

MINUTES OF VILLAGE BOARD MEETING  
TUESDAY, JANUARY 26, 2016

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, Ryan Anderson – Public Works Superintendent, John Harrington – Finance Director, Kevin Biscan, Village Engineer, 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 December 15, 2015 were reviewed. Trustee Houchens moved, Trustee Parrish seconded the motion to accept the minutes of December 15, 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: 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 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.

Brooke Shube, an attorney for the Cook County State's Attorney's office, introduced herself as an elect democrat for the up and coming Grundy County State's Attorney race with March 15, 2016 primary election date.

Debra Warning from 9980 Ridge Road stated that she was there on behalf of a neighbor that received a rezoning letter from R-5 to B-1 off of Ridge Road and wanted to know what this was about so that she could explain that to her inquiring neighbor. Mr. Duffy explained that the lot located at the Southwest Corner of Ridge Road and Prairie View Drive that the Village owns is potentially going to be rezoned from a Residential (R-5) District to a Business (B-1) District but insured that it is not intended for the use of any business like a bar, convenience store, etc. He also mentioned that the letter is for notification purposes of the public hearing set on February 9, 2016 at the next Planning and Zoning committee Meeting.

President Brennan closed the public forum at 7:06 p.m.

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

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

Nays: None

Absent: R. Martin

Motion carried.

- Resolution Approving Pay Request #2/Final for the 2015 Village of Minooka Motor Fuel Tax Street Resurfacing Program to D Construction Company (\$7,246.48) **(2016R-1938)**
- Resolution Approving Pay Request #1 for Administration Building Soffit/Roof Overhang Project to Wolf Pack Construction, LLC (\$82,964.23) **(2016R-1939)**
- Ordinance Abating The Taxes Levied For The Year 2015 To Pay Debt Service On Series 2008 General Obligation Refunding Bonds (Alternate Revenue Source) **(2016-01)**
- Ordinance Abating The Taxes Levied For The Year 2015 To Pay Debt Service On Series 2011 General Obligation Refunding Bonds (Alternate Revenue Source) **(2016-02)**
- Ordinance Abating The Taxes Levied For The Year 2015 To Pay Debt Service On Series 2012 General Obligation Refunding Bonds (Alternate Revenue Source) **(2016-03)**
- Ordinance Abating The Taxes Levied For The Year 2015 To Pay Debt Service On Series 2015 General Obligation Refunding Bonds (Alternate Revenue Source) **(2016-04)**

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

**New Business Items**

**Resolution Authorizing Acquisition of Easement Rights for Property Located Near McEvilly Road** – Trustee Houchens moved, Trustee Thompson seconded the motion to pass **Resolution #2016R-1940**, Authorizing Acquisition of Easement Rights for Property Located Near McEvilly Road.

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

Nays: None

Absent: R. Martin

Motion carried.

**Resolution Authorizing the Extension of a Lawn Maintenance Agreement with Economy Landscaping**– Trustee Parrish moved, Trustee Houchens seconded the motion to pass **Resolution #2016R-1941**, Authorizing the Extension of a Lawn Maintenance Agreement with Economy Landscaping.

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

Nays: None

Absent: R. Martin

Motion carried.

**Resolution Authorizing Execution of a Purchase Agreement for the Supply of Natural Gas**– Trustee Houchens moved, Trustee Mason seconded the motion to pass **Resolution #2016R-1942**, Authorizing Execution of a Purchase Agreement for the Supply of Natural Gas.

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

Nays: None

Absent: R. Martin

Motion carried.

**Staff Reports** – Mr. Duffy stated that the staff reports stands as submitted. John Harrington stated that there would be a Budget Meeting on February 3, 2016 at 6:30 p.m.

**Liquor Commission Report**

**Ordinance Amending Title 3, Section 3-4-7 (A) (Liquor Control, Number of Licenses; Fees) of the Minooka Village Code** – Trustee Thompson moved, Trustee Parrish seconded the motion to pass **Ordinance #2016-05**, Amending Title 3, Section 3-4-7 (A) (Liquor Control, Number of Licenses; Fees) of the Minooka Village Code --- Decreasing Class A3 from 3 to 2

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

Nays: None

Absent: R. Martin

Motion carried.

**Ordinance Amending Title 3, Section 3-4-7 (A) (Liquor Control, Number of Licenses; Fees) of the Minooka Village Code** – Trustee Thompson moved, Trustee Parrish seconded the motion to pass **Ordinance #2016-06**, Amending Title 3, Section 3-4-7 (A) (Liquor Control, Number of Licenses; Fees) of the Minooka Village Code --- Decreasing Class D from 4 to 3

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

Nays: None

Absent: R. Martin

Motion carried.

**Annexation Committee Report** – Mr. Duffy stated that there was nothing to report.

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

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

**As Appropriate** – Trustee Parrish commended the Minooka Junior High School Cheerleaders in taking state championship down in Peoria over the past weekend. Trustee Houchens mentioned that Joliet published a notice that they would be conducting a study on sound barriers and was wondering if there was any grant money for sound barriers off of I-80 for Minooka Village Residents.

Trustee Thompson moved, Trustee Parrish seconded the motion to adjourn at 7:17 p.m. All voted yes, meeting adjourned.

Kristi Lamontagna, Village Clerk

Approved: February 23, 2016