

MINUTES OF VILLAGE BOARD MEETING
Tuesday, March 22, 2022

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

Public Forum: No one chose to spoke. Public Forum closed at 6:32 p.m.

2022 Officer of the Year Presentation

Chief Meyer gave a brief presentation. Officer Renee Parrish was nominated by her peers as she has always been a team player. She helped in the investigation of a 7-8-month investigation of a subject who was charged of 13 felony charges for Child Pornography. She is also one of the Defensive Tactic instructors. Officer Parrish was congratulated by her peers and board on her nomination.

Changes to Agenda -None

Review of the Village Board meetings on February 22, 2022

Trustee Houchens moved to approve the minutes, Trustee Parrish seconded the motion to approve the Village Board Minutes from February 22, 2022

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

Nays: None

Absent: None

Motion carried.

Bills and Transfers

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

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

Nays: None

Absent: None

Motion carried.

Treasurer's Report

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

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

Nays: None

Absent: None

Motion carried.

Consent Agenda

There were no items on the Consent Agenda.

Unfinished Business-None

New Business

Ordinance Amending Title 1 (Administration), Chapter 4 (General Penalty)

Trustee Martin moved to approve, Trustee Thompson seconded the motion to approve Ordinance 2022-12 Amending Title 1 (Administration), Chapter 4 (General Penalty)

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

Nays: None

Absent: None

Motion carried.

Resolution Approving the Agreement with Municipal Collections Services Inc.

Trustee Martin moved to approve, Trustee White seconded the motion to approve Resolution 2022R-3295 approving the agreement with Municipal Collection Services Inc.

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

Nays: None

Absent: None

Motion carried.

Resolution Rejecting All Bids Received in Connection with the Standby Generator System for Public Works Invitation to Bid

Trustee Thompson moved to approve, Trustee Martinez seconded the motion to approve Resolution 2022R-3296 rejecting all bids received in connection with the standby generator system

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

Nays: None

Absent: None

Motion carried.

Resolution Approving a Proposal by Ayers Electric for the Installation of a Standby Generator System at the Public Works Building and Waiving Competitive Bidding

Trustee Thompson moved to approve, Trustee Parrish seconded the motion to approve Resolution 2022R-3297 approving a proposal by Ayers Electric for the installation of a standby generator system and waiving competitive bidding

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

Nays: None

Absent: None

Motion carried.

Resolution Awarding the FY 2022-23 MFT Street Maintenance Program to Austin Tyler Construction Inc., in the amount of \$558,421.15

Trustee Thompson moved to approve, Trustee Martinez seconded the motion to approve Resolution 2022R-3298 awarding the FY 2022-23 MFT Street Maintenance Program to Austin Tyler Construction Inc.

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

Nays: None

Absent: None

Motion carried.

Resolution for the Acknowledgement of Future Local Matching Funds for the Brannick Road Reconstruction Project

Trustee Parrish moved to approve, Trustee Martinez seconded the motion to approve Resolution 2022R-3299 for the acknowledgement of future local matching funds for the Brannick Road Reconstruction Project

Ayes: Martinez, White, Martin, Houchens, Parrish

Nays: Thompson

Absent: None

Motion carried.

Resolution Authorizing Execution of An Intergovernmental Cooperation Agreement Creating the LSP-Kendall Energy LLC Taxing Bodies Consortium

Trustee Martin moved to approve, Trustee Houchens seconded the motion to approve Resolution 2022R-3300 authorizing execution of an Intergovernmental Cooperation Agreement creating the LSP-Kendall Energy LLC Taxing Bodies Consortium

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

Nays: None

Absent: None

Motion carried.

Resolution Approving Requested Sludge Hauling Contract Rate Increase with Dahm Enterprises

Trustee Thompson moved to approve, Trustee Martin seconded the motion to approve Resolution 2022R-3301 approving requested sludge hauling contract increase with Dahm Enterprises

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

Nays: None

Absent: None

Motion carried.

Resolution Approving a Proposal by Robe Inc. for the installation of new gutters and downspouts

Trustee Martinez moved to approve, Trustee White seconded the motion to approve Resolution 2022R-3302 approving a proposal by Robe Inc. for the installation of new gutters and downspouts

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

Nays: None

Absent: None

Motion carried.

Resolution submitting the question of whether the Village of Minooka should become a Home Rule Unit of Local Government to referendum at the June 28, 2022 General Primary Election

Trustee Parrish moved to approved, Trustee Martinez seconded the motion to approve Resolution 2022R-3303 submitting the question of whether the Village of Minooka should become a Home Rule Unit of Local Government to referendum at the June 28, 2022 General Primary Election

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

Nays: None

Absent: None

Motion carried.

Resolution Pledging Certain Conditions to be met by the Village Board of Trustees Upon Passage of the Home Rule Referendum at the June 28, 2022 General Primary Election

Trustee Houchens moved to approve, Trustee Parrish seconded the motion to approve Resolution 2022R-3304 pledging certain conditions to be met by the Village Board of Trustees upon passage of the Home Rule Referendum at the June 28, 2022 General Primary Election

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

Nays: None

Absent: None

Motion carried.

Liquor Commission Report-none

Annexation Committee Report-none

Executive Session- none

Action from Executive Session-none

As Appropriate- none

Trustee Thompson moved to adjourn, Trustee Martinez seconded the motion to adjourn the meeting.
Meeting Adjourned at 6:47 p.m.

Orsola Evola, Village Clerk

Approved: April 26, 2022