

## **MINUTES OF VILLAGE BOARD MEETING**

**Tuesday, November 22, 2022**

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

**Public Forum-** No one was present.

**Changes to Agenda-**None.

### **Review of the Village Board meeting minutes on October 25, 2022**

Trustee Parrish moved, Trustee White seconded the motion to approve the Village Board Minutes from October 25, 2022

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

Nays: None

Absent: None

Motion carried.

### **Review of the Village board meeting minutes on November 9, 2022**

Trustee Houchens moved, Trustee White seconded the motion to approve the Village Board Minutes from November 9, 2022

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

Nays: None

Absent: None

Motion carried.

### **Bills and Transfers**

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

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

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, Parrish, Martinez, Martin, White

Nays: None

Absent: None

Motion carried.

### **Consent Agenda**

Resolution 2022R-3413 approving pay request #1(partial) for Twin Rail Drive PCC Patching-\$85,843.03

Resolution 2022R-3414 approving pay request #3(partial for Rio POCO erosion work \$111,253.50

Resolution 2022R-3415 approving pay request #2(partial) for Deerpath erosion work-\$267,434.58

Resolution 2022R-3416 approving pay request #1(FINAL) for well 6 repairs-\$43,713

Resolution 2022R-3417 approving pay request #1(FINAL) for the Kubota tractor-\$45,852.81

Resolution 2022R-3418 approving pay request #1(FINAL) for the 2022 sidewalk saw-cutting program-\$26,312

Resolution 2022R-3419 approving pay request #2(partial) for the meter reading antenna \$55,000

Resolution 2022R-3420 approving a blanket purchase order to Compass Minerals America \$159,264.00

Resolution 2022R3421 approving the proposal from M.E. Simpson Inc-\$18,330

Resolution 2022R-3422 approving IDOT invoice #2-\$18,972.67

Trustee Thompson moved, Trustee Parrish seconded the motion to approve all items as presented.

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

Nays: None

Absent: None

Motion carried.

### **Unfinished Business**-none

### **New Business**

#### **Resolution amending the Fiscal Year 2023 Budget**

Trustee Martin moved, Trustee Thompson seconded the motion to approve Resolution 2022R-3423 amending the Fiscal Year 2023 Budget

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

Nays: None

Absent: None

Motion carried.

#### **Resolution approving the renewal of the Village Dental Insurance Policy with BCBS IL**

Trustee Martin, Trustee Martinez seconded the motion to approve Resolution 2022R-3424 approving the renewal of the Village Dental Insurance Policy with BCBS IL

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

Nays: None

Absent: None

Motion carried.

#### **Resolution approving the renewal of the Village Health Insurance Policy with BCBS IL**

Trustee Martin moved, Trustee Martinez seconded the motion to approve Resolution 2022R-3425 approving the renewal of the Village Health Insurance Policy with BCBS IL

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

Nays: None

Absent: None

Motion carried.

#### **Resolution approving the renewal of the Village Vision Insurance Policy with VSP**

Trustee Martin moved, Trustee Parrish seconded the motion to approve Resolution 2022R-3426 approving the renewal of the Village Insurance Policy with VSP

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

Nays: None

Absent: None

Motion carried.

**Resolution approving the renewal of the Village Life & AD&D Insurance Policy with Mutual of Omaha**

Trustee Martin moved, Trustee White seconded the motion to approve Resolution 2022R-3427 approving the renewal of the Village Life & AD&D Insurance Policy with Mutual of Omaha

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

Nays: None

Absent: None

Motion carried.

**Ordinance for Street and Bridge Purposes**

Trustee Martinez moved, Trustee Houchens seconded the motion to approve Ordinance 2022-40 for street and Bridge Purposes

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

Nays: None

Absent: None

Motion carried.

**Ordinance approving 2022 Property Tax Levy**

Trustee Martinez moved, Trustee Martin seconded the motion to approve Ordinance 2022-41 approving 2022 Property Tax Levy

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

Nays: None

Absent: None

Motion carried.

**Resolution authorizing Whitt Law LLC to intervene on behalf of the Village of Minooka in an assessment complaint, Kendall County Board of Review**

Trustee Parrish moved, Trustee Houchens seconded the motion to approve Resolution 2022R-3428 authorizing Whitt Law LLC to intervene on behalf of the Village of Minooka in an assessment complaint

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

Nays: None

Absent: None

Motion carried.

**Resolution authorizing settlement with ComEd for overpayment**

Trustee Thompson moved, Trustee Martinez seconded the motion to approve Resolution 2022R-3429 authorizing settlement with ComEd for overpayment

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

Nays: None

Absent: None

Motion carried.

**Liquor Commission Report-none**

**Annexation Committee Report-none**

**Executive Session**-President Offerman said there was a need for an execution session to discuss property requisition.

Trustee Thompson moved, Trustee White seconded the motion to go into an executive session at 6:42 p.m.

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

Nays: None

Absent: None

Motion carried.

**Go back into regular session**

Trustee Thompson moved, Trustee White seconded the motion to go back into regular session at 6:59 p.m.

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

Nays: None

Absent: None

Motion carried.

**Action from Executive Session**-none

**As Appropriate**- The Trustees wanted to wish everyone a Happy Thanksgiving.

**Adjournment**-Trustee Thompson moved to adjourn, Trustee Martinez seconded the motion. All Ayes.  
Meeting adjourned at 7:00 p.m.

Orsola Evola, Village Clerk

Approved: December 20, 2022