

MINUTES OF VILLAGE BOARD MEETING  
TUESDAY, JANUARY 23, 2018

Village President, Patrick Brennan called the meeting to order at 6:30 p.m. followed by the Pledge of Allegiance. Trustees present: Dave Deahl, Terry Houchens, Chad Hrechko, Dennis Martin, Dick Parrish and Barry Thompson. Also present: Dan Duffy - Village Administrator, Justin Meyer, Village Police Chief, John Harrington – Finance Director, Chris Spesia, Village Attorney and Paul Pearson, Village Engineer.

**Changes to Agenda** – No changes.

**Review of Minutes** – Minutes of the Village Board Meeting of December 19, 2017 were reviewed. Trustee Houchens moved, Trustee Parrish seconded the motion to accept the minutes of December 19, 2017 Village Board Meeting as presented.

Ayes: Deahl, Houchens, Hrechko, Martin, Parrish, Thompson

Nays: None

Motion carried.

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

Ayes: Hrechko, Parrish, Thompson, Deahl, Houchens, Martin

Nays: None

Motion carried.

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

Ayes: Thompson, Parrish, Martin, Deahl, Hrechko, Houchens

Nays: None

Motion carried.

**Public Forum** – President Brennan opened the public forum at 6:33 p.m.

No one present for Public Forum.

President Brennan closed the public forum at 6:33 p.m.

**Consent Agenda** – Mr. Dan Duffy read the titles of one (1) item (9A). Trustee Thompson moved, Trustee Parrish seconded the motion to accept the Consent Agenda.

Ayes: Houchens, Martin, Parrish, Thompson, Deal, Hrechko

Nays: None

Motion carried

- Resolution Approving Street Light Conversion Phase 3 Change Order No. 1 **Resolution #2017R-2144**

**Unfinished Business** – There was no unfinished business.

**New Business Items**

**Ordinance Abating the Taxes Levied for the Year 2017 to Pay Debt Services on Series 2011 General Obligation Bonds (Alternative Revenue Sources)** – Trustee Martin moved, Trustee Houchens seconded the motion to pass **Ordinance #2018-01**, Abating the Taxes Levied for the Year 2017 to Pay Debt Services on Series 2011 General Obligation Bonds (Alternative Revenue Sources).

Ayes: Hrechko, Houchens, Parrish, Thompson, Deahl, Martin

Nays: None

Motion carried.

**Ordinance Abating the Taxes Levied for the Year 2017 to Pay Debt Services on Series 2012 General Obligation Bonds (Alternative Revenue Sources)** – Trustee Martin moved, Trustees Houchens and Deahl seconded the motion to pass **Ordinance #2018-02**, Abating the Taxes Levied for the Year 2017 to Pay Debt Services on Series 2012 General Obligation Bonds (Alternative Revenue Sources).

Ayes: Thompson, Martin, Houchens, Hrechko, Deahl, Parrish

Nays: None

Motion carried.

**Ordinance Abating the Taxes Levied for the Year 2017 to Pay Debt Services on Series 2015 General Obligation Bonds (Alternative Revenue Sources)** – Trustee Martin moved, Trustees Parrish and Deahl seconded the motion to pass **Ordinance #2018-03**, Abating the Taxes Levied for the Year 2017 to Pay Debt Services on Series 2015 General Obligation Bonds (Alternative Revenue Sources).

Ayes: Houchens, Deahl, Hrechko, Martin, Parrish, Thompson

Nays: None

Motion carried.

**Ordinance Abating the Taxes Levied for the Year 2017 to Pay Debt Services on Series 2016 General Obligation Bonds (Alternative Revenue Sources)** – Trustee Martin moved, Trustee Houchens seconded the motion to pass **Ordinance #2018-04**, Abating the Taxes Levied for the Year 2017 to Pay Debt Services on Series 2016 General Obligation Bonds (Alternative Revenue Sources).

Ayes: Houchens, Hrechko, Martin, Parrish, Thompson, Deahl

Nays: None

Motion carried.

**Resolution Approving Engineering Agreement for Ridge Road/CN Viaduct Utility Relocates** – Trustee Thompson moved, Trustee Deahl seconded the motion to pass **Resolution #2017R-2145**, Approving Engineering Agreement for Ridge Road/CN Viaduct Utility Relocates.

Ayes: Parrish, Martin, Deahl, Hrechko, Houchens, Thompson

Nays: None

Motion carried.

**Resolution Giving Authorization for NIMEC Water Pump Energy Contract Bid** – Trustee Martin moved, Trustee Houchens seconded the motion to pass **Resolution #2017R-2146**, Giving Authorization for NIMEC Water Pump Energy Contract Bid.

Ayes: Parrish, Martin, Houchens, Thompson, Deahl, Hrechko

Nays: None

Motion carried.

**Ordinance Amending Vehicle Weight Limitations; Exceptions Permit, Title 9, Chapter 1, Section 21 of The Village Code** – Trustee Hrechko moved, Trustee Parrish seconded the motion to pass **Ordinance #2018-05**, Amending Vehicle Weight Limitations; Exceptions Permit, Title 9, Chapter 1, Section 21 of The Village Code.

Ayes: Houchens, Parrish, Thompson, Deahl, Martin, Hrechko

Nays: None

Motion carried.

**Resolution Approving Oxcart Permit Systems, LLC Agreement** – Trustee Hrechko moved, Trustee Parrish seconded the motion to pass **Resolution #2017R-2147**, Approving Oxcart Permit Systems, LLC Agreement.

Ayes: Martin, Thompson, Houchens, Hrechko, Deahl, Parrish

Nays: None

Motion carried.

**Resolution Accepting the IDOT MFT 2016 Compliance Review #63** – Trustee Martin moved, Trustee Deahl seconded the motion to pass **Resolution #2017R-2148**, Accepting the IDOT MFT 2016 Compliance Review #63.

Ayes: Houchens, Hrechko, Martin, Parrish, Thompson, Deahl

Nays: None

Motion carried.

**Resolution Approving RFQ for Sludge Press Replacement** – Trustee Thompson moved, Trustee Parrish seconded the motion to pass **Resolution #2017R-2149**, Approving RFQ for Sludge Press Replacement.

Ayes: Deahl, Houchens, Hrechko, Martin, Parrish, Thompson

Nays: None

Motion carried.

**Ordinance Adopting the 2015 International Fire Code and Amending Title 4, Chapter 2, Section 11 of The Village Code** – Trustee Hrechko moved, Trustee Deahl seconded the motion to pass **Ordinance #2018-06**, Adopting the 2015 International Fire Code and Amending Title 4, Chapter 2, Section 11 of The Village Code.

Ayes: Thompson, Parrish, Martin, Deahl, Hrechko, Houchens

Nays: None

Motion carried.

**Staff Reports** – Mr. Duffy stated that all staff reports stand as submitted. Mr. Duffy reminded the board that there will be a budget meeting on Thursday – February 8<sup>th</sup> at noon.

**Liquor Commission Report**

**Resolution Approving Class E Liquor Licenses (Temporary) for the St. Mary’s Church’s Corned Beef Dinner on March 4, 2018 from Noon – 6:30p.m.** – Trustee Thompson moved, Trustee Hrechko seconded the motion to pass **Resolution #2018R-2150**, Approving Class E Liquor Licenses (Temporary) for the St. Mary’s Church’s Corned Beef Dinner on March 4, 2018 from Noon – 6:30p.m.

Ayes: Parrish, Martin, Houchens, Thompson, Deahl, Hrechko

Nays: None

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** – In reference to the resident that spoke at the Public Forum during the Committee of the Whole on January 17, 2018, about people parking in front of mail boxes which is preventing residents from receiving their mail. Both President Brennan and Mr. Duffy have talked with the Post Master at the Post Office and their mail carriers are not required to exit their mail trucks to deliver mail to residential mail boxes. If the mail boxes are blocked the mail carrier will more than likely just drive past and not deliver the mail to the address where the box is blocked. Possible research may be completed to see if the Village can pass an Ordinance that would allow for the Police Department to ticket any vehicle parked in front of a mail box.

Trustee Thompson moved, Trustee Parrish seconded the motion to adjourn at 7:48 p.m. All voted aye, meeting adjourned.

Kristi LaMontagna, Village Clerk

Approved: February 27, 2018