

MINUTES OF VILLAGE BOARD MEETING
TUESDAY, AUGUST 27, 2019

Village President, Patrick Brennan, called the meeting to order at 6:30 p.m. followed by the Pledge of Allegiance.

Resignation of Trustee Dave Deahl – Trustee Thompson moved; Trustee Hrechko seconded the motion to accept the **Resignation of Trustee Dave Deahl**.

Ayes: Houchens, Hrechko, Martin, Thompson
Nays: None
Absent: Parrish

Motion carried.

Appointment to Vacant Trustee Seat – Ric Offerman – Trustee Martin moved; Trustee Thompson seconded the motion for the **Appointment to Vacant Trustee Seat – Ric Offerman**.

Ayes: Hrechko, Houchens, Martin, Thompson
Nays: None
Absent: Parrish

Motion carried.

Kristi LaMontagna administered the Oath of office of Trustee to Ric Offerman.

Trustees present: Terry Houchens, Chad Hrechko, Dennis Martin, Ric Offerman, and Barry Thompson. Trustee Absent: Dick Parrish. Also present: Dan Duffy – Village Administrator; Ryan Anderson – Public Works Superintendent; John Harrington – Finance Director; Justin Meyer – Police Chief; Chris Spesia – Village Attorney; and Paul Pearson – Village Engineer.

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

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

Ayes: Martin, Hrechko, Houchens, Thompson
Nays: None
Present: Offerman
Absent: Parrish

Motion carried.

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

Ayes: Houchens, Thompson, Hrechko, Martin
Nays: None
Present: Offerman
Absent: Parrish

Motion carried.

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

Ayes: Hrechko, Houchens, Thompson, Martin
Nays: None
Present: Offerman
Absent: Parrish

Motion carried.

Public Forum – President Brennan opened the Public Forum at 6:36 p.m.

President Brennan read to everyone three proclamations;

- Payroll Week Proclamation
- Chamber of Commerce Week Proclamation
- Constitution Week Proclamation

Christina Van Yperen, President & CEO, Grundy County Chamber of Commerce talked to everyone about the Chamber of Commerce Week Proclamation and thanked the Village for helping to recognize Chamber Week, September 9-13, 2019.

Dan Duffy let everyone know what “Turn the Town Teal” was all about and that while going about town you will see teal ribbons everywhere in support of Ovarian Cancer Awareness.

President Brennan closed the Public Forum at 6:44 p.m.

Consent Agenda – Mr. Dan Duffy read the titles of four (4) items (9A-9D). Trustee Thompson moved; Trustee Hrechko seconded the motion to accept the Consent Agenda.

Ayes: Martin, Thompson, Houchens, Hrechko

Nays: None

Present: Offerman

Absent: Parrish

Motion carried.

- Pay Request #1 (Partial) from IGA with Troy Township Tar & Chip County Line Road (\$12,476.64) **Resolution 2019R-2278**
- Pay Request #1 (Final) for Sidewalk Saw-Cutting Program (\$14,871.96) **Resolution 2019R-2279**
- Pay Request #9 (Final) for McLindon Road Improvement to P.T. Ferro (\$23,093.97) **Resolution 2019R-2280**
- Resolution Authorizing an Agreement for Professional Technology Services with Current Technologies Corporation **Resolution 2019R-2281**

Unfinished Business Items – There were no unfinished business items.

New Business Items

Resolution amending the 2018/2019 Budget – Trustee Martin moved; Trustee Houchens seconded the motion to pass **Resolution #2019R-2282**, amending the 2018/2019 Budget.

Ayes: Houchens, Hrechko, Martin, Thompson

Nays: None

Present: Offerman

Absent: Parrish

Motion carried.

Resolution Approving Engineering Agreement for Village Hall Parking Lot Robinson Eng. (\$5,014.50) – Trustee Thompson moved; Trustee Houchens seconded the motion to pass **Resolution #2019R-2283**, approving Engineering Agreement for Village Hall Parking Lot Robinson Eng. (\$5,014.50).

Ayes: Hrechko, Martin, Thompson, Houchens

Nays: None

Present: Offerman

Absent: Parrish

Motion carried.

Resolution Awarding the 2019 Tree Replacement Program to The Fields on Caton Farm, Inc. (\$60,000.00) – Trustee Thompson moved; Trustee Martin seconded the motion to pass **Resolution #2019R-2284**, awarding the 2019 Tree Replacement Program to The Fields on Caton Farm, Inc. (\$60,000.00).

Ayes: Hrechko, Houchens, Thompson, Martin

Nays: None
Present: Offerman
Absent: Parrish

Motion carried.

Resolution for Emergency Culvert Cleaning Request to Waive Competitive Bidding – Trustee Thompson moved; Trustee Martin seconded the motion to pass **Resolution #2019R-2285**, approving Emergency Culvert Cleaning Request to Waive Competitive Bidding.

Ayes: Houchens, Thompson, Hrechko, Martin
Nays: None
Present: Offerman
Absent: Parrish

Motion carried.

Resolution for Purchase Order for Water Meters – Trustee Thompson moved Trustee Houchens seconded the motion to pass **Resolution #2019R-2286**, approving Purchase Order for Water Meters.

Ayes: Hrechko, Houchens, Thompson, Martin
Nays: None
Present: Offerman
Absent: Parrish

Motion carried.

Resolution Approving the Preliminary and Final Plat for Midland Property Holding, LLC Subdivision (Pro-Motion) – Trustee Martin moved; Trustee Hrechko seconded the motion to pass **Resolution #2019R-2287**, approving the Preliminary and Final Plat for Midland Property Holding, LLC Subdivision (Pro-Motion).

Ayes: Hrechko, Houchens, Thompson, Martin
Nays: None
Present: Offerman
Absent: Parrish

Motion carried.

Ordinance Creating the Tree Protection/Preservation Village Plan – Trustee Houchens moved; Trustee Thompson seconded the motion to pass **Ordinance #2019-19**, creating the Tree Protection/Preservation Village Plan.

Ayes: Thompson, Martin, Hrechko, Houchens
Nays: None
Present: Offerman
Absent: Parrish

Motion carried.

Ordinance to Vacate No Access Easement in Twin Rails Business Park – Trustee Hrechko moved; Trustee Thompson seconded the motion to pass **Ordinance #2019-20**, to Vacate No Access Easement in Twin Rails Business Park.

Ayes: Houchens, Hrechko, Thompson
Nays: Martin
Present: Offerman
Absent: Parrish

Motion carried.

Soliciting Contributions from Occupant of Any Vehicle Permit (St. Mary's Knights of Columbus Fund Raiser) – Trustee Martin moved; Trustee Thompson seconded the motion to pass Soliciting Contributions from Occupant of Any Vehicle Permit (St. Mary's Knights of Columbus Fund Raiser).

Ayes: Houchens, Hrechko, Martin, Thompson, Offerman
Nays: None

Absent: Parrish

Motion carried.

Dan let everyone know that two Village employees would be leaving; Mary Marshall, Building Department Clerk, will be fully retiring at the end of August and Kristi LaMontagna, Village Clerk, would be taking on a new opportunity with her last day being September 6th. He also mentioned that tomorrow (August 28th) would be a cookout during lunch for any and all to attend to say goodbye to Mary and Kristi.

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

Liquor Commission Report

Ordinance Amending Title 3, Section 3-4-7(a) (Liquor Control, Number of Licenses; Fees) of the Minooka Village Code --- Increasing Class C from 0 to 1 – New Tavern (Iron & Glass, LLC) – 104 Ridge Rd. – Trustee Thompson moved, Trustee Hrechko seconded the motion to pass **Ordinance #2019-21**, Amending Title 3, Section 3-4-7(a) (Liquor Control, Number of Licenses; Fees) of the Minooka Village Code --- Increasing Class C from 0 to 1 – New Tavern (Iron & Glass, LLC) – 104 Ridge Rd.

Ayes: Martin, Hrechko, Houchens, Thompson

Nays: Martin

Present: Offerman

Absent: Parrish

Motion carried.

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 discussion of village property sale. Trustee Thompson moved; Trustee Hrechko seconded the motion to move into an Executive Session at 7:00 p.m.

Ayes: Houchens, Hrechko, Martin, Thompson, Offerman

Nays: None

Absent: Parrish

Motion carried.

Trustee Thompson moved; Trustee Martin seconded the motion to move back into a Regular Meeting Session at 7:25 p.m.

Ayes: Offerman, Hrechko, Houchens, Thompson, Martin

Nays: None

Absent: Parrish

Motion carried.

Action from Executive Session – President Brennan announced there is no action needed at this time from the Executive Session.

As Appropriate – President Brennan double checked with everyone that wanted to attend the IML conference to contact Kristi for reservations He also mentioned that he and Dan would be attending the upcoming Kendall County Mayors Meeting.

President Brennan also mentioned that the Joliet Junior College State of the College Address will be on September 17th if anyone wanted to attend and that the Village of Minooka's Community Picnic will be on Sunday – September 22nd.

Trustee Thompson moved; Trustee Hrechko seconded the motion to adjourn at 7:27 p.m. All voted aye, meeting adjourned.

Kristi LaMontagna, Village Clerk

Approved: September 24, 2019