

MINUTES OF VILLAGE BOARD MEETING
Tuesday, January 26, 2021

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, Chad Hrechko and Ric Offerman. Also present: Dan Duffy-Village Administrator, Sean Kelly-Village Engineer, Police Chief-Justin Meyer, Village Treasurer-John Harrington, Village Attorney-Chris Spesia and Public Works Superintendent-Ryan Anderson.

Changes to Agenda – There were no changes.

Review of the Minutes from the Village Board Meeting of December 22, 2020

Trustee Houchens moved, Trustee Parrish seconded the motion to approve the Village Board Minutes as presented of December 22, 2020.

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

Nays: None

Absent: None

Motion carried.

Bills and Transfers

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

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

Nays: None

Absent: None

Motion carried.

Treasurer's Report

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

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

Nays: None

Absent: None

Motion carried.

Public Forum

President Brennan opened the Public Forum at 6:32 p.m. There were no public comments submitted via email. No one spoke at the Village Hall. Public Forum closed at 6:34 p.m.

Consent Agenda

Village Administrator Dan Duffy read the following:

- Resolution 2020R-3150 Approving Pay Request #1(final) for the 420-074A Cat Backhoe-\$82,829
- Resolution 2020R-3151 Approving Pay Request #1(final) for the Tar and Chip resurfacing project on Tabler Road-\$22,000
- Resolution 2020R-3152 Authorizing Pay Request #7/partial for Aux Sable Springs Park Development to E.P. Doyle-\$81,186.45

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

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

Nays: None

Absent: None

Motion carried.

Unfinished Business-None

New Business

Ordinance Authorizing Disposal of Surplus Property by the Village of Minooka (2015 Ford Explorer)

Trustee Parrish moved, Trustee Hrechko seconded the motion to approve Ordinance 2020-44 Authorizing Disposal of Surplus Property by the Village of Minooka

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

Nays: None

Absent: None

Motion carried.

Ordinance Approving Sale of Real Property-103 N. Wabena Ave

Trustee Thompson moved, Trustee Hrechko seconded the motion to approve Ordinance 2020-45 Approving Sale of Real Property 103 N. Wabena Ave

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

Nays: None

Absent: None

Motion carried.

Resolution Approving Final Plat of Resubdivision of Lots 1-4 in Twin Rail Subdivision

Trustee Offerman moved, Trustee Houchens seconded the motion to approve Resolution 2020R-3153 Approving Final Plat of Resubdivision of Lots 1-4 in the Twin Rail Subdivision

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

Nays: None

Absent: None

Motion carried.

Resolution Authorizing the participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and authorizing the execution of a contract with the lowest cost electricity provider for a period up to 36 months

Trustee Martin moved, Trustee Thompson seconded the motion to approve Resolution 2020R-3154 Authorizing the participation in the NIMEC and authorizing the execution of a contract with the lowest cost electricity provider for a period up to 26 months.

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

Nays: None

Absent: None

Motion carried.

Resolution Authorizing Village of Minooka Investment Policy Updating

Trustee Martin moved, Trustee Houchens seconded the motion to approve Resolution 2020R-3155 Authorizing Village of Minooka Investment Policy Updating.

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

Nays: None

Absent: None

Motion carried.

Resolution Award Aux Sable Springs Landscape and Lawn Maintenance Contract to Finer Finish Grounds Care LLC, Newark, IL

Trustee Parrish moved, Trustee Houchens seconded the motion to approve Resolution 2020R-3156 Awarding Aux Sable Springs Landscape and Lawn Maintenance Contract to Finer Finish Grounds LLC, Newark, IL.

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

Nays: None

Absent: None

Motion carried.

Ordinance Abating the Taxes levied for the Year 2020 to Pay Debt Service on Series 2011 General Obligation Bonds (Alternate Revenue Source)

Trustee Martin moved, Trustee Houchens seconded the motion to approve Ordinance 2020-46 Abating the Taxes Levied for the Year 2020 to Pay Debt Service on the Series 2011 General Obligation Bonds

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

Nays: None

Absent: None

Motion carried.

Ordinance Abating the Taxes levied for the Year 2020 to Pay Debt Service on Series 2012 General Obligation Bonds (Alternate Revenue Source)

Trustee Martin moved, Trustee Houchens seconded the motion to approve Ordinance 2020-47 Abating the Taxes Levied for the Year 2020 to Pay Debt Service on the Series 2012 General Obligation Bonds

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

Nays: None

Absent: None

Motion carried.

Ordinance Abating the Taxes levied for the Year 2020 to Pay Debt Service on Series 2015 General Obligation Bonds (Alternate Revenue Source)

Trustee Martin moved, Trustee Houchens seconded the motion to approve Ordinance 2020-48 Abating the Taxes Levied for the Year 2020 to Pay Debt Service on the Series 2015 General Obligation Bonds

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

Nays: None

Absent: None

Motion carried.

Ordinance Abating the Taxes levied for the Year 2020 to Pay Debt Service on Series 2016 General Obligation Bonds (Alternate Revenue Source)

Trustee Martin moved, Trustee Houchens seconded the motion to approve Ordinance 2020-49 Abating the Taxes Levied for the Year 2020 to Pay Debt Service on the Series 2016 General Obligation Bonds

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

Nays: None

Absent: None

Motion carried.

Ordinance decreasing the number of Class D Liquor Licenses from 3 to 2

Trustee Parrish moved, Trustee Hrechko seconded the motion approving Ordinance 2020-50 Decreasing the number of Class D Liquor Licenses from 3 to 2

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

Nays: None

Absent: None

Motion carried.

Staff Reports- None

Liquor Commission Report-None

Annexation Committee Report- None

Executive Session- None

Action from Executive Session-None

As Appropriate- President Brennan mentioned that next month, they will be appointing Steve Kezerle to the Police Pension Board.

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

Meeting Adjourned at 6:53 p.m.
Orsola Evola, Village Clerk

Approved: February 23, 2021