

MINUTES OF VILLAGE BOARD MEETING
TUESDAY, JUNE 23, 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, Kristi Lamontagna – New Village Clerk, Kevin Biscan – Village Engineer, Chris Spesia – Village Attorney 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 May 26, 2015 were reviewed. Trustee Houchens moved, Trustee R. Martin seconded the motion to accept the minutes of May 26, 2015 Village Board meeting as presented.

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

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

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

Nays: None

Motion carried.

Public Forum – President Brennan opened the public forum at 7:03 p.m. Mary Ray administered the oath of office to the appointed Village Clerk – Kristi Lamontagna at which time Kristi then took over recording of minutes. President Brennan presented Mary Ray with a plaque from the Village thanking her for her many years of service and wished her well in her retirement and invited everyone out to her luncheon on Friday, June 26 at noon.

Jerry Davidson thanked the Minooka Police Department and Public Works for all of their hard work with Summer Fest.

No one else came forward for public forum. President Brennan talked about the recent disaster in Coal City being comparable to the past disaster in Diamond and to be prepared due to upcoming weather predicted to be bad again.

John Hulbert from 417 San Carlos asked to have two trees removed in the parkway out in front of his residence and not have them replaced. The two trees in question are silver maples. The trunks of these trees are split and he is concerned. President Brennan asked Ryan from Public Works to take a look at them. Trustee Thompson voiced his concern that if Mr. Hulbert is allowed to remove his parkway trees then other residents may want to do the same as well. Ryan then asked if John would consider replacements of the trees. John then offered to even pay for any costs associated with the requested removal. Board was more apt to agree if the removed trees were replaced, Ryan planned to give John a copy of Village approved trees. A consensus took place by the Board and it was agreed that the trees can be removed so long as they were replaced, John agreed.

Tina Nall from 1601 Creekside Circle, who is also on the HOA for her neighborhood voiced her concern about the extensive flooding that took place at least five times this year (2015) so far and wanted to know if there was anything that could be done to prevent this in the future. President Brennan mentioned that he would ask the farmer of the field that the flooding is coming from to stop in and talk with the Village about a possible solution.

Jerry Davidson voiced his concern about the solicitor's out in the Village and wanted to know if they are legal to be soliciting in the Village of Minooka.

The Presentation of a Plaque to the Village from the 4H Home School Group – Kelly Caraynoff thanked the Village for allowing them to use the meeting room.

Present Brennan talked about the price of gas in Minooka being outrageous and how the residents are very concerned. He also mentioned that he receives many emails in regards to the .30 to .40 cents difference between Minooka and other places outside of Minooka. He plans to look into why this is going on here.

Consent Agenda

Resolution Approving Pay Request #3/Final for 2014 Motor Fuel Tax Road Improvement Program, D Construction \$52,390.64 **(2015R-1876)**

Resolution Approving Pay Request #1/Final for Non-Motor Fuel Tax Road Improvement Program, D Construction \$18,091.60 **(2015R-1877)**

Resolution Authorizing an Agreement for Professional Technology Services with Current Technologies Corporation (CTC) **(2015R-1878)** - Trustee Barry Thompson moved, Trustee Dick Parrish seconded the motion to accept the Consent Agenda as presented.

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

Nays: None

Motion carried.

Old Business Items – there was no old business.

New Business Items

Ordinance Amending Municipal Code Sections 5-8-3(B) and 5-8-4(B), to add “Telecommunication Facilities and Towers” as Conditional Permitted Use – Trustee Mason moved, Trustee Parrish seconded the motion to adopt **Ordinance #2015-17** to the Municipal Code Amending Municipal Code Sections 5-8-3(B) and 5-8-4(B), to add “Telecommunication Facilities and Towers”

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

Nays: None

Motion carried.

Ordinance Amending Title 4, Building Regulations to Add Chapter 16, Telecommunication Facilities and Towers, to the Minooka Village Code – Trustee Mason moved, Trustee Thompson seconded the motion to adopt **Ordinance #2015-18** to the Minooka Village Code Amending Title 4, Building Regulations to Add Chapter 16, Telecommunication Facilities and Towers.

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

Nays: None

Motion carried.

Ordinance Authorizing for the Disposal of Surplus Property by the Village of Minooka – Trustee Parrish moved, Trustee Houchens seconded the motion to pass **Ordinance #2015-19** for the Disposal of Surplus Property by the Village of Minooka.

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

Nays: None

Motion carried.

Resolution Authorizing the Voluntary Separation Agreement and Release with Charles Lambert – Trustee D. Martin moved, Trustee Houchens seconded the motion to pass **Resolution #2015R-1879** Authorizing the Voluntary Separation Agreement and Release with Charles Lambert.

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

Nays: None

Motion carried.

Resolution Authorizing the Participation in the State of IL LESO (Law Enforcement Support Office) – Trustee Parrish moved, Trustee Houchens seconded the motion to pass **Resolution #2015R-1880** Authorizing the Voluntary Separation Agreement and Release with Charles Lambert.

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

Nays: None

Motion carried.

Resolution to Award Wildey Road Improvements to Low Bidder – Trustee Parrish moved, Trustee Houchens seconded the motion to pass **Resolution #2015R-1881** Awarding Wildey Road Improvements to Low Bidder, D.E. Thompson Excavating Company.

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

Nays: None

Motion carried.

Resolution to Award Police Records Room Project to Low Bidder – Removed due to Bid being withdrawn.

Trustee Thompson moved, Trustee Parrish seconded the motion to remove from agenda the Award of Police Records Room Project to low Bidder and to add to a future agenda as necessary.

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

Nays: None

Motion carried.

Resolution Approving Sewer and Water Line Marketing License Agreement –Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America (“SLWA”) – Trustee Thompson moved, Trustee Parrish seconded the motion to pass **Resolution #2015R-1882** Approving Sewer and Water Line Marketing License Agreement –Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America (“SLWA”).

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

Nays: None

Motion carried.

Resolution Authorizing Letter Agreement for Change Order (Seward Township/Holt Road Asphalt Paving Project) Estimated \$25,000.00 – Trustee Martin moved, Trustee Mason seconded the motion to pass **Resolution #2015R-1883** Authorizing Letter Agreement for Change Order (Seward Township/Holt Road Asphalt Paving Project)

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

Nays: None

Motion carried.

Staff Reports – there was nothing to report.

Liquor Commission Report

Ordinance Amending Title 3, Section 3-4-7(A) (Liquor Control, Number of Licenses; Fees) of Minooka Village Code – Trustee D. Martin moved, Trustee Thompson seconded the motion to adopt **Ordinance #2015-20** Amending Title 3, Section 3-4-7(A) (Liquor Control, Number of Licenses; Fees) of the Minooka Village Code increasing from 3 to 4 (contingent on measurement from location to residential property).

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

Nays: None

Motion carried.

Annexation Committee Report – there was nothing to report.

Executive Session – President Brennan announced there was no need for an executive session, however action from a previous Executive session were taken;

Resolution Authorizing Execution of Tolling Agreement, Acknowledgement of Pennant Non-Disclosure Agreement, Tolling Agreement Termination Side Letter – Trustee D. Martin moved, Trustee Thompson seconded the motion to pass **Resolution #2015R-1884** Authorizing Execution of Tolling Agreement, Acknowledgement of Pennant Non-Disclosure Agreement, Tolling Agreement Termination Side Letter.

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

Nays: None

Motion carried.

As Appropriate – President Brennan mentioned that the movie in park was a huge success and the weather was very nice; there were around 200 people in attendance. He also reported that the upcoming car show had been canceled due to weather which caused a parking issue.

Trustee Thompson thanked Gordy Ferguson and Public Works for the help with pumping out all of the standing water in the lot where the Summer Fest was held.

Trustee R. Martin thanked Mary Ray for her service with the Village.

Trustee Parrish moved, Trustee Thompson seconded the motion to adjourn at 7:41 p.m. All voted yes, meeting adjourned.

Kristi Lamontagna, Village Clerk

Approved: July 28, 2015