

MINUTES OF VILLAGE BOARD MEETING
TUESDAY, March 22, 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. Members absent: Rudy Martin. Also present: Dan Duffy – Village Administrator, Ryan Anderson – Public Works Superintendent, John Harrington – Finance Director, Kevin Biscan - Village Engineer, Mike Stiff - Village Attorney, Steve Thornton - Village Building Officer and Chief Justin Meyer of the Minooka Police Department.

Changes to Agenda – President Brennan stated that there were no changes to the agenda.

Review of Minutes – Minutes of the Village Board Meeting of February 23, 2016 were reviewed. Trustee Thompson moved, Trustee Parrish seconded the motion to accept the minutes of February 23, 2016 Village Board Meeting as presented.

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

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. Trustee Martin pointed out that the Kendall County/Ridge Road project has been funded by donations from different resources and that is why the village is paying the \$149,472.90.

Ayes: Parrish, Thompson, Houchens, Mason & 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: Martin, Houchens, Parrish, Thompson, & Mason

Nays: None

Absent: R. Martin

Motion carried.

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

A. Minooka Junior High School Cheerleading Squad Recognition -

President Brennan presented several members of the cheerleading squad who were able to attend the board meeting, a certificate for an outstanding job on taking the state title. The coach of the squad will take the remaining certificates to remaining squad members who were unable to attend the board meeting.

B. Swearing in of New Police Officer – Christopher M. Pratl –

President Brennan asked Police Chief Justin Meyer to come forward with new officer, Christopher M. Pratl. Deputy Clerk, Missy Ferguson swore in Officer Pratl. The Board and others present welcomed him.

C. **CoEd Community Organization Acts & Disasters – Julie Buck –**

President Brennan introduced Julie Buck to the Board and the people in the audience. Ms. Buck passed out a pamphlet on Grundy County Community Organizations Active in Disaster. In the pamphlet it explained about the different organizations that would take control in the event of a disaster. The pamphlet also included her name and phone number along with other names and phone numbers too.

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

Nays: None

Absent: R. Martin

Motion carried.

- Resolution Approving Pay Request #2/Final to Wolfpack Construction (\$57,348.77) **(2016R-1951)**
- Resolution Approving Escrow Reduction for Bob Blair Road Improvements to a Two Year Maintenance Bond (\$8,896.90) **(2016R-1952)**
- Resolution Approving the 2016 Village Zoning Map **(2016R-1953)**
- Resolution Approving the Renewal of the Village Life & AD&D Insurance Policy **(2016R-1954)**
- MFT Compliance Review #62 Letter notifying that all findings have been resolved

Old Business Items – There was no old business.

New Business Items

Resolution Authorizing ATI Work Proposal and Authorization with Rider – Project Management of the 2015 Village Property Hail Damage Repairs – Trustee Mason moved, Trustee Parrish seconded the motion to pass **Resolution #2016R-1955**, Authorizing ATI (American Technologies Inc.) work proposal and authorization with Rider for Project Management of the 2015 Village property hail damage repairs. The firm will handle bidding, hiring of subcontractors and completion of work. The cost of the repairs will be covered by the village’s insurance company.

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

Nays: None

Absent: R. Martin

Motion carried.

Resolution to Enter into a Five Year Row Lease with ComEd for Village Signage purposes – Trustee Thompson moved, Trustee Houchens seconded the motion to pass **Resolution #2016R-1956**, entering into a five year row lease with ComEd for village signage purposes pending legal review and approval.

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

Nays: None

Absent: R. Martin

Motion carried.

Resolution to Enter into an IGA with Kendall County for Road Bidding Purposes – Trustee Thompson moved, Trustee Parrish seconded the motion to pass **Resolution #2016R-1957**, entering into an Intergovernmental Agreement with Kendall County for Road Bidding Purposes.

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

Nays: None

Absent: R. Martin

Motion carried.

Resolution to Enter into Contract with Everseal Concrete Coating, Seneca, IL for Flooring Treatments of Park Restrooms and Well House – Trustee Thompson moved, Trustee Houchens seconded the motion to pass **Resolution #2016R-1958**, entering into a contract with Everseal Concrete Coating, Seneca, IL for flooring treatments of park restrooms and well house in the amount of \$19,775.00.

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

Nays: None

Absent: R. Martin

Motion carried.

Ordinance Amending Section 6-4-7 (F), Sidewalks, and Section 6-4-8, Pedestrian Ways – Trustee Mason moved, Trustee D. Martin seconded the motion to approve Ordinance **#2016-12** amending Section 6-4-7 (F), Sidewalks, and Section 6-4-8, Pedestrian Ways. The width of the residential sidewalks and pedestrian ways in new residential subdivisions after the effective date of this Ordinance will go from a minimum width of four (4) feet to a minimum width of five (5) feet.

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

Nays: None

Absent: R. Martin

Ordinance Authorizing Execution of the Illinois Public Mutual Aid Network Agreement (IPWMAN) – Trustee Mason moved, Trustee D. Martin seconded the motion to pass **Ordinance #2016-13**, authorizing execution of the Illinois Public Mutual Aid Network Agreement (IPWMAN).

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

Nays: None

Absent: R. Martin

Motion carried.

Ordinance Adding Chapter 17, Illicit Discharge and Connection, to Title 4, Building Regulations – Trustee Mason moved, Trustee Thompson seconded the motion to pass **Ordinance #2016-14** adding Chapter 17 Illicit Discharge and Connection to Title 4, building regulations.

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

Nays: None

Absent: R. Martin

Motion carried.

Ordinance Amending Title 3, Chapter 11, Comprehensive Regulation of Tobacco Products – Trustee Mason moved, Trustee Thompson seconded the motion to pass **Ordinance #2016-15** Amending Title 3, Chapter 11, Comprehensive Regulation of Tobacco Products.

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

Nays: None

Absent: R. Martin

Motion carried.

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

Liquor Commission Report – Consideration of a Class “E” (Special Event Liquor License, Minooka Lion’s Club--- Summerfest (Location of event is 0-100 block of East Mondamin St; June 17 & 18, 2016 - 4:00 p.m. to Midnight)) – Trustee Thompson moved, Trustee Parrish seconded the motion to approve a Class “E” (Special

Event Liquor License for Minooka Lion's Club ---Summerfest located at 0 – 100 block of East Mondamin St on June 17th and 18th from 4:00 p.m. to midnight.

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 – There were no comments as appropriate.

Trustee Thompson moved, Trustee Parrish seconded the motion to adjourn at 7:50 p.m. All voted yes, meeting adjourned.

Missy Ferguson, Deputy Clerk

Approved: April 26, 2016