

MINUTES OF VILLAGE BOARD MEETING
TUESDAY, SEPTEMBER 27, 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, 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 August 23, 2016 were reviewed. Trustee Houchens moved, Trustee Parrish seconded the motion to accept the minutes of August 23, 2016 Village Board Meeting as presented.

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

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.

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

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

Nays: None

Absent: R. Martin

Motion carried.

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

Mr. Jerry Davidson stated that the police department will have their Trivia Night on October 15th at 6:00 p.m. President Brennan announced that he has his own team for trivia.

President Brennan closed the public forum at 7:05 p.m.

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

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

Nays: None

Absent: R. Martin

Motion carried.

- Resolution Approving Pay Request #2/Final DE Thompson/culvert (\$10,355.72) **(2016R-2002)**
- Resolution Approving Change Order #1 – 2016 sidewalk program (\$8,853.40) **(2016R-2003)**

- Resolution Approving Change Order #1 – Water Tower Repaint (-75,000.00) **(2016R-2004)**

Old Business Items – There was no old business.

New Business Items

Resolution Awarding 2016 Tree Replacement Program to the Fields of Caton Farm - Trustee Thompson moved, Trustee Parrish seconded the motion to approve Resolution **#2016R-2005** awarding the 2016 tree replacement program to the Fields of Caton Farm in the amount of \$32,499.00.

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

Nays: None

Absent: R. Martin

Motion carried.

Ordinance Amending Title 8, Chapter 2, Section 9 (Cannabis, Synthetic Cannabis, and Drug Paraphernalia) –

Trustee Mason moved, Trustee Thompson seconded the motion to approve Ordinance **#2016-31** amending Title 8, Chapter 2, Section 9 (Cannabis, Synthetic Cannabis, and Drug Paraphernalia).

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 – Police Chief Justin Meyers reminded everyone about the Police Trivia scheduled for Saturday, October 15th at 6:00 p.m.

Trustee Thompson moved, Trustee Parrish seconded the motion to adjourn at 7:11 p.m. All voted yes, meeting adjourned.

Missy Ferguson, Deputy Clerk

Approved: October 25, 2016