

MINUTES OF VILLAGE BOARD MEETING
TUESDAY, APRIL 24, 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, Dennis Martin, and Barry Thompson. Trustees absent: Chad Hrechko and Dick Parrish. Also present: Dan Duffy - Village Administrator and Ryan Anderson – Public Works Superintendent.

Changes to Agenda – No changes.

Review of Minutes – Minutes of the Village Board Meeting of March 27, 2018 were reviewed. Trustee Deahl moved, Trustee Houchens seconded the motion to accept the minutes of March 27, 2018 Village Board Meeting as presented.

Ayes: Thompson, Martin, Deahl, Houchens

Nays: None

Absent: Hrechko, Parrish

Motion carried.

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

Ayes: Thompson, Deahl, Houchens, Martin

Nays: None

Absent: Hrechko, Parrish

Motion carried.

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

Ayes: Houchens, Thompson, Deahl, Martin

Nays: None

Absent: Hrechko, Parrish

Motion carried.

Public Forum – President Brennan opened the public forum at 6:32 p.m.

President Brennan read a proclamation to the board.

- National Safe Boating Week (May 19-25, 2018)

Staff Officer James Plunket thanked the Village of Minooka for being a part of the National Safe Boating Week and invited the board over to the Minooka High School on May 23, 2018 at 5:00 p.m. for information and instructions on boating safety.

President Brennan closed the public forum at 6:37 p.m.

Consent Agenda – Mr. Dan Duffy read the titles of five (5) items (9A-9E). Trustee Thompson moved, Trustee Deahl seconded the motion to accept the Consent Agenda.

Ayes: Martin, Houchens, Deahl, Thompson

Nays: None

Absent: Hrechko, Parrish

Motion carried.

- Approval of Village Board FY 2018-19 Meeting Dates
- Resolution Recommending MOLTO Letter of Credit Reduction (Reduce amount to \$448,816.88)
Resolution #2017R-2162
- Resolution Approving Pay Request #1 for the Village LED Street Light Conversation Phase 3 Project to Power Energy Solutions (\$173,872.00) **Resolution #2017R-2163**
- Resolution Approving Pay Request #3 to Great Lakes Water Resources Group, Inc., Wells 6 & 7 Repairs (\$69,180.00)**Resolution #2017R-2164**
- Resolution Pay Request #2/Final to Nino’s Landscaping Inc., for 2017 Tree Program (\$20,965.76) **Resolution #2017R-2167**

Unfinished Business – There was no unfinished business.

New Business Items

Resolution Approving Intergovernmental Agreement with Aux Sable Township (Not to Exceed \$17,000)– Trustee Thompson moved, Trustee Martin seconded the motion to pass **Resolution #2018R-2165**, Approving Intergovernmental Agreement with Aux Sable Township (Not to Exceed \$17,000).

Ayes: Deahl, Houchens, Martin, Thompson

Nays: None

Absent: Hrechko, Parrish

Motion carried.

Resolution Approving Training Agreement with the International Union of Operators Local 150 (\$4,320.00) – Trustee Thompson moved, Trustee Martin seconded the motion to pass **Resolution #2018R-2166**, Approving Training Agreement with the International Union of Operators Local 150 (\$4,320.00).

Ayes: Houchens, Martin, Thompson, Deahl

Nays: None

Absent: Hrechko, Parrish

Motion carried.

Ordinance Amending Title 3 (Business Regulations), Chapter 4 (Liquor Control), Section 3-4-20 (Liquor Prohibition) Of The Minooka Village Code– Trustee Thompson moved, Trustee Deahl seconded the motion to pass **Ordinance #2018-09**, Amending Title 3 (Business Regulations), Chapter 4 (Liquor Control), Section 3-4-20 (Liquor Prohibition) Of The Minooka Village Code.

Ayes: Martin, Houchens, Thompson, Deahl

Nays: None

Absent: Hrechko, Parrish

Motion carried.

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

Liquor Commission Report – President Brennan stated that the originally scheduled meeting had to be cancelled due to a lack of a quorum.

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 – The discussion arose and decision was made to move the November Committee of the Whole meeting to November 14, 2018.

Trustee Thompson moved, Trustee Martin seconded the motion to adjourn at 6:50 p.m. All voted aye, meeting adjourned.

Kristi LaMontagna, Village Clerk

Approved: May 22, 2018