

MINUTES OF VILLAGE BOARD MEETING
TUESDAY, July 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. Also present: Dan Duffy – Village Administrator, Ryan Anderson – Public Works Superintendent, John Harrington – Finance Director, Kevin Biscan - Village Engineer, and Chris Spesia - Village Attorney. Members Absent: Rudy Martin.

Changes to Agenda – No Changes

Review of Minutes – Minutes of the Village Board Meeting of June 28, 2016 were reviewed. Trustee Houchens moved, Trustee Parrish seconded the motion to accept the minutes of June 28, 2016 Village Board Meeting as presented.

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

Nays: None

Absent: R. Martin

Motion carried.

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

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

Nays: None

Absent: R. Martin

Motion carried.

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

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

Nays: None

Absent: R. Martin

Motion carried.

Public Forum – President Brennan opened the public forum at 7:02 p.m.

Martha Shugart, candidate for State Representative for the 75th District, introduced herself and invited the board to her fund raiser that will be held on Sunday, July 31, 2016 at Cookie's Restaurant in Minooka.

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

Nays: None

Absent: R. Martin

Motion carried.

- Resolution Approving Change Order #1 / Final Wildey Road – Additional; \$3, 424.90 **(2016R-1984)**
- Resolution Approving Pay Request #1 / Final Wildey Road - \$53, 624.15 **(2016R-1985)**
- Resolution Approving Renewal of Snow Contract with D.E. Thompson **(2016R-1986)**
- Resolution Approving for Public Works Equipment F-150 - \$24,991.00 **(2016R-1987)**
- Resolution Approving for Public Works Equipment F-250 - \$24,380.00 **(2016R-1988)**

Old Business Items

Ordinance Approving Prologis (Catellus) Annexation of 10 Acres -Trustee Thompson moved, Trustee Mason seconded the motion to pass **Ordinance #2016-21**, Approving Prologis (Catellus) Annexation of 10 Acres.

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

Nays: None

Absent: R. Martin

Motion carried.

Ordinance Approving Prologis (Catellus) Rezoning of 10 Acres -Trustee Thompson moved, Trustee Parrish seconded the motion to pass **Ordinance #2016-22**, Approving Prologis (Catellus) Rezoning of 10 Acres.

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

Nays: None

Absent: R. Martin

Motion carried.

New Business Items

Ordinance Amending Title 7, Chapter 3, Noxious Weeds – Trustee Mason moved, Trustee Thompson seconded the motion to pass **Ordinance #2016-23**, Amending Title 7, Chapter 3, Noxious Weeds.

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

Nays: None

Absent: R. Martin

Motion carried.

Ordinance Amending Title 3, Chapter 2; Solicitors – Trustee Mason moved, Trustee Thompson seconded the motion to pass **Ordinance #2016-24**, Amending Title 3, Chapter 2; Solicitors.

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

Nays: None

Absent: R. Martin

Motion carried.

Ordinance Amending Code Title 1, Chapter 6, Meetings– Trustee Parrish moved, Trustee Mason seconded the motion to pass **Ordinance #2016-25**, Amending Code Title 1, Chapter 6, Meetings.

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

Nays: None

Absent: R. Martin

Motion carried.

Ordinance Repealing Code Title 1, Chapter 7, Sec 1-7-10, Lions Park Director - Trustee Mason moved, Trustee Thompson seconded the motion to pass **Ordinance #2016-26**, Repealing Code Title 1, Chapter 7, Sec 1-7-10, Lions Park Director.

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

Nays: None
Absent: R. Martin

Motion carried.

Ordinance Repealing Code Title 2, Chapter 3, Recreation Board – Trustee Mason moved, Trustee Thompson seconded the motion to pass **Ordinance #2016-27**, Repealing Code Title 2, Chapter 3, Recreation Board.

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

Motion carried.

Public Hearing for 84 Lumber Annexation Amendment – No one present for hearing; no comments.

Ordinance Authorizing the Execution of a Third Amendment to Annexation Agreement (84 Lumber) – Trustee D. Martin moved, Trustee Mason seconded the motion to pass **Ordinance #2016-28**, Authorizing the Execution of a Third Amendment to Annexation Agreement (84 Lumber).

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

Motion carried.

Public Hearing for Opus Annexation Amendment – Mike Yungerman present for OPUS hearing; no comments or questions presented.

Ordinance Authorizing Execution of a Third Amendment to Annexation Agreement (Minooka Ridge Land, L.L.C.-Opus) – Trustee Thompson moved, Trustee Mason seconded the motion to pass **Ordinance #2016-29**, Authorizing Execution of a Third Amendment to Annexation Agreement (Minooka Ridge Land, L.L.C.-Opus).

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

Motion carried.

Resolution Approving Emergency Repairs to Lift Station and Waiving Competitive Bidding - \$30,100.00 – Trustee Thompson moved, Trustee Parrish seconded the motion to pass **Resolution #2016R-1989**, Approving Emergency Repairs to Lift Station and Waiving Competitive Bidding - \$30,100.00.

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

Motion carried.

Resolution Approving Pay Request to the State Of Illinois for National Pollution Discharge Elimination System Permit for Stormwater -\$1,000.00 – Trustee D. Martin moved, Trustee Thompson seconded the motion to pass **Resolution #2016R-1990**, Approving Pay Request to the State Of Illinois for National Pollution Discharge Elimination System Permit for Stormwater -\$1,000.00.

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

Motion carried.

Resolution Approving Pay Request to the State Of Illinois for National Pollution Discharge Elimination System Permit for Domestic Waste - \$15,000.00 – Trustee D. Martin moved, Trustee Thompson seconded the motion to pass **Resolution #2016R-1991**, Approving Pay Request to the State Of Illinois for National Pollution Discharge Elimination System Permit for Domestic Waste - \$15,000.00.

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

Nays: None

Absent: R. Martin

Motion carried.

Resolution Approving Pay Request to the State Of Illinois for National Pollution Discharge Elimination System Permit for Sludge Generators -\$2,500.00 – Trustee D. Martin moved, Trustee Thompson seconded the motion to pass **Resolution #2016R-1992**, Approving Pay Request to the State Of Illinois for National Pollution Discharge Elimination System Permit for Sludge Generators -\$2,500.00.

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

Nays: None

Absent: R. Martin

Motion carried.

Resolution Approving a Grant of License (Ninovan Lake Estates Homeowners Association) – Trustee Thompson moved, Trustee Parrish seconded the motion to pass **Resolution #2016R-1993**, Approving a Grant of License (Ninovan Lake Estates Homeowners Association).

Ayes: Parrish, Thompson, Mason, D. Martin

Nays: Houchens

Absent: R. Martin

Motion carried.

Resolution Authorizing Wastewater Operator Contract – Trustee Thompson moved, Trustee Mason seconded the motion to pass **Resolution #2016R-1994**, Authorizing Wastewater Operator Contract.

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

Nays: None

Absent: R. Martin

Motion carried.

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

Liquor Commission Report – President Brennan stated that there was nothing to report.

Annexation Committee Report – President Brennan 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.

Trustee Thompson moved, Trustee Parrish seconded the motion to adjourn at 7:32 p.m. All voted yes, meeting adjourned.

Kristi Lamontagna, Village Clerk

Approved: August 23, 2016