

MINUTES OF VILLAGE BOARD MEETING
TUESDAY, August 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, 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 July 26, 2016 were reviewed. Trustee Mason moved, Trustee Parrish seconded the motion to accept the minutes of July 26, 2016 Village Board Meeting as presented.

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

Motion carried.

Bills and Transfers - Trustee Houchens moved, Trustee Thompson 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 Houchens moved, Trustee Thompson 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 7:02 p.m.

President Brennan read the Constitution Week Proclamation for the week of September 17th through September 23rd, 2016.

Village Clerk Lamontagna talked briefly about the “Turn the Towns Teal” campaign for ovarian Cancer awareness. The campaign runs through the month of September for Ovarian Cancer Awareness Month.

Brian Zabel with Brian Zabel & Associates P.C. briefed the board on the Annual Financial Report that was finalized on April 30, 2016.

Terry Parrish thanked Chief Meyer and the Minooka Police Department for a great job in directing traffic at the Minooka Elementary School.

President Brennan closed the public forum at 7:11 p.m.

Consent Agenda – Mr. Dan Duffy read the titles of two (2) items (9A & 9B). Trustee Thompson moved, Trustee Houchens seconded the motion to accept the Consent Agenda.

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

Absent: R. Martin

Motion carried.

- Resolution Authorizing Hail Insurance Payment # 3 / Final to American Technologies (ATI), Inc. in the amount of \$ 524,408.55 **(2016R-1995)**
- Resolution Amending the Fiscal Year 20015/2016 Budget **(2016R-19956)**

Old Business Items – There were no old business.

New Business Items

Fiscal Year 2016 Audit Report and Acceptance – Trustee D. Martin moved, Trustee Parrish seconded the motion to accept the Fiscal Year 2016 Audit Report.

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

Nays: None

Absent: R. Martin

Motion carried.

Resolution Waiving Competitive Bidding for Emergency Repairs to Bell Road Culvert (estimated \$64,000.00) – Trustee Thompson moved, Trustee Mason seconded the motion to pass **Resolution #2016R-1997**, Waiving Competitive Bidding for Emergency Repairs to Bell Road Culvert (estimated \$64,000.00).

Ayes: D. Martin, Parrish, Thompson, Mason

Nays: Houchens

Absent: R. Martin

Motion carried.

Resolution for Pay Request #1 D.E. Thompson for Bell Road culvert Repairs (\$52,828.96) – Trustee Thompson moved, Trustee Mason seconded the motion to pass **Resolution #2016R-1998**, for Pay Request #1 D.E. Thompson for Bell Road culvert Repairs (\$52,828.96).

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

Nays: None

Absent: R. Martin

Motion carried.

Resolution for Execution of Emergency Notification System Contract with Swift Reach – Trustee Parrish moved, Trustee Houchens seconded the motion to pass **Resolution #2016R-1999**, for Execution of Emergency Notification System Contract with Swift Reach.

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

Nays: None

Absent: R. Martin

Motion carried.

Resolution Awarding the 2016 Motor Fuel Tax Maintenance Program to “D” Construction in the Amount of \$242,617.70 – Trustee Thompson moved, Trustee Mason seconded the motion to pass **Resolution #2016R-2000**, Awarding the 2016 Motor Fuel Tax Maintenance Program to “D” Construction in the Amount of \$242,617.70.

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

Nays: Houchens

Absent: R. Martin

Motion carried.

Resolution Awarding Contract for Repainting of .75MG Elevated Storage Water Tank to L&T Painting of Shelby Township, Michigan in the amount of \$179,550.00 – Trustee Thompson moved, Trustee

Mason seconded the motion to pass **Resolution #2016R-2001**, Awarding Contract for Repainting of .75MG Elevated Storage Water Tank to L&T Painting of Shelby Township, Michigan in the amount of \$179,550.00.

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

Nays: None

Absent: R. Martin

Motion carried.

Approval for Knights of Columbus to Solicit Contributions from Vehicle – Wabena Ave. & McEvilly Rd.; Saturday, September 17, 2016 – Trustee Parrish moved, Trustee Mason seconded the motion to approve the Knights of Columbus to Solicit Contributions from Vehicle – Wabena Ave. & McEvilly Rd.; Saturday, September 17, 2016.

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

Nays: None

Absent: R. Martin

Motion carried.

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

Liquor Commission Report

Ordinance Amending Title 3, Section 3-4-7(a) (Liquor Control, Number of Licenses; Fees) of the Minooka Village Code --- Increasing Class A2 from 3 to 4 (Roxi's- 524 W. Mondamin St. – Unit 6) – Trustee Thompson moved, Trustee Parrish seconded the motion to pass **Ordinance #2016-30**, Amending Title 3, Section 3-4-7(a) (Liquor Control, Number of Licenses; Fees) of the Minooka Village Code --- Increasing Class A2 from 3 to 4 (Roxi's- 524 W. Mondamin St. – Unit 6).

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

Nays: None

Absent: R. Martin

Motion carried.

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 – Trustee Parrish reminded everyone of the Cops and Rodders Car Show that will be held at the Minooka Ace Hardware on Thursday, August 25, 2016.

Trustee Thompson moved, Trustee Parrish seconded the motion to adjourn at 7:24 p.m. All voted yes, meeting adjourned.

Kristi Lamontagna, Village Clerk

Approved: September 27, 2016