

MINUTES OF VILLAGE BOARD MEETING

Tuesday, February 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, Dick Parrish, Barry Thompson and Ric Offerman. Also present: 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 January 28, 2020 were reviewed. Trustee Houchens moved, Trustee Parrish seconded the motion to accept the minutes of January 28, 2020 Village Board Meeting as presented.

Ayes: Houchens, Parrish, Thompson, Offerman, Martin

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: Houchens, Parrish, Thompson, Offerman, 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: Houchens, Parrish, Thompson, Offerman, Martin

Nays: None

Absent: Hrechko

Motion carried.

President Brennan opened the Public Form at 6:34pm.

Chief Meyer Annual Police Report-Chief Meyer briefed and presented the annual police report. Community involvement highlights included Special Olympics that the Officers volunteered at Dunkin Donuts, Trivia Night, which raised \$21,000 this past year. The Explorer Program is a volunteer program. They assist our department throughout the year. They earned over \$2000 in donations this year. Chief Meyer wanted to thank Sergeant Sinovich, Detective Parrish and Officer Macdonald who are the advisors of the program. The department has received 3000 hours of training through in service and training units. They are currently up to date with all their mandates. Sergeant Stukel was promoted this past year. This year the Department has had the highest Traffic crashes. Officer Larson and Latz received Exceptional Service Awards and the Officer of the Year was Officer Juras for his patience and compassion as a K9 Officer. He was nominated by his peers and awarded by the Awards Committee.

President Brennan read the Proclamation for Certified Government Financial Manager Month.

President Brennan closed the public form at 6:46 p.m. as no one else chose to speak.

Consent Agenda

President Brennan read the following:

Resolution 2020R-3029 Approving Village Donation to Will County Children's Advocacy Center (\$2,250.00)

Resolution 2020R- 3030 Approving Pay request #1 (partial) for dewatering equipment at WWTP (\$118,505.25)

Resolution 2020R-3031 Approving the 2020 Village of Minooka Zoning Map

Resolution 2020R-3037 to Support Nuclear Energy in the State of Illinois

Resolution 2020R-3036 Regarding Surface Transportation Program Funding for Minooka Road, Ridge Road to Tabler Road

Ayes: Houchens, Parrish, Thompson, Offerman, Martin

Nays: None

Absent: Hrechko

Motion carried.

UNFINISHED BUSINESS-there was no unfinished business.

NEW BUSINESS

Resolution Authorizing a Bid Award to E.P. Doyle & Son, LLC in Connection with Aux Sable Springs Park Project in the amount of \$1,990,263.23-Trustee Houchens moved pending legal review, Trustee Martin seconded the motion to pass **Resolution #2020R-3032 to Authorize a Bid Award to E.P. Doyle & Son, LLC.**

Ayes: Houchens, Parrish, Thompson, Offerman, Martin

Nays: None

Absent: Hrechko

Motion carried.

Resolution Accepting the Proposal from Structural Solutions, LLC for the Mondamin Street Lift Station Wet Well Rehabilitation in the amount of \$14,560.00-Trustee Thompson moved, Trustee Houchens seconded the motion to pass **Resolution #2020R-3033 to Accept the Proposal from Structural Solutions, LLC.**

Ayes: Houchens, Parrish, Thompson, Offerman, Martin

Nays: None

Absent: Hrechko

Motion carried.

Resolution Authorizing Approval of a Retaining Wall Maintenance Covenant (Indian Ridge Subdivision)-

Trustee Parrish moved, Trustee Thompson seconded the motion to **pass Resolution #2020R-3034 to Authorize Approval of a Retaining Wall Maintenance Covenant.**

Ayes: Parrish, Thompson, Offerman, Martin

Nays: Houchens

Absent: Hrechko

Motion carried.

Resolution Approving Appointments to the Village of Minooka Forestry Commission- Trustee Martin moved, Trustee Parrish seconded the motion to pass **Resolution 2020R-3035 to Approve Appointments to the Village of Minooka Forestry Commission.**

Ayes: Houchens, Parrish, Thompson, Offerman, Martin

Nays: None

Absent: Hrechko

Motion carried.

An Ordinance Granting a Conditional Permitted Use Permit and Zoning Variances for Certain Property Within the Village of Minooka, Will, Grundy, and Kendall Counties, Illinois (541 Bob Blair Road)- Trustee Thompson moved, Trustee Houchens seconded the motion to pass **Ordinance 2020-7 Granting a Conditional Permitted Use Permit and Zoning Variances for 541 Bob Blair Road.**

Ayes: Houchens, Parrish, Thompson, Offerman, Martin

Nays: None

Absent: Hrechko

Motion carried.

An Ordinance Amending Title 10 (Public Ways and Property), Chapter 1A (Construction of Facilities in the Public Rights of way)- Trustee Thompson moved, Trustee Parrish seconded the motion to pass **Ordinance 2020-8 Amending Title 10, Chapter 1A.**

Ayes: Houchens, Parrish, Thompson, Offerman, Martin

Nays: None

Absent: Hrechko

Motion carried.

Staff Reports – Mr. Harrington reminded everyone there was a Budget Meeting on Thursday, February 27, 2020 at 11:00am.

Liquor Commission Report

Ordinance Authorizing Issuance of a Class E Special Event Liquor License- St. Mary’s Church Corned Beef and Cabbage Dinner- March 1, 2020-Trustee Thompson moved, Trustee Martin seconded the motion to pass **Ordinance 2020-9 Authorizing Issuance of a Class E Special Event Liquor License.**

Ayes: Houchens, Parrish, Thompson, Offerman, Martin

Nays: None

Absent: Hrechko

Motion carried.

Ordinance Authorizing Issuance of a Class E Special Event Liquor License- Friends of Three Rivers Library Trivia Night- April 4, 2020- Trustee Thompson moved, Trustee Martin seconded the motion to pass **Ordinance 2020-10 Authorizing Issuance of a Class E Special Event Liquor License.**

Ayes: Houchens, Parrish, Thompson, Offerman, Martin

Nays: None

Absent: Hrechko

Motion carried.

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- President Brennan wanted to thank the Boy Scouts for leading them in the Pledge of Allegiance. Trustee Thompson was pleased to hear the Annual Police Report, Trustee Houchens briefed on the Aux Sable Springs Project. They are excited to get it started which includes 3 baseball diamonds and 120 acres. President Brennan wanted to end with saying he was proud of the board and they are doing great things this year.

Trustee Thompson moved, Trustee Parrish seconded the motion to adjourn at 7:00 p.m. All voted aye, meeting adjourned.

Meeting Adjourned at 7:00 p.m.
Orsola Evola, Village Clerk
Approved: April 28, 2020