

MINUTES OF VILLAGE BOARD MEETING
TUESDAY, FEBRUARY 23, 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, Barry Thompson, and Rudy Martin. Also present: Dan Duffy – Village Administrator, Ryan Anderson – Public Works Superintendent, John Harrington – Finance Director, Kevin Biscan - Village Engineer, Chris Spesia - Village Attorney, Steve Thornton - Village Building Officer and Chief Justin Meyer of the Minooka Police Department.

Changes to Agenda – President Brennan stated that there was one change to the Agenda; Item 11E under New Business was not an actual Public Hearing. The Public Hearing had taken place at the PZC meeting on February 8, 2016 but he would open the floor again if anyone needed to speak in this matter. The document in 11E was the draft minutes from the Planning and Zoning Meeting held on February 8, 2016 on this subject.

Review of Minutes – Minutes of the Village Board Meeting of January 26, 2016 were reviewed. Trustee Houchens moved, Trustee Parrish seconded the motion to accept the minutes of January 26, 2016 Village Board Meeting as presented.

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

Nays: None

Motion carried.

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

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

Nays: None

Motion carried.

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

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

Nays: None

Motion carried.

Public Forum – President Brennan opened the public forum at 7:03 p.m.

Jim Woodlow, a Village resident, thanked the board for all of the recruiting of industrial businesses that the Village has within but would like to know if there are, in the future, any plans to bring in larger commercial businesses such as, Cosco, Target, Home Depot, etc. Mr. Dan Duffy addresses Mr. Woodlow and stated that the Village has looked into that and it all basically came down to the Village's size and being so close to like businesses in other local areas.

Chief Justin Meyer presented the Minooka Police Department's Annual Report to the board and residents that were present. He goes into a new speed reduction that will soon take place on Ridge Road and then goes into how the police department gives back to the community by way of helping to raise funds for things such as Special Olympic. Chief goes on to explain a little more about the annual report and lets everyone know that it can be view on the Village of Minooka's Police Department web page.

Chief Meyer announced the Officer of the Year as being Officer Brett Herzog; President Brennan presented Officer Herzog with a plaque awarding him as Officer of the Year. Chief called Officer James Sinovich to stand before the board and all whom were present so that he could promote Officer Sinovich to the rank of Sergeant.

President Brennan closed the public forum at 7:07 p.m.

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

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

Nays: None

Motion carried.

- Resolution for Purchase of Playground Mulch with Economy Landscaping (\$19,855.00) **(2016R-1943)**
- Resolution Approving Change Order #1/Final for Lockout/Tagout Program (\$3,133.00) **(2016R-1944)**
- Resolution Approving the 2016 Aquatic Weed and Algae Control Services (\$18,445.00) **(2016R-1945)**
- Ordinance Amending Title 10, Chapter 3 Section 7; Service Discontinued for Nonpayment **(2016-07)**
- Resolution Supporting the Ability of Municipalities to Share Local Sales Tax Information with Outside Professionals **(2016R-1946)**

Old Business Items – There was no old business.

New Business Items

Resolution Authorizing Village President to Sign Bid Documents for Procuring Bids for Wildly Road Tar and Chip – Trustee Thompson moved, Trustee Parrish seconded the motion to pass **Resolution #2016R-1947**, Authorizing Village President to Sign Bid Documents for Procuring Bids for Wildly Road Tar and Chip.

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

Nays: None

Motion carried.

Resolution Authorizing the Extension of Sherrill Road Farm Lease Extension for Crop Year 2016 – Trustee Houchens moved, Trustee D. Martin seconded the motion to pass **Resolution #2016R-1948**, Authorizing the Extension of Sherrill Road Farm Lease Extension for Crop Year 2016.

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

Nays: None

Motion carried.

Resolution Authorizing the Extension of Holt Road Farm Lease Extension for Crop Year 2016 – Trustee Houchens moved, Trustee D. Martin seconded the motion to pass **Resolution #2016R-1949**, Authorizing the Extension of Holt Road Farm Lease Extension for Crop Year 2016.

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

Nays: None

Motion carried.

Ordinance Adopting the 2015 International Energy Conservation Code – Trustee Parrish moved, Trustee Thompson seconded the motion to pass **Ordinance #2016-08**, Adopting the 2015 International Energy Conservation Code.

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

Nays: None

Motion carried.

Public Hearing to Consider the Terms of Rezoning Land Located in the Village of Minooka (Ridge Rd. & Prairie View Dr.) – President Brennan opened the floor up to a resident that was present in order to give her thoughts on the rezoning of said property. Phyllis Schoeneck (601 Chestnut Ridge Dr.) voiced her opinion on not rezoning the lot from residential to commercial in fear of the wrong type of business being put there thus possibly bringing the value of her property down.

Ordinance Rezoning (Map Amendment) Land Located in the Village of Minooka – Trustee D. Martin moved, Trustee Mason seconded the motion to pass **Ordinance #2016-09**, Rezoning (Map Amendment) Land Located in the Village of Minooka.

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

Nays: None

Motion carried.

Ordinance Authorizing Restrictive Covenant for Land Located in the Village of Minooka – Trustee D. Martin moved, Trustee Parrish seconded the motion to pass **Ordinance #2016-10 with amendments to the Restrictive Covenant**, Authorizing Restrictive Covenant for Land Located in the Village of Minooka.

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

Nays: None

Motion carried.

Ordinance Authorizing Restrictive Covenant for Land Located in the Village of Minooka – Trustee D. Martin moved, Trustee Thompson seconded the motion to pass **Ordinance #2016-10 as amended**, Authorizing Restrictive Covenant for Land Located in the Village of Minooka.

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

Nays: None

Motion carried.

Ordinance Authorizing for the Disposal of Surplus Property by the Village of Minooka – Trustee Parrish moved, Trustee Houchens seconded the motion to pass **Resolution #2016-11**, Authorizing for the Disposal of Surplus Property by the Village of Minooka.

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

Nays: None

Motion carried.

Resolution Approving Will-Grundy Counties Building & Construction Trades Council of the AFL-CIO D.A.D's Day Fundraiser on June 18, 2016 – Trustee Mason moved, Trustee R. Martin seconded the motion to pass **Resolution #2016R-1949**, Approving Will-Grundy Counties Building & Construction Trades Council of the AFL-CIO D.A.D's Day Fundraiser on June 18, 2016.

Ayes: R. Martin, Mason

Nays: Thompson, Parrish, D. Martin, Houchens

Motion did not pass.

Staff Reports – Mr. Duffy stated that the staff reports stands as submitted.

Liquor Commission Report - There was nothing to report.

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 – There were no comments as appropriate.

Trustee Thompson moved, Trustee Houchens seconded the motion to adjourn at 7:40 p.m. All voted yes, meeting adjourned.

Kristi Lamontagna, Village Clerk

Approved: March 22, 2016