

MINUTES OF VILLAGE BOARD MEETING
TUESDAY, JULY 28, 2015

Village President, Patrick Brennan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance. Members present: Ray Mason, Dennis Martin, Terry Houchens, Dick Parrish and Barry Thompson. Also present: Dan Duffy – Village Administrator, Kristi Lamontagna –Village Clerk, Kevin Biscan – Village Engineer, Chris Spesia – Village Attorney and Chief Justin Meyer of the Minooka Police Department. Trustee Rudy Martin was absent.

Changes to Agenda – No. 6; Bills & Transfers were moved down to 11H under New Business.

Review of Minutes – Minutes of the Village Board Meeting of June 23, 2015 were reviewed. Trustee Houchens moved, Trustee Mason seconded the motion to accept the minutes of June 23, 2015 Village Board meeting as presented.

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

Nays: None

Absent: R. Martin

Motion carried.

Bills and Transfers - Trustee D. Martin asked to move under New Business as 11H under New Business. Trustee D. Martin moved, Trustee Houchens seconded the motion to approve the Bills and Transfers to be moved under New Business as 11H.

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

Nays: None

Absent: R. Martin

Motion carried.

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

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

Nays: None

Absent: R. Martin

Motion carried.

Public Forum – President Brennan opened the public forum at 7:02 p.m. Isaac Ore representing from Senator Sue Rezin's office mentioned that he was there to see if there were any concerns or comments that needs to go to the senator. Mr. Dan Duffy commented on the property tax freeze and that having a local property tax would actually change the overall financial picture and would not impact the Illinois Budget.

Jerry Davidson asked about the bridge at Minooka Road and I-80 and wanted to know when it would be open. Trustee Parrish asked what the holdup was. Mr. Dan Duffy commented that the contract for that bridge goes until December and that it could be completed at any time between now and then. President Brennan stated that this project was in the hands of IDOT and "D" Construction and that the Village had no control.

President Brennan closed the public forum at 7:08 p.m.

Consent Agenda – Mr. Dan Duffy read the titles of six items (9A-F). Trustee Thompson moved, Trustee Parrish seconded the motion to accept the Consent Agenda as presented.

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

Nays: None

Absent: R. Martin

Motion carried.

- Resolution Approving Hampton Inn Escrow Reduction (\$47,937.25) **(2015R-1885)**
- Resolution Approving Regional Lift Station Letter of Credit Reduction (\$61,537.30) **(2015R-1886)**
- Resolution Approving Holt Road Change Order # 2 (\$7,872.88) **(2015R-1887)**
- Resolution Approving 2015 Wildey Road Improvements Change Order #1 (\$12,002.00) **(2015R-1888)**
- Resolution Approving 2015 Wildey Road Improvements Change Order #2 (6,558.00) **(2015R-1889)**
- Resolution to Establish the Village Authorized Check Signers for all Village Bank Accounts **(2015R-1890)**

Old Business Items – there was no old business.

New Business Items

Resolution Approving Pay Request #1/Final for 2015 Wildey Road Improvements

(\$154,264.01) – Trustee Thompson moved, Trustee Mason seconded the motion to pass

Resolution #2015R-1891 Approving Pay Request #1/Final for 2015 Wildey Road Improvements (\$154,264.01).

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

Nays: None

Absent: R. Martin

Motion carried.

Resolution Approving 2015 MFT Contract Award to “D” Construction (\$387,709.81) – Trustee

Thompson moved, Trustee D. Martin seconded the motion to pass **Resolution #2015R-1892**

Approving 2015 MFT Contract Award to “D” Construction (\$387,709.81).

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

Nays: None

Absent: R. Martin

Motion carried.

Resolution Approving Police Records Room Project Bid Award Recommendation – Trustee

Parrish moved, Trustee Houchens seconded the motion to pass **Resolution #2015R-1893**

Approving Police Records Room Project Bid Award Recommendation to EEC IL. Inc. (Mr. Bill Slavik) with a base bid of \$51,900.00

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

Nays: None

Absent: R. Martin

Motion carried.

Resolution Approving Pay Request to the State of Illinois for National Pollution Discharge Elimination System Permit for Storm Water (\$1,000.00) – Trustee Thompson moved, Trustee Mason seconded the motion to pass **Resolution #2015R-1894** Approving Pay Request to the State of Illinois for National Pollution Discharge Elimination System Permit for Storm Water (\$1,000.00).

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

Nays: None

Absent: R. Martin

Motion carried.

Resolution Approving Pay Request to the State of Illinois for National Pollution Discharge Elimination System Permit for Sludge Generators (\$2,500.00) – Trustee Thompson moved, Trustee D. Martin seconded the motion to pass **Resolution #2015R-1895** Approving Pay Request to the State of Illinois for National Pollution Discharge Elimination System Permit for Sludge Generators (\$2,500.00).

Ayes: Thompson, D. Martin, Mason, Houchens

Nays: Parrish

Absent: R. Martin

Motion carried.

Resolution Approving Pay Request to the State of Illinois for National Pollution Discharge Elimination System Permit for Domestic Waste (\$15,000.00) – Trustee Thompson moved, Trustee D. Martin seconded the motion to pass **Resolution #2015R-1896** Approving Pay Request to the State of Illinois for National Pollution Discharge Elimination System Permit for Domestic Waste (\$15,000.00).

Ayes: D. Martin, Houchens, Thompson, Mason

Nays: Parrish

Absent: R. Martin

Motion carried.

Resolution Approving 2015-2018 Collective Bargaining Agreement between the Village of Minooka and the Metropolitan Alliance of Police Minooka Chapter #348 – Trustee Parrish moved, Trustee Mason seconded the motion to pass **Resolution #2015R-1897** Approving 2015-2018 Collective Bargaining Agreement between the Village of Minooka and the Metropolitan Alliance of Police Minooka Chapter #348).

Ayes: Thompson, D. Martin, Mason, Houchens

Nays: Parrish

Absent: R. Martin

Motion carried.

Bills and Transfers – Trustee D. Martin moved, Trustee Thompson seconded the motion to pass Bills and Transfers.

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

Nays: None

Absent: R. Martin

Motion carried.

Staff Reports – Mr. Dan Duffy reports that Ridge Road will be given crack sealing today and a light cape coating tomorrow. He also notes that state and county are the ones heading this project up.

Liquor Commission Report – President Brennan reports that MKM Oil, Inc. (BP) has been acquired by TA Operations and is requesting a D1 liquor license. The current D1 liquor license being held by MKM Oil, Inc. (BP) will be relinquished prior to TAO obtaining their D1 liquor license. Trustee D. martin asked if the Village would have any action in this matter; President Brennan and Trustee Thompson stated that there would not be a need for Village action in regards to this.

Annexation Committee Report – there was nothing to report.

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

As Appropriate – there was nothing mentioned.

Trustee Thompson moved, Trustee Parrish seconded the motion to adjourn at 7:20 p.m. All voted yes, meeting adjourned.

Kristi Lamontagna, Village Clerk

Approved: August 25, 2015