

MINUTES OF VILLAGE BOARD MEETING
TUESDAY, OCTOBER 27, 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. Trustee Rudy Martin was absent. Also present: Dan Duffy – Village Administrator, Kristi Lamontagna –Village Clerk, 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 September 22, 2015 were reviewed. Trustee Houchens moved, Trustee Parrish seconded the motion to accept the minutes of September 22, 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: D. Martin, Houchens, Parrish, Thompson, Mason

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

Nays: None

Absent: R. Martin

Motion carried.

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

Christina Van Yperen with the Grundy County Chamber of Commerce introduced herself as the new Executive Director and talked a little bit about the Chamber and handed out everyone her business card and information in regards to the Grundy County Chamber of Commerce.

President Brennan closed the public forum at 7:08 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 with the exception that item 9C be moved to New Business as item 11 J.

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

Nays: None

Absent: R. Martin

Motion carried.

- Resolution for Pay Request #1 and Final for 2015 Sidewalk Replacement Program to Davis Concrete (\$59,442.50) **(2015R-1910)**
- Resolution for Pay Request #1 and Final for Trees at Summit Park to Landmark Landscaping (\$20,000.00) **(2015R-1911)**
- Resolution for Release of Trader Joes Maintenance Letter of Credit (\$34,991.40) **(Moved to New Business as Item 11J)**
- Resolution Approving Pay Request #1 for the Police Records Room Renovation to E.E.C. IL, Inc. in the amount of \$39,975.00) **(2015R-1912)**

Old Business Items – There was no old business.

New Business Items

Ordinance Annexing Certain Territory (25900 McEvelly Road) – Trustee Houchens moved, Trustee Parrish seconded the motion to approve the **Ordinance #2015-24** Annexing Certain Territory (25900 McEvelly Road).

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

Nays: None

Absent: R. Martin

Motion carried.

Resolution Approving 2015 Holt Road Improvements Change Order #3 (\$23,704.71) – Trustee Thompson moved, Trustee Mason seconded the motion to pass **Resolution #2015R-1913** Approving 2015 Holt Road Improvements Change Order #3 to Seward Township (\$23,704.71).

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

Nays: None

Absent: R. Martin

Motion carried.

Resolution Approving Pay Request #1 and Final for 2015 Holt Road Improvements in the amount of \$188,878.36 to be paid in three installments – Trustee Thompson moved, Trustee Mason seconded the motion to pass **Resolution #2015R-1914** Approving Pay Request #1 and Final for 2015 Holt Road Improvements in the amount of \$188,878.36 to be paid in three installments.

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

Nays: None

Absent: R. Martin

Motion carried.

Resolution to Enter into Contract with Omega Signs and Lighting Inc., for the purchase of an Electronic Message Center in the amount of \$22,684.50 – Trustee Thompson moved, Trustee Houchens seconded the motion to pass **Resolution #2015R-1915** Approving to Enter into Contract with Omega Signs and Lighting Inc., for the purchase of an Electronic Message Center in the amount of \$22,684.50.

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

Nays: None

Absent: R. Martin

Motion carried.

Resolution to Enter into Contract with USIC for Utility Locates – Trustee Thompson moved, Trustee Parrish seconded the motion to pass **Resolution #2015R-1916** Approving to Enter into Contract with USIC for Utility Locates.

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

Nays: None

Absent: R. Martin

Motion carried.

Resolution to Enter into Contract with Rockwell Automation for a Lockout/Tagout Program in the amount of \$39,400.00 – Trustee Thompson moved, Trustee Mason seconded the motion to pass **Resolution #2015R-1917** Approving to Enter into Contract with Rockwell Automation for a Lockout/Tagout Program in the amount of \$39,400.00.

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

Nays: None

Absent: R. Martin

Motion carried.

Resolution to Enter Into Contract with LaForce Inc., for Security Camera Installation (\$19,683.00) – Trustee Parrish moved, Trustee Thompson seconded the motion to pass **Resolution #2015R-1918** Approving to Enter Into Contract with LaForce Inc., for Security Camera Installation (\$19,683.00).

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

Nays: None

Absent: R. Martin

Motion carried.

Resolution Approving Minooka Purchase Policy – Trustee D. Martin moved, Trustee Houchens seconded the motion to pass **Resolution #2015R-1919** Approving Minooka Purchase Policy.

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

Nays: None

Absent: R. Martin

Motion carried.

Resolution to Accept Low Bidder for the Administration Roof, Soffit and Fascia Project – Trustee Thompson moved, Trustee D. Martin seconded the motion to pass **Resolution #2015R-1920** Approving to Accept Low Bidder for the Administration Roof, Soffit and Fascia Project from Wolf Pack Development Group, LLC in the amount of \$130,800.00.

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

Nays: None

Absent: R. Martin

Motion carried.

Resolution for Release of Trader Joes Maintenance Letter of Credit (\$34,991.40) – Trustee Thompson moved, Trustee Mason seconded the motion to pass **Resolution #2015R-1921** Approving Release of Trader Joes Maintenance Letter of Credit (\$34,991.40).

Ayes: Mason, Thompson, Parrish, Houchens, 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 a need for an executive session and entertained a motion from the Board. Trustee Thompson moved, Trustee Houchens seconded the motion to go to executive session for the discussion of Property in Minooka that a Local Business is Interested in Purchasing at 7:25 p.m.

Action From Executive Session – No action needed.

As Appropriate – Trustee D. Martin wishes President Brennan a Happy Birthday.

President Brennan mentions the Halloween Parade and Bon Fire the previous Saturday and that in spite of the weather there was a great turn out and it appeared that all enjoyed everything.

Mr. Dan Duffy asks the trustees to give their opinions on a color for the new Village Hall roof.

Trustee Thompson moved, Trustee Houchens seconded the motion to adjourn at 7:54 p.m. All voted yes, meeting adjourned.

Kristi Lamontagna, Village Clerk

Approved: November 24, 2015