

MINUTES OF VILLAGE BOARD MEETING  
TUESDAY, June 28, 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, Chris Spesia - Village Attorney, and Chief Justin Meyer of the Minooka Police Department. Members Absent: Rudy Martin.

**Changes to Agenda** – No Changes

**Review of Minutes** – Minutes of the Village Board Meeting of April 26, 2016 were reviewed. Trustee Houchens moved, Trustee Thompson seconded the motion to accept the minutes of April 26, 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: D. Martin, Houchens, Thompson, Mason, Parrish

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

Nays: None

Absent: R. Martin

Motion carried.

**Public Forum** – President Brennan opened the public forum at 7:01 p.m.

Dennis Tatgenhorst and Chief Meyer from the Minooka Police Department presented awards to this year's bike rodeo winners.

Jerry Davidson thanked President Brennan and Chief Meyer for a great job with Summerfest.

Tex Sanders with the Champion Outreach Program talked to the board about his self-defense program that he held in the Village Community Room in the past and would like to continue to do so; he received a letter from the Village stating that he no longer would be able to continue since the possibility of him making a profit would come out of it. Mr. Sanders let the board know that in no way does he or his staff profit from any of his programs that he held in the Village Community Room. He further explained that this program is a 501(c) (3) Outreach Program and he only wants to help people. The class only met once per week and he only charged \$6.00 per class per person unless they could not offered it, and then they would work something out on a case by case basis via grants that are provided. Trustee D. Martin

commented that he did not see how this is any different from people using the parks and charging a fee as well. Trustee Houchens mentioned that other clubs that use the Village as a venue also charge a fee. Trustee Parrish commented that this is a program that helps kids and he does not have a problem with letting them continue to use the Village Community Room. Trustee mason also agreed and Trustee D. Martin mentioned that this program does fall within Village policy. The board agreed to allow Mr. Tex to continue using the Village Community Room as a venue for his Community Out-Reach Self Defense Program.

President Brennan closed the public forum at 7:18 p.m.

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

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

Nays: None

Absent: R. Martin

Motion carried.

- Resolution Authorizing Agreement with Current Technologies Corporation (CTC) Contract Renewal **(2016R-1975)**
- Resolution Authorizing Insurance Payment for Hail Damage Repairs Pay request #2 (ATI) in the Amount of \$543,433.11 **(2016R-1976)**
- Resolution Authorizing the Renewal of the Village Business Insurance for Property and Liability **(2016R-1977)**

**Old Business Items** - Continued Public Hearing – Case# 2016-03 Prologis Second amendment to Annexation Agreement.

President Brennan opened the public hearing at 7:20 p.m.; Kyle Schmitt updated the board on the Prologis program.

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

**New Business Items**

**Ordinance Adopting the Prevailing Wage Act for 2016** – Trustee D. Martin moved, Trustee Thompson seconded the motion to pass **Ordinance #2016-19**, Adopting the Prevailing Wage Act for 2016.

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

Nays: None

Absent: R. Martin

Motion carried.

**Ordinance Authorizing Second Amendment to Annexation Agreement – Catellus/ProLogis** – Trustee D. Martin moved, Trustee Thompson seconded the motion to pass **Ordinance #2016-20**, Authorizing Second Amendment to Annexation Agreement – Catellus/ProLogis.

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

Nays: None

Absent: R. Martin

Motion carried.

**Resolution Approving Preliminary & Final Plats – ProLogis/Internationale Centre** – Trustee Mason moved, Trustee Parrish seconded the motion to pass **Resolution #2016R-1978**, Approving Preliminary & Final Plats – ProLogis/Internationale Centre.

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

Nays: None

Absent: R. Martin

Motion carried.

**Resolution Approving St. Mary’s Hall Final Plat of PUD** - Trustee Mason moved, Trustee Thompson seconded the motion to pass **Resolution #2016R-1979**, Approving St. Mary’s Hall Final Plat of PUD.

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

Nays: None

Absent: R. Martin

Motion carried.

**Resolution Approving Extension to IMET Tolling Agreement** – Trustee Parrish moved, Trustee Houchens seconded the motion to pass **Resolution #2016R-1980**, Approving Extension to IMET Tolling Agreement.

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

Nays: None

Absent: R. Martin

Motion carried.

**Resolution Awarding 2016 Sidewalk Replacement Program – Anderson Concrete (\$70,622.40)** – Trustee Thompson moved, Trustee Mason seconded the motion to pass **Resolution #2016R-1981**, Awarding 2016 Sidewalk Replacement Program – Anderson Concrete (\$70,622.40).

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

Nays: None

Absent: R. Martin

Motion carried.

**Resolution Approving Change Order #1 for Clarke Aquatic Weed and Algae Control (\$1,568.00)** – Trustee Thompson moved, Trustee Parrish seconded the motion to pass **Resolution #2016R-1982**, Approving Change Order #1 for Clarke Aquatic Weed and Algae Control (\$1,568.00).

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

Nays: None

Absent: R. Martin

Motion carried.

**Resolution to Enter into Contract with Cryder Enterprises, Inc. for Additional Fire Hydrant Painting Services (\$9,750.00)** – Trustee Thompson moved, Trustee Parrish seconded the motion to pass **Resolution #2016R-1983**, to Enter into Contract with Cryder Enterprises, Inc. for Additional Fire Hydrant Painting Services (\$9,750.00).

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** – 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 Thompson thanked Chief Meyer and the Minooka Police Department for a job well done with this year’s Summerfest. He also thanked Ryan Anderson, Public Works Superintendent, and all of Public Works for helping out with Summerfest.

Trustee Thompson moved, Trustee Parrish seconded the motion to adjourn at 7:28 p.m. All voted yes, meeting adjourned.

Kristi Lamontagna, Village Clerk

Approved: July 26, 2016