesia – Village Attorney; and Paul Pearson – Village Engineer.

Changes to Agenda – No changes.

Review of Minutes – Minutes of the Village Board Meeting of June 26, 2018 were reviewed. Trustee Parrish moved, Trustee Deahl seconded the motion to accept the minutes of June 26, 2018 Village Board Meeting as presented.

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

Nays: None

Motion carried.

Bills and Transfers - Trustee Martin moved, Trustees Thompson and Hrechko seconded the motion to approve the Bills and Transfers as presented.

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

Nays: None

Motion carried.

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

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

Nays: None

Motion carried.

Public Forum – President Brennan opened the public forum at 6:30 p.m.

There was no one present to speak during the Public Forum.

President Brennan closed the public forum at 6:30 p.m.

Consent Agenda – Mr. Dan Duffy read the title of one (1) items (9A). Trustee Martin moved, Trustee Deahl seconded the motion to accept the Consent Agenda.

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

Nays: None

Motion carried

- Resolution Authorizing Village Staff for Heartland Credit Card Program **Resolution #2018R-2187**
 - Department Heads Authorized:
 - Pat Brennan, Village President
 - Dan Duffy, Village Administrator
 - *John Harrington, Finance Director
 - *Authorized to make changes and give direction on credit cards.
 - Justin Meyer, Police Chief
 - Ryan Anderson, Public Works Superintendent

Unfinished Business – There were no unfinished business matters.

New Business Items

Public Hearing on the Opus Fourth Amendment to Annexation Agreement – President Brennan opened the Public Hearing at 6:32 p.m.

Dan Duffy briefed on the topic of the public hearing; A Proposed Amendment to an Annexation Agreement involving Minooka Ridge Land, LLC. Mr. Duffy went on to mention the land was originally purchased back in 2005 and this would be the fourth amendment to this annexation agreement if approved. He also stated that the public hearing notice was published on July 5th and July 12th in the three newspapers that service the village, thus being the Herald-News, Morris Herald-News and the Kendall County Record. There was no one present to speak during the public hearing.

President Brennan closed the public hearing at 6:36 p.m.

Ordinance Authorizing Execution of Fourth Amendment to Annexation Agreement (Opus)– Trustee Parrish moved, Trustee Martin seconded the motion to pass **Ordinance #2018-19**, Authorizing Execution of Fourth Amendment to Annexation Agreement (Opus).

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

Nays: None

Motion carried.

Ordinance Approving a Condition Permitted Use in a B1 Zoning for Storage Facility – Trustee Thompson moved with a contingent that Exhibit B (Site Plan) and Exhibit C (Landscape Plan) be attached to the original ordinance for the record, Trustee Deahl seconded the motion to pass **Ordinance #2018-20**, Approving a Condition Permitted Use in a B1 Zoning for Storage Facility.

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

Nays: None

Motion carried.

Ordinance Amending Title 3, Chapter 15 of the Municipal Code - Adjusting Business Registration Renewal Costs – Trustee Martin moved, Trustee Parrish seconded the motion to pass **Ordinance #2018-21**, Amending Title 3, Chapter 15 of the Municipal Code - Adjusting Business Registration Renewal Costs.

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

Nays: None

Motion carried.

Resolution Approving (Under Protest) Payment of the Annual NPDES Permits (\$15,000 for Domestic Waste, \$2,500 for Sludge Generators and \$1,000 for Stormwater Discharge) – Trustee Martin moved, Trustee Thompson seconded the motion to pass **Resolution #2018R-2188**, Approving (Under Protest) Payment of the Annual NPDES Permits (\$15,000 for Domestic Waste, \$2,500 for Sludge Generators and \$1,000 for Stormwater Discharge).

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

Nays: None

Motion carried.

Resolution Awarding Low Bid for the Village LED Facilities Conversion Project to Ensol Energy Management Solutions, Northbrook, IL, in the amount of \$69,998.70 – Trustee Thompson moved, Trustee Houchens seconded the motion to pass **Resolution #2018R-2189**, Awarding Low Bid for the Village LED Facilities Conversion Project to Ensol Energy Management Solutions, Northbrook, IL, in the amount of \$69,998.70.

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

Nays: None

Motion carried.

Resolution Awarding Bid to “D” Construction, Inc., Coal City, IL., in the Amount of \$94,670.00 for 2018 Sidewalk Improvement Program – Trustee Thompson moved, Trustee Hrechko seconded the motion to pass **Resolution #2018R-2190**, Awarding Bid to “D” Construction, Inc., Coal City, IL., in the Amount of \$94,670.00 for 2018 Sidewalk Improvement Program.

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

Nays: None

Motion carried.

Ordinance Amending Section 11-5 (Holidays) of the Village Of Minooka Personnel Manual – Martin Luther King Day – Trustee Martin moved, Trustees Houchens and Parrish seconded the motion to pass **Ordinance #2018-22**, Amending Section 11-5 (Holidays) of the Village Of Minooka Personnel Manual – Martin Luther King Day.

Ayes: Thompson, Houchens, Hrechko, Deahl, Parrish, Martin
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 stated there was no need for an Executive Session.

Action from Executive Session – No action needed.

As Appropriate – Dan Duffy stated that Michelle with Upland designs would like to give a small presentation of park ideas for the Aux Sable Park project at the next Committee of the Whole or Village Board meeting. The board consensus was for her to attend the next Committee of the Whole meeting on Wednesday – July 18, 2018. Mr. Duffy also announced that there will be a public Aux Sable Park project meeting on Thursday – July 26, 2018 from 6:00 p.m. to 8:00 p.m. and that Upland would be present with poster boards, etc.

President Brennan asked Dan Duffy about the Ridge Road closure that is due to take place next year for the widening of the section under the train viaduct; Mr. Duffy stated this information was published in the newspapers this morning. Grundy County will be closing the section of ridge road right under the train viaduct in 2019 for widening. The bid is set to take place in January of 2019 with the expectation of an early spring acceptance and start of the process. The closure is scheduled to take place from June through October of 2019. They are looking at close to five months for this project and road closure. This will allow for a \$500,000.00 savings by completing the project in the manner of one year with full closure in that section, rather than a partial closure over two years. Grundy County will be holding an open house in the village community room with exhibits in order to disseminate more information in detail on this project. The open house is set for Thursday - September 13, 2018. Time for the open house was not mentioned.

A resident, James Reitz, asked to speak during this time. He wanted to know what the village ordinance on the start and stop times of construction work in residential areas were. He stated that he read through the village ordinance and did not find anything specific in regards to this.

Trustee Thompson moved, Trustee Parrish seconded the motion to adjourn at 6:49 p.m. All voted aye, meeting adjourned.

Kristi LaMontagna, Village Clerk

Approved: August 28, 2018