

MINUTES OF VILLAGE BOARD MEETING  
TUESDAY, JANUARY 27, 2015

Village President, Patrick Brennan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance. Members present: Rudy Martin, Ray Mason, Dennis Martin, Terry Houchens, Dick Parrish and Barry Thompson. Also present: Dan Duffy – Village Administrator, John Harrington – Finance Director/Treasurer, Ryan Anderson – Supt. of Public Works, Justin Meyer– Police Chief, Police Sergeant – Sean Beeler, Police Officers – James Sinovich, Erik Larson and Brett Herzog, Community Policing Director - Denis Tatgenhorst, Chris Spesia – Village Attorney and Kevin Biscan – Village Engineer.

**Changes to Agenda** – there were no changes to the meeting agenda.

**Review of Minutes** – Minutes of the Village Board Meeting of December 16, 2014 were reviewed. Trustee R. Martin moved, Trustee Parrish seconded the motion to accept the minutes of December 16, 2014 Village Board meeting as presented.

Ayes: Mason, Thompson, Parrish, Houchens, D. Martin and R. Martin

Nays: None

Motion carried.

Minutes of the Village Board Meeting of December 22, 2014 were reviewed. Trustee Mason moved, Trustee Houchens seconded the motion to accept the minutes of December 22, 2014 Village Board meeting as presented.

Ayes: Thompson, R. Martin, Parrish, D. Martin, Mason and Houchens

Nays: None

Motion carried.

**Bills and Transfers** – Trustee D. Martin moved, Trustee Houchens seconded the motion to approve the Bills and Transfers as presented.

Ayes: Houchens, Parrish, D. Martin, Mason, R. Martin and Thompson

Nays: None

Motion carried.

**Treasurer's Report** – Trustee D. Martin moved, Trustee Houchens seconded the motion to accept the Treasurer's Report as presented.

Ayes: Parrish, R. Martin, Thompson, Houchens, Mason and D. Martin

Nays: None

Motion carried.

**Public Forum** – President Brennan opened the public forum at 7:06 p.m. *Jerry Davidson of 24901 Canal Road* noted that he had seen new defibrillators in the meeting room and asked who was qualified to use them. President Brennan replied that the whole Village Staff had attended training earlier that day.

*Will County Board Member, Don Gould* came forward to address the Village Board. He said he was glad that their boards were able to work together to get the (McEvelly Road) bike path extended for bicyclists and pedestrians. He said thank you for asking Will County to participate, noting they experienced some bumps in the road but he was glad they were able to work things out. He said he thought it was a great

public safety measure that's been needed for a long time. It will greatly benefit the Village of Minooka. He also said he hoped the Boards could work together in the future. President Brennan and others thanked Mr. Gould for coming, adding that he had spearheaded the effort to get this done even though he isn't taking any credit for it; he is a great guy.

**Presentation of Officer of the Year Award** – Police Chief, Justin Meyer addressed the Village Board announcing that they awarded the Officer of the Year on an annual basis and that this was the sixth year they'd been doing this. He said the department supervisors were the ones to pick this person, based on the officer's commitment to the department's mission, and to the Village of Minooka. He said this year's recipient is currently the school resource officer, who works closely with the school administration, and acts as a mentor to the students. He is in charge of the top notch Grundy County Honor Guard, representing our agency and the County at the Police Memorial in Springfield, IL this past year. He has volunteered at the Special Olympic fund raising events helping the department raise \$18,700.00 this past year. He is a member of the Kendall County Special Response Team as the sniper. He is the department's firearms instructor, enhancing the department's firearms program this year. And lastly, he was a big contributor of the planning for our multi-jurisdictional active shooter training exercise this past October. Chief Meyer announced the Officer of the Year for 2014 was Officer James Sinovich and invited him to come up to receive his award. Everyone congratulated Officer Sinovich and President Brennan remarked that he was proud of him as well as all the officers. He noted that the whole department needed to also be congratulated as they have not received one complaint in two years, and they all do a wonderful job. Chief Meyer added that he forgot to mention that Officer Sinovich was also the advisor for the Explorers Program. This program is for youth aged 14 to 21 that are interested in getting into law enforcement.

President Brennan then noted that he had received a letter from IL Emergency Management Agency stating that they had hosted the 5<sup>th</sup> annual 2014 Prairie State Community Emergency Response Team CERT Challenge on Saturday, October 18, 2014. This challenge is designed to test CERT Team skills, simulating real-life situations that would require CERT training. The Director stated that he wanted to give important recognition to Denis Tatgenhorst who served as a member of the event planning committee. He said Officer Tatgenhorst's tireless efforts and vast knowledge had been key factors in ensuring a successful event. He thanked the Village and staff for supporting the CERT Challenge. Everyone congratulated Officer Tatgenhorst. President Brennan closed the public forum at 7:13 p.m.

**Consent Agenda** – Mr. Dan Duffy read the titles of three items (9A-C). Trustee Thompson moved, Trustee Parrish seconded the motion to approve the consent agenda items as presented.

Ayes: R. Martin, D. Martin, Houchens, Parrish, Thompson and Mason

Nays: None

Motion carried.

- Resolution Approving Pay Request #1/Final for Privacy Berm Installation at Summit Park to The Fields of Caton Farm, Inc. (\$4,100.00) **(2015R-1830)**
- Resolution Approving Pay Request #2 for Well #9 Pump and Motor Repairs to Layne Christensen Company (\$122,911.20) **(2015R-1831)**
- Resolution Approving Pay Request #2 for 2014 Motor Fuel Tax Street Resurfacing Program to D Construction, Inc. (\$42,175.43) **(2015R-1832)**

**Old Business Items** – there was none.

**New Business Items**

**Ordinance Abating the Taxes Levied for the Year 2014 to Pay Debt Service on Series 2008 General Obligation Bonds (Alternate Revenue Source)** – Mr. Duffy noted that for the public’s information, this and the following two ordinances would approve abatement of the property tax portion of the tax bill, and the bonds are paid for through an alternative revenue source. Trustee Mason moved, Trustee Houchens seconded the motion to adopt **Ordinance #2015-01** Abating the Taxes Levied for the Year 2014 to Pay Debt Service on Series 2008 General Obligation Bonds (Alternate Revenue Source).

Ayes: D. Martin, Houchens, Thompson, R. Martin, Mason and Parrish

Nays: None

Motion carried.

**Ordinance Abating the Taxes Levied for the Year 2014 to Pay Debt Service on Series 2011 General Obligation Bonds (Alternate Revenue Source)** – Trustee Parrish moved, Trustee R. martin seconded the motion to adopt **Ordinance #2015-02** Abating the Taxes Levied for the Year 2014 to Pay Debt Service on Series 2011 General Obligation Bonds (Alternate Revenue Source).

Ayes: Mason, Thompson, Parrish, Houchens, D. Martin and R. Martin

Nays: None

Motion carried.

**Ordinance Abating the Taxes Levied for the Year 2014 to Pay Debt Service on Series 2012 General Obligation Bonds (Alternate Revenue Source)** – Trustee D. Martin moved, Trustee Mason seconded the motion to adopt **Ordinance #2015-03** Abating the Taxes Levied for the Year 2014 to Pay Debt Service on Series 2012 General Obligation Bonds (Alternate Revenue Source).

Ayes: D. Martin, Houchens, Thompson, R. Martin, Mason and Parrish

Nays: None

Motion carried.

**Ordinance Amending Title 1, Chapter 11, Section 1 of Municipal Code, Personnel Manual Adopted** – Trustee D. Martin moved, Trustee Houchens seconded the motion to adopt **Ordinance #2015-04** Amending Title 1, Chapter 11, Section 1, Personnel Manual Adopted.

Ayes: Houchens, Parrish, D. Martin, Mason, R. Martin and Thompson

Nays: None

Motion carried.

**Resolution Authorizing Execution of a Purchase Agreement with an Electricity Supplier for Water Pumping Facilities Electricity** - Trustee Parrish moved, Trustee Houchens seconded the motion to pass **Resolution #2015R-1833** Authorizing Execution of a Purchase Agreement with an Electricity Supplier for Water Pumping Facilities Electricity.

Ayes: Parrish, R. Martin, Thompson, Houchens, Mason and D. Martin

Nays: None

Motion carried.

**Resolution Awarding Contract to Low Bidder, Car Wash Demolition Project** – Mr. Duffy passed out the resolution tonight for the award of the contract to demolish the car wash property at 101 E McEvelly Road. The Village had purchased this property in May of the previous year in order to secure adjacent lots with our administrative campus for future control. Trustee Thompson moved, Trustee Mason seconded the motion to pass **Resolution #2015R-1834** Awarding Contract for Car Wash Demolition Project to the lowest qualified bidder, Grossshening, Inc. of New Lenox, IL, in the amount of \$18,588.70.

Ayes: Thompson, R. Martin, Parrish, D. Martin, Mason and Houchens

Nays: None

Motion carried

**Resolution Approving Change Order #1 for Coady Drive Water Main and Storm Sewer Replacement to D.E. Thompson Excavating Company (\$42,716.48)** - Trustee Thompson moved, Trustee Mason seconded the motion to approve **Resolution #2015R-1835** Approving Change Order for Coady Drive Water Main and Storm Sewer Replacement to D.E. Thompson Excavating Company in the amount of \$42,716.48.

Ayes: R. Martin, D. Martin, Houchens, Parrish, Thompson and Mason

Nays: None

Motion carried.

**Resolution Approving Pay Request #6/Final for the Coady Drive Water Main and Storm Sewer Replacement to D.E. Thompson Excavating Company (\$24,546.08)** - Trustee Thompson moved, Trustee R. Martin seconded the motion to pass **Resolution #2015R-1836** Approving Pay Request #6/Final for the Coady Drive Water Main and storm Sewer Replacement to D.E. Thompson Excavating Company in the amount of \$24,546.08.

Ayes: Mason, Thompson, Parrish, Houchens, D. Martin and R. Martin

Nays: None

Motion carried.

**Resolution Extending the Landscape and Lawn Maintenance Contract for the 2015 Season (\$54,137.86)** - Trustee Parrish moved, Trustee Houchens seconded the motion to pass **Resolution #2015R-1837** Extending the Landscape and Lawn Maintenance Contract for the 2015 Season with Economy Landscaping in the amount of \$54,137.86.

Ayes: D. Martin, Houchens, Thompson, R. Martin, Mason and Parrish

Nays: None

Motion carried.

**Resolution Approving Change Order #1 for Village Hall Police Locker Room Project, Narvick Brothers, Hallway and Village Board Room Asbestos Abatement (\$11,442.90)**. Trustee Parrish moved, Trustee R. Martin seconded the motion to pass **Resolution #2014R-1838** Approving Change Order #1 for the Village Hall Police Locker Room Project, Narvick Brothers, Hallway and Village Board Room Asbestos Abatement in the amount of \$11,442.90.

Ayes: Houchens, Parrish, D. Martin, Mason, R. Martin and Thompson

Nays: None

Motion carried.

**Resolution Approving Change Order #2 for Village Hall Police Locker Room Project, Narvick Brothers, Village Board Room Carpet Replacement (\$9,731.40)** – Trustee Houchens moved, Trustee Parrish seconded the motion to pass **Resolution #2014R-1839** Approving Change Order #2 for the Village Hall Police Locker Room Project, Narvick Brothers, Village Board Room Carpet Replacement in the amount of \$9,731.40.

Ayes: Parrish, R. Martin, Thompson, Houchens, Mason and D. Martin

Nays: None

Motion carried.

**Staff Reports** – Dan Duffy stated that the reports had been submitted with committee packets; there were no additions or corrections. Mr. Harrington stated that a time and date for a Budget Committee meeting would be talked about after this meeting.

**Liquor Commission Report** - nothing to report.

**Annexation Committee Report** – there was nothing to report.

**Executive Session** – President Brennan announced there was no need for an executive session.

**As Appropriate** – Mr. Duffy reiterated that half of the Village Staff had attended CPR/AED training earlier that day, the other half is the Police Officers and they are already trained. He noted that the Intergovernmental Agreement with the City of Morris and Grundy County regarding the redevelopment of Brisbin Road, doing recapture with bonds by Grundy County in cooperation of both municipalities, was close to its final draft. With the attorneys' comments being taken into consideration, he said they expect to be working on the final draft at the workshop in February.

Trustee Thompson moved, Trustee Parrish seconded the motion to adjourn at 7:24 p.m. All voted yes, meeting adjourned.

Mary Ray, Village Clerk

Approved: January 24, 2015