

MINUTES OF VILLAGE BOARD MEETING  
TUESDAY, NOVEMBER 24, 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, Kevin Biscan, Village Engineer and Chief Justin Meyer of the Minooka Police Department.

**Changes to Agenda** – There was one change to the agenda, item 11F should read Ordinance rather than Resolution; item changed as such.

**Review of Minutes** – Minutes of the Village Board Meeting of October 27, 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: D. Martin, Houchens, Thompson, Mason, Parrish

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, Thompson, Mason, Parrish

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.

Jerry Davidson thanked the Village and Ryan Anderson on the great job on the parking lot, mainly the handicap parking, over at Lions Park.

President Brennan closed the public forum at 7:03 p.m.

**Consent Agenda** – Mr. Dan Duffy read the titles of five items (9A-9E). Trustee Thompson moved, Trustee Mason seconded the motion to accept the Consent Agenda.

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

Nays: None

Absent: R. Martin

Motion carried.

- Resolution Approving Pay Request #1 (partial) for the 2015 MFT street resurfacing program (\$351,913.93) **(2015R-1922)**
- Resolution Approving Pay request #1 and final for 2015 Non-MFT Minooka Road patch (\$5,169.25) **(2015R-1923)**

- Resolution Approving Pay request #1 and final for Village Hall resurfacing of rear parking lot (\$21,597.40) **(2015R-1924)**
- Resolution Approving Pay request #1 and final for Lions Park parking lot resurfacing (\$12,386.80) **(2015R-1925)**
- Resolution Approving Pay request #2 and final for Police Records Room (\$13,325.00) **(2015R-1926)**

**Old Business Items** – There was no old business.

**New Business Items**

**Public Hearing on Annexation Agreement (Sunset Club)** – President Brennan opened the public hearing at 7:06pm. There was no one present for the public hearing. President Brennan closed the public hearing at 7:08pm.

**Ordinance Authorizing Annexation Agreement (Sunset Club)** – Trustee Mason moved, Trustee Thompson seconded the motion to pass **Resolution #2015-25**, Authorizing Annexation Agreement (Sunset Club)

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

Nays: None

Absent: R. Martin

Motion carried.

**Ordinance Annexing Certain Territory (Sunset Club)** – Trustee Mason moved, Trustee Thompson seconded the motion to pass **Resolution #2015-26**, Approving Annexing Certain Territory (Sunset Club)

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

Nays: None

Absent: R. Martin

Motion carried.

**Ordinance Rezoning and Granting a Conditional Permitted Use for a Planned Unit Development and Approving Preliminary and Final PUD Plats (Sunset Club)** – Trustee Mason moved, Trustee Thompson seconded the motion to pass **Resolution #2015-27**, Approving the Rezoning and Granting a Conditional Permitted Use for a Planned Unit Development and Approving Preliminary and Final PUD Plats (Sunset Club).

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

Nays: None

Absent: R. Martin

Motion carried.

**Resolution Accepting Grant of Recreation Easement from Sunset Club** – Trustee Houchens moved, Trustee Parrish seconded the motion to pass **Resolution #2015R-1927**, Accepting Grant of Recreation Easement from Sunset Club.

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

Nays: None

Absent: R. Martin

Motion carried.

**Ordinance Approving Sale of Surplus Property (Ridge Road lots)** – Trustee Parrish moved, Trustee Houchens seconded the motion to pass **Resolution #2015-28**, Approving Sale of Surplus Property (Ridge Road lots).

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

Nays: None

Absent: R. Martin

Motion carried.

**Resolution Authorizing Execution of an Intergovernmental Agreement with Grundy County for Animal Control Services** – Trustee Parrish moved, Trustee Houchens seconded the motion to pass **Resolution #2015R-1928**, Authorizing Execution of an Intergovernmental Agreement with Grundy County for Animal Control Services.

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

Nays: None

Absent: R. Martin

Motion carried.

**Resolution for Escrow Reduction for Bob Blair Road Improvements** – Trustee Thompson moved, Trustee Mason seconded the motion to pass **Resolution #2015R-1929**, Approving Escrow Reduction for Bob Blair Road Improvements.

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

Nays: None

Absent: R. Martin

Motion carried.

**Resolution Approving FY 2016 Budget Amendment #1** – Trustee D. Martin moved, Trustee Houchens seconded the motion to pass **Resolution #2015R-1930**, Approving FY 2016 Budget Amendment #1.

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

Nays: None

Absent: R. Martin

Motion carried.

**Resolution Authorizing Execution of First Amendment to Second Addendum to the 911 Intergovernmental Agreement** – Trustee Parrish moved, Trustee Houchens seconded the motion to pass **Resolution #2015R-1931**, Authorizing Execution of First Amendment to Second Addendum to the 911 Intergovernmental Agreement.

Ayes: Mason, Parrish, Houchens, D. Martin

Nays: Thompson

Absent: R. Martin

Motion carried.

**Resolution for Village 2016 Business Insurance** – Trustee D. Martin moved, Trustee Houchens seconded the motion to pass **Resolution #2015R-1932**, Approving Village 2016 Business Insurance.

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

Nays: None

Absent: R. Martin

Motion carried.

**Ordinance for Street & Bridge Levy** – Trustee D. Martin moved, Trustee Houchens seconded the motion to pass **Resolution #2015-29**, Approving Street & Bridge Levy.

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

Nays: None

Absent: R. Martin

**Placement on File for Public Viewing the 2016 Police Pension Levy Request** – Trustee D. Martin moved, Trustee Parrish seconded the motion to pass, Approving Placement on File for Public Viewing the 2016 Police Pension Levy Request.

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

Nays: None

Absent: R. Martin

**Staff Reports** – Mr. Harrington mentioned the Grundy Chamber Luncheon on December 2, 2015 at 11:30 in the Village's Community Room.

**Liquor Commission Report** - There was nothing to report.

**Annexation Committee Report** – Mr. Duffy updated the board on the Opus Annexation Amendment, in that several options were looked at via the village board.

**Executive Session** – President Brennan announced there was a need for an executive session and entertained a motion from the Board. Trustee Thompson moved, Trustee Parrish seconded the motion to go to executive session for the discussion of a pending litigation at 7:27 p.m.

**Action From Executive Session** – No action needed.

**As Appropriate** – Trustee Houchens mentioned that “A Village Christmas and Festival of Trees” will be held on December 5<sup>th</sup> at 4:30 pm and the Village Christmas party will be held on December 11<sup>th</sup> at 6:30 pm at Chapins.

Trustee Thompson moved, Trustee Houchens seconded the motion to adjourn at 7:35 p.m. All voted yes, meeting adjourned.

Kristi Lamontagna, Village Clerk  
Approved: December 15, 2015