

MINUTES OF VILLAGE BOARD MEETING
Tuesday, June 23, 2020
Via Zoom

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: Dan Duffy-Village Administrator, Ryan Anderson – Public Works Superintendent, Sean Kelly-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 May 19, 2020 and May 26, 2020 were reviewed. Trustee Parrish moved, Trustee Houchens seconded the motion to accept the minutes of the May 19, 2020 and May 26, 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.

Public Forum

President Brennan opened the Public Forum at 6:33 p.m. No public comments were sent via email prior to the meeting. No one spoke during the Public Forum. President Brennan closed the Public Forum at 6:34 p.m.

Consent Agenda

Village Administrator Dan Duffy read the following:

- **Resolution 2020R-3060- Pay Request #1 (partial)for the 2020 MFT Program-\$118,901.15**

- Resolution 2020R-3061- Pay Request #3 (Partial) for the WWTP Dewatering Replacement-\$27,164.25
- Resolution 2020R-3062- Pay Request #1 (Partial) for the Aux Sable Springs-\$213, 617.02
- Resolution 2020R-3063 to Enter Into Contract With Clarke Environmental For Mosquito Spray Treatments-\$24,682.00
- Resolution 2020R-3064 to Enter Into a Contract With Cryder Enterprises for Fire Hydrant Maintenance Services-\$19,250.00
- Resolution 2020R-3065 to Enter Into a Contract With Illinois Central Sweeping LLC for the Purchase of Street Sweeping Services-\$17,900.00
- Resolution 2020R-3066 to Enter Into Contract with M.E. Simpson for Valve Exercise Services-\$15,553.00
- Resolution 2020R-3067 to Enter Into Contract with Meade Electric Company Inc. For Traffic Light Maintenance Services-\$15,360.00
- Resolution 2020R-3068 to Enter Into Contract with Ramiro Guzman Landscaping, Inc. For the Purchase of Flowers and Herbicide-\$15,485.80
- Resolution 2020R-3069 to Enter Into Contract with Ramiro Guzman Landscaping, Inc. For the Purchase of Playground Mulch-\$11,988.00
- Resolution 2020R-3070 to Enter into Contract with Safety Check Inc. For Loss Control Services-\$18,660.00
- Resolution 2020R-3071 Authorizing the Release of Northern Trust Corporation Letter of Credit #SLC304329 (Molto Properties/McClindon Road Improvements)

Trustee Thompson moved, Trustee Parrish seconded the motion to approve Consent Agenda items.

Ayes: Houchens, Parrish, Thompson, Offerman, Martin

Nays: None

Absent: Hrechko

Motion carried.

Unfinished Business- There was no unfinished business.

New Business

Ordinance Amending Title 4, Chapter 8 of the Minooka Village Code Regarding Stormwater Drainage and Detention. Trustee Offerman moved, Trustee Martin seconded the motion to approve Ordinance 2020-17 Amending Title 4, Chapter 8 of the Minooka Village Code Regarding Stormwater Drainage and Detention.

Ayes: Houchens, Parrish, Offerman, Martin

Nays: Thompson

Absent: Hrechko

Motion carried.

Ordinance Amending Ordinance Amending Title 3 (Business Regulations), Chapter 12 (Raffles) of the Municipal Code of the Village of Minooka, Will, Grundy, and Kendall Counties, Illinois. Trustee Thompson moved, Trustee Parrish seconded the motion to approve Ordinance 2020-18 Amending Ordinance Amending Title 3 (Business Regulations), Chapter 12 (Raffles) of the Municipal Code.

Ayes: Parrish, Offerman, Martin

Nays: None

Present: Houchens

Absent: Hrechko

Motion carried.

Ordinance Amending Title 1, Chapter 11, Section 1, Personnel Manual Adopted, in the Village of Minooka, Will Country, Grundy County and Kendall County, Illinois. Trustee Martin moved, Trustee Houchens seconded the motion to approve Ordinance 2020-19 Amending Title 1, Chapter 11, Section 1, Personnel Manual Adopted, in the Village of Minooka.

Ayes: Parrish, Offerman, Martin, Houchens, Thompson

Nays: None

Absent: Hrechko

Motion Carried.

Ordinance Authorizing the Redemption of the General Obligation Bonds, Series 2011, of the Village of Minooka. Trustee Martin moved, Trustee Houchens seconded the motion to approve Ordinance 2020-20 Authorizing the Redemption of the General Obligation Bonds, Series 2011, of the Village of Minooka.

Ayes: Parrish, Offerman, Martin, Houchens, Thompson

Nays: None

Absent: Hrechko

Motion Carried.

Resolution Accepting a Proposal for Underground Utility Locating Services-\$51,000.00. Trustee Thompson moved, Trustee Parrish seconded the motion approving Resolution 2020R-3072 Accepting a Proposal for Underground Utility Locating Services.

Ayes: Parrish, Offerman, Martin, Houchens, Thompson

Nays: None

Absent: Hrechko

Motion Carried.

Resolution Accepting a Proposal for Residential Water Meters-\$100,000.00. Trustee Thompson moved, Trustee Martin seconded the motion to approve Resolution 2020R-3084 Accepting a Proposal for Residential Water Meters.

Ayes: Parrish, Offerman, Martin, Houchens, Thompson

Nays: None

Absent: Hrechko

Motion Carried.

Resolution to Enter into a Contract with Hawkins Water Treatment for the Purchase of Aluminum Sulfate-\$16,475.58. Trustee Thompson moved, Trustee Houchens seconded the motion to approve Resolution 2020R-3073 to Enter into a Contract with Hawkins Water Treatment for the Purchase of Aluminum Sulfate.

Ayes: Parrish, Offerman, Martin, Houchens, Thompson

Nays: None

Absent: Hrechko

Motion Carried.

Resolution to Into a Contract with Hawkins Water Treatment for the Purchase of Chlorine and Phosphate-\$25,000. Trustee Thompson moved, Trustee Parrish seconded the motion to approve Resolution 2020R-3074 to Into a Contract with Hawkins Water Treatment for the Purchase of Chlorine and Phosphate.

Ayes: Parrish, Offerman, Martin, Houchens, Thompson

Nays: None

Absent: Hrechko

Motion Carried.

Resolution to Enter into Contract with Solenis LLC For the Purchase of Liquid Polymer-\$15,048.00. Trustee Thompson moved, Trustee Houchens seconded the motion to approve Resolution 2020R-3075 to Enter into Contract with Solenis LLC For the Purchase of Liquid Polymer.

Ayes: Parrish, Offerman, Martin, Houchens, Thompson

Nays: None

Absent: Hrechko

Motion Carried.

Resolution Authorizing Intergovernmental Agreement with Aux Sable Township for Tabler Road Patching-\$22,000. Trustee Thompson moved, Trustee Martin seconded the motion to approve Resolution 2020R-3076 Authorizing Intergovernmental Agreement with Aux Sable Township for Tabler Road Patching.

Ayes: Parrish, Offerman, Martin, Houchens, Thompson

Nays: None

Absent: Hrechko

Motion Carried.

Resolution Approving and Adopting an Urban Forest Management Plan. Trustee Thompson moved, Trustee Parrish seconded the motion to approve Resolution 2020R-3077 Approving and Adopting an Urban Forest Management Plan.

Ayes: Parrish, Offerman, Martin, Houchens, Thompson

Nays: None

Absent: Hrechko

Motion Carried.

Resolution Accepting a Grant of Easement for Public Pathway and Grant of Temporary Easement for Construction (Richard Sievers Property). Trustee Thompson moved, Trustee Parrish seconded the motion to approve Resolution 2020R-3078 Accepting a Grant of Easement for Public Pathway and Grant of Temporary Easement for Construction.

Ayes: Parrish, Offerman, Martin, Houchens, Thompson

Nays: None

Absent: Hrechko

Motion Carried.

Resolution Authorizing Purchase of Public Works Equipment 262D3 Cat Skid Steer Replacement-\$46,730.00. Trustee Thompson moved, Trustee Martin seconded the motion to approve Resolution 2020R-3079 Authorizing Purchase of Public Works Equipment 262D3 Cat Skid Steer Replacement.

Ayes: Parrish, Offerman, Martin, Houchens, Thompson

Nays: None

Absent: Hrechko

Motion Carried.

Resolution Authorizing Purchase of Public Works Equipment 420-07A Cat Backhoe Replacement-\$82,829.00. Trustee Thompson moved, Trustee Martin seconded the motion to approve Resolution 2020R-3080 Authorizing Purchase of Public Works Equipment 420-07A Cat Backhoe Replacement.

Ayes: Parrish, Offerman, Martin, Houchens, Thompson

Nays: None

Absent: Hrechko

Motion Carried.

Resolution Approving Fabrication of and Installation of Manual Floodgate Hoist (WMC, Inc.)-\$35,700.00. Trustee Thompson moved, Trustee Martin seconded the motion to approve Resolution 2020R-3081 Approving Fabrication of and Installation of Manual Floodgate Hoist (WMC, Inc.).

Ayes: Parrish, Offerman, Martin, Houchens, Thompson

Nays: None

Absent: Hrechko

Motion Carried.

Resolution Authorizing Misty Creek Pavement Upgrade - P.T.Ferro - \$32,825.00. Trustee Thompson moved, Trustee Houchens seconded the motion to approve Resolution 2020R-3082 Authorizing Misty Creek Pavement Upgrade.

Ayes: Parrish, Offerman, Martin, Houchens, Thompson

Nays: None

Absent: Hrechko

Motion Carried.

Resolution Approving Contract with Strand Associates, Inc. to Perform Engineering Services for WWTP Equipment Replacement and Modeling Services, Not to Exceed \$299,000. Trustee Thompson moved, Trustee seconded the motion to approve Resolution 2020R-3083 Approving Contract with Strand Associates, Inc. to Perform Engineering Services for WWTP Equipment Replacement and Modeling Services upon Attorney review.

Ayes: Parrish, Offerman, Martin, Houchens, Thompson

Nays: None

Absent: Hrechko

Motion Carried.

Staff Reports- President Brennan stated there was nothing to report.

Annexation Committee Report- July 7, 2020 at Noon is the next meeting.

Executive Session- President Brennan stated there was no need for an Executive Session.

Action from Executive Session-none

As Appropriate- none

Trustee Thompson moved; all voted aye for meeting to adjourn.

Meeting Adjourned at 7:05 p.m.

Orsola Evola, Village Clerk

Approved: July 28, 2020