

MINUTES OF VILLAGE BOARD MEETING  
TUESDAY, APRIL 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, and Barry Thompson. 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. Members Absent: Rudy Martin and Dick Parrish.

**Changes to Agenda** – There were no changes to the agenda.

**Review of Minutes** – Minutes of the Village Board Meeting of March 22, 2016 were reviewed. Trustee Houchens moved, Trustee Mason seconded the motion to accept the minutes of March 22, 2016 Village Board Meeting as presented.

Ayes: Thompson, D. Martin, Mason, Houchens

Nays: None

Absent: R. Martin, Parrish

Motion carried.

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

Ayes: Houchens, D. Martin, Mason, Thompson

Nays: None

Absent: R. Martin, Parrish

Motion carried.

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

Ayes: Thompson, Houchens, Mason, D. Martin

Nays: None

Absent: R. Martin, Parrish

Motion carried.

**Public Forum** – President Brennan opened the public forum at 7:04 p.m.

President Brennan recognized the Minooka Junior High School Volleyball Team by presenting each one a certificate of Achievement. They are the 2016 4A State Champions.

President Brennan closed the public forum at 7:22 p.m.

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

Ayes: D. Martin, Houchens, Thompson, Mason

Nays: None

Absent: R. Martin, Parrish

Motion carried.

- Resolution Approving Hail Insurance Payout #1 to ATI (\$116,578.09) **(2016R-1959)**
- Resolution Approving Village Hail Claim Change Order #1 (Addition of \$1,600.00) **(2016R-1960)**

- Resolution Approving American Legion Memorial Day Contribution Request (\$1,000.00) **(2016R-1961)**
- Resolution to Expend \$300,000.00 of Motor Fuel Tax Funds for 2016 Street Maintenance Program **(2016R-1962)**
- Resolution Approving Contract with Robinson Engineering for MFT Engineering/Oversight **(2016R-1963)**
- Resolution Awarding Wildey Road Project to Low Bidder Steffen’s 3-D Construction (\$50,199.25) **(2016R-1964)**

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

**New Business Items**

**Resolution to Enter Into Contract with American Appraisal, Division of Duff & Phelps for Village Property Appraisal Services (\$13,800.00)** – Trustee D. Martin moved, Trustee Houchens seconded the motion to pass **Resolution #2016R-1965**, Authorizing the Village to Enter Into Contract with American Appraisal, Division of Duff & Phelps for Village Property Appraisal Services (\$13,800.00).

- Ayes: D. Martin, Houchens, Thompson, Mason
- Nays: None
- Absent: R. Martin, Parrish

Motion carried.

**Resolution Regarding Surface Transportation Program Funding For McLindon Road, Minooka Road to Brannick Road (Addition of \$1,600.00)** – Trustee Thompson moved, Trustee Mason seconded the motion to pass **Resolution #2016R-1966**, Regarding Surface Transportation Program Funding For McLindon Road, Minooka Road to Brannick Road (Addition of \$1,600.00).

- Ayes: Mason, Thompson, Houchens, D. Martin
- Nays: None
- Absent: R. Martin, Parrish

Motion carried.

**Resolution Regarding Surface Transportation Program Funding For Ridge Road, Mondamin Street to McEvilly Road (\$1,000.00)** – Trustee Thompson moved, Trustee Mason seconded the motion to pass **Resolution #2016R-1967**, Regarding Surface Transportation Program Funding For Ridge Road, Mondamin Street to McEvilly Road (\$1,000.00).

- Ayes: Thompson, D. Martin, Mason, Houchens
- Nays: None
- Absent: R. Martin, Parrish

Motion carried.

**Resolution Authorizing Contract with Safety Check for New Village Safety Program (\$18,120.00)** – Trustee Mason moved, Trustee Thompson seconded the motion to pass **Resolution #2016R-1968**, Authorizing Contract with Safety Check for New Village Safety Program (\$18,120.00).

- Ayes: Houchens, D. Martin, Mason, Thompson
- Nays: None
- Absent: R. Martin, Parrish

Motion carried.

**Resolution Authorizing Contract with Cryder Enterprises, Inc. for Fire Hydrant Painting Services** – Trustee Thompson moved, Trustee Houchens seconded the motion to pass **Resolution #2016R-1969**, Authorizing Contract with Cryder Enterprises, Inc. for Fire Hydrant Painting Services.

Ayes: Thompson, Houchens, Mason, D. Martin  
Nays: None  
Absent: R. Martin, Parrish

Motion carried.

**Resolution to Purchase Meter Reading Equipment for Public Works Department (\$16,875.00)** – Trustee Mason moved, Trustee Thompson seconded the motion to pass **Resolution #2016R-1970**, Authorizing to Purchase Meter Reading Equipment for Public Works Department (\$16,875.00).

Ayes: D. Martin, Houchens, Thompson, Mason  
Nays: None  
Absent: R. Martin, Parrish

Motion carried.

**Resolution to Purchase Garage Doors from Wilmington Overhead Doors for Public Works Department (\$10,615.00)** – Trustee Thompson moved, Trustee Houchens seconded the motion to pass **Resolution #2016R-1971**, Authorizing to Purchase Garage Doors from Wilmington Overhead Doors for Public Works Department (\$10,615.00).

Ayes: Houchens, S. Martin, Mason, Thompson  
Nays: None  
Absent: R. Martin, Parrish

Motion carried.

**Public Forum to Consider a Conditional Permitted Use for a Planned Unit Development and Approving the Preliminary Plat of PUD for Land Located in the Village of Minooka (St. Mary’s Project)** – President Brennan opened the floor up at 7:28 p.m. to residents that were present to give their thoughts on the Conditional Permitted Use for a Planned Unit Development and Approving the Preliminary Plat of PUD for Land Located in the Village of Minooka (St. Mary’s Project).

Pete Fleming and Dan Friant spoke on behalf of St. Mary’s Church and went over the plan details of this future project. Revised plats were handed out to board members. Trustee D. Martin asked about the basement and what would be down there. Mr. Fleming stated that at this time there are no funds to complete the basement project. The Village staff and board members discussed that they were not made aware of any future basement plans and that parking was not set up for this additional space. More detail would need to be provided for clarification.

Clayton Thurston with GeoTech stated that the basement was not a consideration in the original plans that were presented. The board brought up that a potential use for a basement may be an issue and President Brennan suggested tabling the Ordinance until additional and clear detail can be presented to the board.

Greg Gates, 206 Massasoit Street, spoke and stated that he does not want the oldest part of the Village to become the newest part of the Village with a ton of parking. He also mentioned about all the work that would need to be done on the sidewalks and crosswalks, etc. He has no complaints in regards to St. Mary’s Church, however feels they are doing too much on too little of land. Mr. Gates also mentioned a concern about the school zone and a potential in the future for more residents to be “kicked-out” of their homes if St. Mary’s ends up purchasing more property around this area.

Rick Offerman spoke about the history of St. Mary’s and compared to how the old and new buildings hold the same number of people and does not foresee any difference in the parking situations with the exception of the five “bad spots” that are in front of the Post Office. Mr. Offerman also clarified that the drawings stated the new

space have a bar area and wanted the residents to know that this is not going to be an actual bar with alcohol being served as in an actual bar but that the space is rather a “little kitchen area”.

Father Tuan, Pastor of St. Mary’s Church, spoke and talked about his belief and excitement in this project in that it will be good to have the children close to the church. They can attend classes and then walk across the street to the church without having to be so far away from the church in comparison to where the children have classes now.

Nancy Hanley, 108 West Street, spoke and stated that they are not against St. Mary’s Church but has lived at her address for 34 years where her and her husband raised their family, enjoying every minute of that area. Mrs. Hanley mentioned her concern for the residents that previously sold their property to St. Mary’s and how the church offered them significantly more money than the property was actually worth in order to purchase said property. She feels as though other property in that area has been sold to people in connection with St. Mary’s Church and the project and also mentioned that around this area she and her husband are the only property owners that actually own and live in their home and not renting it out. Mrs. Hanley is concerned about the parking, drainage issues, etc. She mentioned that as of now there are no water issues but feels as though it may occur in the future. Mrs. Hanley also feels as though this project will bring the property values down of the area homes.

Walt Satorius, 207 W. St. Mary’s Street, spoke about his concerns of the parking and water run offs for this project. He also asked why the parking code was as it is and mentioned that the parking calculation needed to be reconsidered. Mr. Satorius mentioned that the area for the water run off does not seem big enough to accommodate the water run off for this project.

Chris Munsell, 316 Massasoit Street, spoke and is for the Parrish Hall and feels that it will be used for more things than just for church functions.

A gentleman that did not identify himself that lives on Massasoit Street spoke about living on Massasoit for 11 years and welcomes the project.

Dave Conterio, 313 Shawnee Drive, introduced himself as one of St. Mary’s Parishioners and would like everyone to know that everything, concerns, etc. has been taken into consideration. The church has given great thought into the consideration of the neighbors and the downtown area. He feels this will help to add a little value to the downtown area and that this is not a commercial project. He mentioned that churches are a part of communities and he hopes that the details can be worked out because everything was always taken into consideration.

Public Forum was closed at 8:23 p.m.

**Ordinance Granting a Conditional Permitted Use for a Planned Unit Development and Approving the Preliminary Plat of PUD for Land Located in the Village of Minooka (St. Mary’s Project)** – Trustee D. Martin moved, Trustee Mason seconded the motion to table **Ordinance #TBD**, Granting a Conditional Permitted Use for a Planned Unit Development and Approving the Preliminary Plat of PUD for Land Located in the Village of Minooka (St. Mary’s Project).

Ayes: Mason, Thompson, Houchens, D. Martin

Nays: None

Absent: R. Martin, Parrish

Motion carried.

**Ordinance Adopting Fiscal Year 2016-2017 Budget** – Trustee D. Martin moved, Trustee Houchens seconded the motion to pass **Ordinance #2016-16**, Adopting Fiscal Year 2016-2017 Budget.

Ayes: Mason, Thompson, Houchens, D. Martin

Nays: None

Absent: R. Martin, Parrish

Motion carried.

**Approval of Fiscal Year 2016-2017 Village Board Meeting Dates** – Trustee Mason moved, Trustee Thompson seconded the motion to Approve Fiscal Year 2016-2017 Village Board Meeting Dates.

Ayes: Thompson, D. Martin, Mason, Houchens

Nays: None

Absent: R. Martin, Parrish

Motion carried.

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

**Liquor Commission Report** – Meeting was canceled, Ordinance was tabled until next board meeting. There was nothing else 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** – Trustee Houchens mentioned that on Saturday, April 30, 2016 the Village will be having a clean-up day.

Trustee Thompson moved, Trustee Houchens seconded the motion to adjourn at 8:51 p.m. All voted yes, meeting adjourned.

Kristi Lamontagna, Village Clerk

Approved: May 24, 2016