

MINUTES OF VILLAGE BOARD MEETING
Tuesday, October 26, 2021

Village President, Ric Offerman, called the meeting to order at 6:30 p.m. followed by the Pledge of Allegiance. Trustees present: Dick Parrish, Terry Houchens, Barry Thompson, Dennis Martin, Robin White and Gabriela Martinez. Also present: Dan Duffy-Village Administrator, Sean Kelly-Village Engineer, Police Chief-Justin Meyer, Village Treasurer-John Harrington, and Public Works Superintendent-Ryan Anderson.

Changes to Agenda – none

Review of the Minutes from the Village Board Meeting of September 28, 2021

Trustee Parrish moved, Trustee White seconded the motion to approve the Village Board Minutes from August 31, 2021

Ayes: Martinez, Parrish, White, Thompson, Martin

Nays: None

Absent: None

Present: Houchens

Motion carried.

Bills and Transfers

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

Ayes: Martinez, Parrish, White, Thompson, Martin, Houchens

Nays: None

Absent: None

Motion carried.

Treasurer's Report

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

Ayes: Martinez, Parrish, White, Thompson, Martin, Houchens

Nays: None

Absent: None

Motion carried.

Public Forum

President Offerman opened the public forum at 6:34 p.m. No one was present to speak at the public forum.

Consent Agenda

Village Administrator Dan Duffy read the following:

- **Approval of 2022 Meeting Dates**
- **Resolution approving Pay Request #1(final) to SSA, LLC, Western Springs, IL for the 2021 Saw-Cutting Program-\$27,779.20**
- **Resolution approving Pay Request #1(final) to Magic Hands Tree Service, Minooka, IL for the 2021 Tree Removal Program (Phase 1)-\$9,875.00**
- **Resolution awarding Hydro-Vision Technology, Romeoville, IL for Sanitary Sewer Televising and Cleaning Bid -\$24,717.00**
- **Resolution approving Letter of Credit Reduction for Cold Storage-\$24,475.00**

- **Resolution approving Letter of Credit Reduction for Starbucks-\$7,372.63**
- **Resolution approving Letter of Credit Reduction for Dieter (84 Lumber Subdivision-Lot 2)-\$65,015.91**
- **Resolution Awarding the Low Bid for the 2021 Tree Removal Program (Phase 2) to Magic Hands Tree Services in the amount of \$13,200.00**

Trustee Thompson moved, Trustee Parrish seconded the motion to approve the items on the consent agenda as presented.

Ayes: Martinez, Parrish, White, Thompson, Martin, Houchens

Nays: None

Absent: None

Motion carried.

Unfinished Business-None

New Business

Public Hearing on Molto 5th Amendment

President Offerman opened the public hearing at 6:36 p.m.

Trustee Martin motioned to move Public Hearing to the November Meeting; Trustee Martinez seconded the motion to move Public Hearing to next month.

Ayes: Martinez, Parrish, White, Thompson, Martin, Houchens

Nays: None

Absent: None

Motion carried.

Resolution approving Final Plat-Minooka Industrial Park, Unit Two

Trustee Martin moved, Trustee White seconded the motion approving Resolution 2021R-3243 approving Final Plat-Minooka Industrial Park, Unit Two

Ayes: Martinez, Parrish, White, Thompson, Martin, Houchens

Nays: None

Absent: None

Motion carried.

A Resolution Creating and Extending a Policy for the Inclusion of a Trailer Facility Impact Fee Provision in All Annexation Agreements

Trustee Martinez moved, Trustee Martin seconded the motion approving Resolution 2021R-3244 creating and extending a policy for the inclusion of a trailer facility impact fee provision in all annexation agreements

Ayes: Martinez, Parrish, White, Thompson, Martin, Houchens

Nays: None

Absent: None

Motion carried.

An Ordinance Authorizing Additional Tax Levy for Street and Bridge Purposes

Trustee Martin moved, Trustee Thompson seconded the motion approving Ordinance 2021-24 authorizing Additional Tax Levy for Street and Bridge Purposes

Ayes: Martinez, Parrish, White, Thompson, Martin, Houchens

Nays: None

Absent: None
Motion carried.

An Ordinance Authorizing the Sale of Personal Property (2006 John Deer Model 444J, Front-End Loader)

Trustee Thompson moved, Trustee Parrish seconded the motion approving Ordinance 2021-25 authorizing the Sale of Personal Property-2006 John Deer Model 444J, Front-End Loader)

Ayes: Martinez, Parrish, White, Thompson, Martin, Houchens

Nays: None

Absent: None

Motion carried.

Resolution to Authorize the Village President to Sign an Intergovernmental Agreement with Grundy County for 2021-2022 Animal Control Services

Trustee Martin moved, Trustee Houchens seconded the motion approving Resolution 2021R-3245 to authorize the Village President to Sign an Intergovernmental Agreement with Grundy County for 2021-2022 Animal Control Services

Ayes: Martinez, Parrish, White, Thompson, Martin, Houchens

Nays: None

Absent: None

Motion carried.

Resolution awarding the purchase of the Bulk Water Fill Station to ePanel Plus LTD, Loveland, Ohio-\$39,850.00

Trustee Thompson moved, Trustee White seconded the motion to approve Resolution 2021R-3246 awarding the purchase of the Bulk Water Fill Station to ePanel Plus LTD, Loveland, Ohio

Ayes: Martinez, Parrish, White, Thompson, Martin, Houchens

Nays: None

Absent: None

Motion carried.

A Resolution Authorizing an Agreement for Wastewater Service by and Between the Village of Minooka, Will, Grundy, and Kendall Counties, and the Illinois Department of Transportation

Trustee Thompson moved, Trustee Parrish seconded the motion to approve Resolution 2021R-3247 authorizing an agreement for Wastewater Service by and between the Village of Minooka and Illinois Department of Transportation

Ayes: Martinez, Parrish, White, Thompson, Martin, Houchens

Nays: None

Absent: None

Motion carried.

An Ordinance Designating the Intersection of West Mondamin Street and Massasoit Street in the Village of Minooka, Will, Grundy, and Kendall Counties, Illinois, as a Stop Intersection

Trustee Thompson moved, Trustee White seconded the motion approving Ordinance 2021-26 designation the intersection of West Mondamin Street and Massasoit Street in the Village of Minooka as a Stop intersection

Ayes: Martinez, Parrish, White, Thompson, Martin

Nays: Houchens

Absent: None

Motion carried.

Resolution of Approving Extra Invoice Work to Strand and Associates (\$9,015.63)

Trustee Houchens moved, Trustee White seconded the motion for Resolution 2021R-3248 approving extra invoice work to Strand and Associates for \$9,015.63

Ayes: White, Martin

Nays: Houchens, Thompson, Martinez

Absent: None

Present: Parrish

Motion denied.

A Resolution Authorizing the Purchase of a 2022 Caterpillar Small Wheel Loader

Trustee Thompson moved, Trustee White seconded the motion to approve Resolution 2021R-3249 authorizing the purchase of a 2022 Caterpillar Small Wheel Loader

Ayes: Martinez, Parrish, White, Thompson, Martin, Houchens

Nays: None

Absent: None

Motion carried.

A Resolution Accepting and Approving a Plat of Easement (United States Cold Storage - Watermain Easement)

Trustee Thompson moved, Trustee Martinez seconded the motion to approve Resolution 2021R-3250 accepting and approving a Plat of Easement (United States Cold Storage-Watermain Easement)

Ayes: Martinez, Parrish, White, Thompson, Martin, Houchens

Nays: None

Absent: None

Motion carried.

An Ordinance Adopting an Amended Comprehensive Plan for the Village of Minooka, Will, Grundy, and Kendall Counties

Trustee Thompson moved, Trustee Houchens seconded the motion to approve Ordinance 2021-27 adopting an Amended Comprehensive Plan for the Village of Minooka

Ayes: Martinez, Parrish, White, Thompson, Martin, Houchens

Nays: None

Absent: None

Motion carried.

Liquor Commission Report- none

Annexation Committee Report-Administrator Duffy said the committee meet last week on a possible truck terminal.

Executive Session- None

Action from Executive Session-None

As Appropriate- Trustee Thompson wanted to mention that the Halloween Parade was very nice and fun.

Trustee Thompson moved to adjourn, Trustee White seconded the motion to adjourn the meeting.

Meeting Adjourned at 6:58 p.m.
Orsola Evola, Village Clerk

Approved: November 23, 2021