

MINUTES OF VILLAGE BOARD MEETING

Tuesday, January 28, 2020

Village President, Patrick Brennan, called the meeting to order at 6:30 p.m. followed by the Pledge of Allegiance. Trustees present: Terry Houchens, Dennis Martin, Chad Hrechko, Dick Parrish, Barry Thompson and Ric Offerman. Also present: Dan Duffy – Village Administrator, John Harrington- Village Treasurer, Ryan Anderson – Public Works Superintendent, Paul Pearson-Village Engineer, Chris Spesia-Village Attorney and Justin Meyer- Police Chief.

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

Review of the Minutes- Minutes of the Village Board Meeting of December 18, 2019 were reviewed. Trustee Parrish moved, Trustee Houchens seconded the motion to accept the minutes of December 18, 2019 Village Board Meeting as presented.

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

Nays: None

Absent: None

Motion carried.

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

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

Nays: None

Absent: None

Motion carried.

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

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

Nays: None

Absent: None

Motion carried.

Public Forum- President Brennan read the Proclamation of School Choice Week. No one else wanted to speak. President Brennan closed the public form at 6:35 p.m.

Consent Agenda

Approval of 2020 Meeting Dates- Trustee Parrish moved, Trustee Hrechko seconded the motion to approve the 2020 Meeting dates.

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

Nays: None

Absent: None

Motion carried.

UNFINISHED BUSINESS-there was no unfinished business.

NEW BUSINESS

Resolution Authorizing a Recapture and Reimbursement Agreement with Rock-Minooka LLC (Molto)-Trustee Martin moved, Trustee Thompson seconded the motion to pass **Resolution #2020R-3022 to Authorize a Recapture and Reimbursement Agreement with Rock-Minooka.**

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

Nays: None

Absent: None

Motion carried.

Resolution Authorizing Approval of an Intergovernmental Agreement with the Chicago Metropolitan Agency for Planning (Minooka Comprehensive Plan)-Trustee Thompson moved, Trustee Parrish seconded the motion to pass **Resolution #2020R-3023 to Authorize Approval of an Intergovernmental Agreement with the Chicago Metropolitan Agency for Planning.**

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

Nays: None

Absent: None

Motion carried.

Resolution Awarding the 2020 Village Tree Planting Program to Fields on Caton Farm in the amount of \$22,000- Trustee Thompson moved, Trustee Hrechko seconded the motion to pass **Resolution #2020R-3024, awarding the 2020 Village Tree Planting Program to Fields on Caton Farm.**

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

Nays: None

Absent: None

Motion carried.

Resolution Authorizing the Acceptance of an Engineering Agreement for the Engineering Services associated with the Phase 1 & 2 of Minooka Road Resurfacing (STP Funding) in the amount of \$96, 508.00-Trustee Thompson moved, Trustee Hrechko seconded the motion to pass **Resolution #2020R-3025, Authorizing the Acceptance of an Engineering Agreement for the Engineering Services associated with the Phase 1 & 2 of Minooka Road Resurfacing (STP Funding).**

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

Nays: None

Absent: None

Motion carried.

Resolution Approving Maintenance Under the Illinois Highway Code (2020 Village Street Maintenance Program-\$300,000)-Trustee Thompson moved, Trustee Martin seconded the motion to pass **Resolution #2020R-3026 approving Maintenance Under the Illinois Highway Code (2020 Village Street Maintenance Program).**

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

Nays: None

Absent: None

Motion carried.

Resolution Authorizing the Village of Minooka to enter into Contract with Upland Design for Professional Services (RTP Grant Services-\$5,500)-Trustee Houchens moved, Trustee Martin seconded the motion to pass **Resolution #2020R-3027 authorizing the Village of Minooka to enter into Contract into Upland Design for Professional Services.**

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

Nays: None

Absent: None

Motion carried.

Resolution Authorizing Acceptance Bid for Aux Sable Springs Park Project (E.P. Doyle & Sons, LLC-\$1,990.263.63)-Trustee Houchens moved, Trustee Parrish seconded the motion to pass Resolution #2020R-3028 authorizing acceptance bid for Aux Sable Springs Project.

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

Nays: None

Absent: None

Motion carried.

Ordinance Granting a Conditional Permitted Use- Kings and Queens Daycare- Trustee Parrish moved, Trustee Thompson seconded the motion to pass Ordinance #2020-1 Granting a Conditional Permitted Use for Kings and Queens Daycare.

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

Nays: None

Absent: None

Motion carried.

Ordinance Vacating a Portion of Twin Rail Drive in the Village of Minooka, Will County, State of Illinois (US Cold Storage Expansion)-Trustee Thompson moved, Trustee Houchens seconded the motion to pass Ordinance #2020-2 Vacating a Portion of Twin Rail Drive in the Village of Minooka, Will County, State of Illinois (US Cold Storage Expansion).

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

Nays: None

Absent: None

Motion carried.

Ordinance Abating the Taxes Levied for the Year 2019 to Pay Debt Services on Series 2015 General Obligation Refunding Bonds (Alternative Revenue Source)-Trustee Martin moved, Trustee Houchens seconded the motion to pass Ordinance #2020-3 Abating the taxes levied for the Year 2019 to Pay Debt Services on Series 2011 General Obligation Refunding Bonds.

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

Nays: None

Absent: None

Motion carried.

Ordinance Abating the Taxes Levied for the Year 2019 to Pay Debt Services on Series 2012 General Obligation Refunding Bonds (Alternative Revenue Source)-Trustee Martin moved, Trustee Houchens seconded the motion to pass Ordinance #2020-4 Abating the taxes levied for the Year 2019 to Pay Debt Services on Series 2011 General Obligation Refunding Bonds.

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

Nays: None

Absent: None

Motion carried.

Ordinance Abating the Taxes Levied for the Year 2019 to Pay Debt Services on Series 2011 General Obligation Refunding Bonds (Alternative Revenue Source)-Trustee Martin moved, Trustee Houchens seconded the motion to pass Ordinance #2020-5 Abating the taxes levied for the Year 2019 to Pay Debt Services on Series 2011 General Obligation Refunding Bonds.

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

Nays: None

Absent: None

Motion carried.

Ordinance Abating the Taxes Levied for the Year 2019 to Pay Debt Services on Series 2016 General Obligation Refunding Bonds (Alternative Revenue Source)-Trustee Martin moved, Trustee Houchens seconded the motion to pass Ordinance #2020-6 Abating the taxes levied for the Year 2019 to Pay Debt Services on Series 2011 General Obligation Refunding Bonds.

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

Nays: None

Absent: None

Motion carried.

Staff Reports – None to report

Liquor Commission Report – Class E Liquor License for St. Mary's Church will be put on next month's agenda for approval.

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 – None

As Appropriate- None

Trustee Thompson moved, Trustee Hrechko seconded the motion to adjourn at 6:51 p.m. All voted aye, meeting adjourned.

Meeting Adjourned at 6:51 p.m.

Orsola Evola, Village Clerk

Approved: February 25, 2020