

MINUTES OF ANNUAL VILLAGE BOARD MEETING
TUESDAY, MAY 26, 2015

Village President, Patrick Brennan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance. Village Clerk, Mary Ray administered the oath of office to the newly elected Village Trustees: Dennis Martin, Richard Parrish and Barry Thompson. Each was elected to a new, four-year term.

Members present: Rudy Martin, Ray Mason, Dennis Martin, Terry Houchens, Dick Parrish and Barry Thompson. Also present: Dan Duffy – Village Administrator, Denis Tatgenhorst, Community Policing Officer and Sergeant Chris Chiaventone of the Minooka Police Department.

Changes to Agenda – there were none.

Review of Minutes – Minutes of the Village Board Meeting of April 28, 2015 were reviewed. Trustee Thompson moved, Trustee Parrish seconded the motion to accept the minutes of April 28, 2015 Village Board meeting as presented.

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

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

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

Nays: None

Motion carried.

Public Forum – President Brennan opened the public forum at 7:05 p.m.

Presentation of Check to Village from W.W. Grainger, Inc. – Officer Tatgenhorst stated that with the Village Hall expansion, they were seeking donations for additional automatic external defibrillators (AED). The Citizens Police Alumni Association (CPA) applied for a grant from the W.W. Grainger, Inc. Foundation and Grainger was gracious enough to accept the grant and award three additional AEDs. They were not able to be present at the meeting but asked Officer Tatgenhorst to present the \$4,000.00 check to the Village of Minooka and the CPA for them. He stated that there were now AEDs in the new Community Room; there was one in the Board Room, one at the Public Works Building along with one out in the field with Public Works and the remaining two to be utilized in the Police Department. He thanked Grainger for their generous donation.

2015 Bicycle Rodeo Winners – Officer Tatgenhorst announced the winners of the May 16 Annual Bicycle Rodeo for bike safety in the community hosted by the Minooka Police Department and the Minooka Fire Protection District. The bicycle riders went through skill levels in an obstacle course and were graded on their performance and safety of their bikes and their helmets with the assistance of Mike from the Explorer's Group, and the CPA. Because of inclement weather that day, there weren't many in attendance. He announced the following winners and presented each with a trophy:

- 1st Place: Michael Ralls, Makenna Cronin and Zachery Witcotski
2nd Place: Shirley Ralls, Jakob Koppers, Nathan Witcotski and Joshua Witcotski
3rd Place: Ginger Ralls, Harrison Fournier and Audra Spielman
Officer Tatgenhorst thanked all involved with the event helping keep the youth safe in the community.

No one else came forward for public forum. President Brennan thanked the three Village Trustees that had been sworn in for running again for another four-year term. He said they do a great job and he's proud to have them on the Board for four more years. He then closed public forum at 7:14 p.m.

Consent Agenda – there were no items on the consent agenda.

Old Business Items – there was no old business.

New Business Items

Appointments – Police Pension Board - President Brennan stated he would like to appoint Mr. Dave Deahl to a two-year term on the Police Pension Board, and entertained a motion. Trustee Houchens moved, Trustee Parrish seconded the motion to appoint Dave Deahl to a two-year term on the Police Pension Board.

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

Nays: None

Motion carried.

Police Commission – President Brennan stated he would like to appoint Mr. Greg Reigh to a three-year term on the Police Commission. Trustee Mason moved, Trustee Parrish seconded the motion to appoint Mr. Greg Reigh to a three-year term on the Police Commission.

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

Nays: None

Motion carried.

Ordinance Adopting the Prevailing Wage Act – Trustee D. Martin moved, Trustee Thompson seconded the motion to adopt **Ordinance #2015-16** Prevailing Wage Act.

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

Nays: None

Motion carried.

Resolution Authorizing Execution of a Purchase Agreement with an Electricity Supplier for Street Light Electricity – Mr. Duffy explained that this resolution would give the Village Staff the authority to work with NIMEC which is the Northern IL Municipal Electric Collaborative to seek out bids. Trustee Mason moved, Trustee Houchens seconded the motion to pass **Resolution #2015R-1874** Authorizing Execution of a Purchase Agreement with an Electricity Supplier for Street Light Electricity.

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

Nays: None

Motion carried.

Resolution Approving Pay Request #1/Final for Car Wash Demolition, Grosshenning, Inc. (\$21,828.70) – Trustee Mason moved, Trustee Thompson seconded the motion to pass **Resolution #2015R-1875** Approving Pay Request #1/Final for Car Wash Demolition, Grosshenning, Inc. in the amount of \$21,828.70.

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

Nays: None

Motion carried.

Approval of Fiscal year 2015-2016 Village Board Meeting Dates – Trustee Thompson moved, Trustee Parrish seconded the motion to approve the Fiscal Year 2015-2016 Village Board meeting dates as presented.

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

Nays: None

Motion carried.

Staff Reports – Mr. Duffy stated that the reports stand as submitted; there were no additions or corrections.

Liquor Commission Report – nothing to report at this time.

Annexation Committee Report – there was nothing to report.

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

As Appropriate – Trustee Thompson noted that there would be Cops On Top at both of the Dunkin Donuts in Minooka on Friday, May 29th from 5 a.m. to 2 p.m. collecting donations for the Special Olympics as they have for several years now. President Brennan stated that the Memorial Day Parade and Ceremony had been great the previous day at Veterans Park. Even with the rain, it was a good turnout. Mr. Duffy said he received word that morning that they had been approved for a DCO Grant for lighting for just under \$20,000.00 from the State of IL for our renovation.

Trustee Thompson moved, Trustee Parrish seconded the motion to adjourn at 7:21 p.m. All voted yes, meeting adjourned.

Mary Ray, Village Clerk

Approved: June 23, 2015