

MINUTES OF VILLAGE BOARD MEETING
TUESDAY, MAY 21, 2019

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, Chad Hrechko, Dennis Martin, Dick Parrish, and Barry Thompson. Also present: Dan Duffy – Village Administrator, John Harrington – Finance Director, Ryan Anderson – Public Works Superintendent, Justin Meyer – Police Chief, Paul Pearson – Village Engineer, and Mike Hopkins – Village Attorney.

Changes to Agenda – There were no changes to the agenda at this time.

Review of Minutes – Minutes of the Village Board Meeting of April 23, 2019 were reviewed. Trustee Houchens moved, Trustee Deahl seconded the motion to accept the minutes of April 23, 2019 Village Board Meeting as presented.

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

Nays: None

Motion carried.

Swearing in of (Re-Elected) Officials – Kristi LaMontagna, Village Clerk, swore in the following officials for Village Trustee for a four-year terms:

Barry Thompson, Village President – Re-elected

Dennis Martin, Village Trustee – Re-Elected

Dick Parrish, Village Trustee – Re-Elected

Adjournment – Trustee Thompson moved, Trustee Parrish seconded the motion to adjourn at 6:33 p.m. All voted aye, meeting adjourned

Reopen Meeting/Roll Call/Changes to Agenda – Village President, Patrick Brennan, reopened the meeting at 6:33 p.m. followed by Roll Call. Trustees present: Dave Deahl, Terry Houchens, Chad Hrechko, Dennis Martin, Dick Parrish, and Barry Thompson. Also present: Dan Duffy – Village Administrator, John Harrington – Finance Director, Ryan Anderson – Public Works Superintendent, Justin Meyer – Police Chief, Paul Pearson – Village Engineer, and Mike Hopkins – Village Attorney.

There were two changes to the agenda; Item numbers 12D and 12E were moved from the Consent Agenda and place under New Business states as item numbers 14K and 14L.

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

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

Nays: None

Motion carried.

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

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

Nays: None

Motion carried.

Public Forum – President Brennan opened the Public Forum at 6:35 p.m.

There was no one present for Public Forum

President Brennan closed the Public Forum at 6:35 p.m.

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

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

Nays: None

Motion carried.

- Resolution for Pay Request #7 (Partial) for McLindon Road Improvements (\$118,612.40) **Resolution 2019R-2256**
- Resolution Modifying the Requirements of the Landscape Plan for Twin Rail Industrial Park, Unit 2 **Resolution #2019R-2257**
- IDOT Compliance Review #64

New Business Items

Appointment to Planning and Zoning Commission – Terry McEvelly for a Five Year Term – Trustee Martin moved, Trustees Parish and Hrechko seconded the motion for the appointment to Planning and Zoning Commission – Terry McEvelly for a Five Year Term.

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

Nays: None

Motion carried.

Appointment to Planning and Zoning Commission – Dan Wittenkeller for a Five Year Term – Trustee Parrish moved, Trustee Houchens seconded the motion for the appointment to Planning and Zoning Commission – Dan Wittenkeller for a Five Year Term.

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

Nays: None

Motion carried.

Appointment to Police Commission – Dwayne Wilkerson for a Three-Year Term – Trustee Hrechko moved, Trustee Parrish seconded the motion for the appointment to Police Commission – Dwayne Wilkerson for a Three-Year Term.

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

Nays: None

Motion carried.

Appointment to Police Pension Board – Bob Van Dolson for a Two-Year Term – Trustee Parrish moved, Trustee Hrechko seconded the motion for the appointment to Police Pension Board – Bob Van Dolson for a Two-Year Term.

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

Nays: None

Motion carried.

Ordinance Approving the Disposal of Surplus Property – Squad Donation to GAVC– Trustee Parrish moved, Trustee Deahl seconded the motion to pass **Ordinance #2019-14**, approving the Disposal of Surplus Property – Squad Donation to GAVC.

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

Nays: None

Motion carried.

Ordinance Approving the Transfer of Property - Kiesler’s Police Supply – Trustee Parrish moved, Trustee Deahl seconded the motion to pass **Ordinance #2019-15**, approving the Transfer of Property - Kiesler’s Police Supply.

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

Nays: None

Motion carried.

Resolution OSLAD Contract Agreement – Trustee Houchens moved, Trustee Parrish seconded the motion to pass **Resolution #2019R-2258**, Approving OSLAD Contract Agreement.

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

Nays: None

Motion carried.

Resolution Authorizing the Execution of an Agreement with Family Guidance Centers, Inc (Safe Passage Program) – Trustee Parrish moved, Trustee Hrechko seconded the motion to pass **Resolution #2019R-2259**, Authorizing the Execution of an Agreement with Family Guidance Centers, Inc (Safe Passage Program).

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

Nays: None

Motion carried.

Resolution Authorizing an IGA with Grundy County for Lawn Maintenance – Trustee Thompson moved, Trustee Parrish seconded the motion to pass **Resolution #2019R-2260**, Authorizing an IGA with Grundy County for Lawn Maintenance.

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

Nays: None

Motion carried.

Resolution Authorizing an IGA with Kendall County for Lawn Maintenance – Trustee Thompson moved, Trustee Martin seconded the motion to pass **Resolution #2019R-2261**, Authorizing an IGA with Kendall County for Lawn Maintenance.

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

Nays: None

Motion carried.

Resolution for Well 8 Control Panel Purchase (\$36,485.00) – Trustee Thompson moved, Trustee Martin seconded the motion to pass **Resolution #2019R-2262**, for Well 8 Control Panel Purchase (\$36,485.00).

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

Nays: None

Motion carried.

Resolution for Tower #5 Valve Purchase (\$13,563.00) – Trustee Thompson moved, Trustee Houchens seconded the motion to pass **Resolution #2019R-2263**, for Tower #5 Valve Purchase (\$13,563.00).

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

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 a need for an executive session for a land acquisition discussion. Trustee Thompson moved, Trustees Parrish and Deahl seconded the motion to move into an Executive Session at 6:46 p.m.

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

Nays: Thompson

Motion carried.

Trustee Thompson moved, Trustee Parrish seconded the motion to move back into a Regular Meeting Session at 7:01 p.m.

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

Nays: None

Motion carried.

Action from Executive Session – President Brennan announced there is action needed from the Executive Session to update the appraisal for two lots the Village owns located on the corner of Ridge and Prairie View Drive. Trustee Martin moved, Trustee Parrish seconded the motion to update the appraisal for two lots the Village owns located on the corner of Ridge and Prairie View Drive.

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

Nays: Thompson

Motion carried.

As Appropriate – Ryan Anderson announced to everyone that one of his employees, Gordon Ferguson, will be retiring after 23 years of service with the Village.

Trustee Parrish reminded everyone of the Memorial Day Parade coming up on Monday – May 27th and President Brennan reminded all of the second graders that will be visiting Veterans Park on Friday – May 24th.

Chief Justin Meyer thanked all for the support with this year's Cop on a Roof Top and let everyone know they raised around \$6,900.00 at the event this year.

Trustee Thompson moved, Trustee Parrish seconded the motion to adjourn at 7:09 p.m. All voted aye, meeting adjourned.

Kristi LaMontagna, Village Clerk
Approved: June 25, 2019