

MINUTES OF VILLAGE BOARD MEETING
TUESDAY, SEPTEMBER 22, 2015

Village President, Patrick Brennan called the meeting to order at 7:01 p.m. followed by the Pledge of Allegiance. Members present: Ray Mason, Dennis Martin, Terry Houchens, Dick Parrish, and Barry Thompson. Trustee Rudy Martin was absent. Also present: Dan Duffy – Village Administrator, Kristi Lamontagna –Village Clerk, Kevin Biscan – Village Engineer, Ryan Anderson – Public Works Superintendent, John Harrington – Finance Director, Chris Spesia – Village Attorney and Chief Justin Meyer of the Minooka Police Department.

Changes to Agenda – There were no changes to the agenda.

Review of Minutes – Minutes of the Village Board Meeting of August 25, 2015 were reviewed. Trustee Thompson moved, Trustee Houchens seconded the motion to accept the minutes of August 25, 2015 Village Board Meeting as presented.

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

Nays: None

Absent: R. Martin

Motion carried.

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

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

Nays: None

Absent: R. Martin

Motion carried.

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

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

Nays: None

Absent: R. Martin

Motion carried.

Public Forum – President Brennan opened the public forum at 7:03 p.m. and read aloud the Proclamation for Constitution Week 2015.

Brian Zabel with Brian Zabel & Associates P.C. presented the Village's Annual Auditor's Report and stated that there was nothing misappropriating and that everything was in good order. He goes into the Management's Discussion and Analysis and then briefly touches on the rest of the areas within the report while bringing attention to the net of the Police Pension being around 67.70% funded and IMRF being around 99.9% funded. Mr. Zabel stated that the Village has paid great attention to the budget and that there were no major issues or concerns.

Jerry Davidson talked about the Village of Plainfield passing an ordinance that talk about cell phone cases that look like small hand guns. He was concerned that kids around our Village would be getting these types of cell phone cases and that they could get shot because of what the cases portray.

Mr. Davidson mentions that a few weeks prior a fireman was on a street curb collecting donation money and was purposely run over by a vehicle.

President Brennan closed the public forum at 7:12 p.m.

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

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

Nays: None

Absent: R. Martin

Motion carried.

- Resolution Authorizing Change Order #1 to the 2015 Sidewalk Replacement Program for \$6,122.00 **(2015R-1905)**
- Resolution Authorizing Change Order #2 to the 2015 Sidewalk Replacement Program for \$4,477.20 **(2015R-1906)**
- Resolution Authorizing the IMRF Endorsed National Conference on Public Employee Retirement Systems (NCPERS) Voluntary Group Term Life Insurance **(2015R-1907)**
- Resolution Authorizing the IMRF Endorsed Long Term Care Program **(2015R-1908)**

Old Business Items – There was no old business.

New Business Items

Fiscal Year 2015 Audit Report and Acceptance – Trustee D. Martin moved, Trustee Houchens seconded the motion to accept the **Fiscal Year 2015 Audit Report and Acceptance**

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

Nays: None

Absent: R. Martin

Motion carried.

Resolution Authorizing the Purchase of Trees for Summit Park from Landmark Landscaping for \$20,000.00.– Trustee Thompson moved, Trustee Mason seconded the motion to pass **Resolution #2015R-1909** Authorizing the Purchase of Trees for Summit Park from Landmark Landscaping for \$20,000.00.

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

Nays: None

Absent: R. Martin

Motion carried.

Ordinance Authorizing the Amendment to Title 9, Chapter 1, Traffic Regulations – Trustee Parrish moved, Trustee Mason seconded the motion to pass **Ordinance #2015-23** Authorizing the Amendment to Title 9, Chapter 1, Traffic Regulations.

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

Nays: None

Absent: R. Martin

Motion carried.

Staff Reports – Mr. Dan Duffy reports that there were no changes to staff reports.

Liquor Commission Report - There was 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 – President Brenna mentioned that the Community Picnic was a huge success and a great turn out with over 600 people in attendance. He talked about how Laurie Musclow and Denis Tatgenhorst gave huge devotion and hard work to bring the picnic all together and did a wonderful job and should be thanked. President Brennan talked about the dedication ceremony for the bench dedicated in the park as a memorial to Robbie Tonarelli, he stated that it went well and some of Robbie’s family had attended.

President Brennan talked about the IML conference and that all went well with it.

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

Kristi Lamontagna, Village Clerk
Approved: October 27, 2015