

MINUTES OF VILLAGE BOARD MEETING  
TUESDAY, AUGUST 28, 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, Chad Hrechko, Terry Houchens, Dennis Martin, Dick Parrish and Barry Thompson. Also present: Dan Duffy - Village Administrator; John Harrington - Finance Director; Ryan Anderson – Public Works Superintendent; Justin Meyer – Police Chief; Chris Spesia – Village Attorney; and Paul Pearson – Village Engineer.

**Changes to Agenda** – President Brennan struck item #11B (Resolution for 2019 Illinois Municipal League Conference) from the agenda; it is not needed at this time.

**Review of Minutes** – Minutes of the Village Board Meeting of July 24, 2018 were reviewed. Trustee Houchens moved, Trustees Deahl and Parrish seconded the motion to accept the minutes of July 24, 2018 Village Board Meeting as presented.

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

Nays: None

Motion carried.

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

Ayes: Parrish, Thompson, Deahl, Houchens, Hrechko, 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 open the public forum at 6:34 p.m.

Kenny Lee, Superintendent of Minooka Community High School, let the board know that he likes to start every new school year talking to the village and to thank them for the partnership and working together with the Minooka Community High School.

President Brennan read two proclamation; Constitution Week Proclamation and Payroll Week Proclamation. No one else made comments.

President Brennan closed the public forum at 6:43 p.m.

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

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

Nays: None

Motion carried

- Resolution Approving Change Order #1 For PT Ferro to extend water (\$27,895.00) **(2018R-2191)**
- Resolution for Pay Request #1- Austen Electric, Griffin, IN., electric work for WWTP (\$16,529.88) **(2018R-2192)**
- Resolution Approving Purchase of WWTP Equipment (\$24,500.00) **(2018R-2193)**
- Amendment to Ordinance, Title 9, Chapter 1, Section 9-1-21, Vehicle Weight Limitations **(2018-23)**
- Amendment to Ordinance, Title 4, Chapter 2, section 4-2-11, Fire Code**(2018-24)**

**Unfinished Business** – There were no unfinished business matters.

**New Business Items**

**Resolution for Village of Minooka to Apply for an Open Space Lands Acquisition and Development (OSLAD) Grant for the Aux Sable Springs Park Project** – Trustee Houchens moved, Trustee Parrish seconded the motion to pass **Resolution #2018R-2194**, for Village of Minooka to Apply for an Open Space Lands Acquisition and Development (OSLAD) Grant for the Aux Sable Springs Park Project.

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

Nays: None

Motion carried.

**Resolution Awarding the 2018 Motor Fuel Tax Maintenance Program to D Construction, Coal City, IL (\$810,848.33)** – Trustee Thompson moved, Trustee Deahl seconded the motion to pass **Resolution #2018R-2195**, Awarding the 2018 Motor Fuel Tax Maintenance Program to D Construction, Coal City, IL (\$810,848.33).

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

Nays: None

Motion carried.

**Resolution Awarding Tree Replacement Program to Fields on Caton Farm, Inc. (\$59,976.00 - 306 Trees)** – Trustee Thompson moved, Trustee Houchens seconded the motion to pass **Resolution #2018R-2196**, Awarding Tree Replacement Program to Fields on Caton Farm, Inc. (\$59,976.00 - 306 Trees).

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

Nays: None

Motion carried.

**Resolution Waiving Competitive Bidding Process for Sewer Extension at McLindon Road (\$43,497.00)** – Trustee Thompson moved, Trustee Houchens seconded the motion to pass **Resolution #2018R-2197**, Waiving Competitive Bidding Process for Sewer Extension at McLindon Road (\$43,497.00).

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

Nays: None

Motion carried.

**Ordinance Adding Chapter 1C, Regulation of and Application for Small Wireless Facilities** – Trustee Hrechko moved, Trustee Martin seconded the motion to pass **Ordinance #2018-25**, Adding Chapter 1C, Regulation of and Application for Small Wireless Facilities.

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

Nays: None

Motion carried.

**Ordinance Amending Title 5, Chapter 7, Business Districts for Pet Services, Domestic and Overnight Boarding to be a Conditional Use Permit.** – Trustee Hrechko moved, Trustee Martin seconded the motion to pass **Ordinance #2018-26** Amending Title 5, Chapter 7, Business Districts for Pet Services, Domestic and Overnight Boarding to be a Conditional Use Permit.

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

Nays: None

Motion carried.

**Knights of Columbus to Solicit Contributions from Vehicle – Wabena Ave. & McEvelly Rd.; Saturday - September 22, 2018** – Trustee Parrish moved, Trustee Hrechko seconded the motion to allow the Knights of Columbus to Solicit Contributions from Vehicle – Wabena Ave. & McEvelly Rd.; Saturday - September 22, 2018.

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

Nays: None

Motion carried.

**Paint the Town Teal – Ovarian Cancer Awareness Month (September)** – Trustee Houchens moved, Trustees Thompson and Parrish seconded the motion to allow Paint the Town Teal – Ovarian Cancer Awareness Month (September).

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

Nays: None

Motion carried.

**Resolution Authorizing Preventative Maintenance Contract with Flygt-Xylem Water Solutions USA for \$11,421.00** – Trustee Thompson moved, Trustee Martin seconded the motion to pass **Resolution #2018R-2198**, Authorizing Preventative Maintenance Contract with Flygt-Xylem Water Solutions USA for \$11,421.00.

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

Nays: None

Motion carried.

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

**Liquor Commission Report** – President Brennan stated that Item #13A - Ordinance Amending Title 3, Section 3-4-7(a) (Liquor Control, Number of Licenses; Fees) of the Minooka Village Code --- Increasing Class A1 from 2 to 3 for Los Campesinos Mexican Grill, Inc. – New Restaurant located at 104 Ridge Road, Ste. 124, will be tabled until the new restaurant can find a local agent or the owners move within the Minooka Corporate Limits and also change their request from an A1 license back to an A2. Trustee Thompson moved, Trustees Parrish and Hrechko seconded the motion to table Item #13A, Ordinance Amending Title 3, Section 3-4-7(a) (Liquor Control, Number of Licenses; Fees) of the Minooka Village Code.

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

Nays: None

Motion carried.

**Annexation Committee Report** – President Brennan stated that there was nothing to report.

**Executive Session** – President Brennan stated there was no need for an Executive Session.

**Action from Executive Session** – No action needed.

**As Appropriate** – Jerry Davidson let the board know that the Lions Club approved the donations of drinks for the Community Picnic this year.

Trustee Thompson thanked Ryan for “bird dogging” the bike path and that it really looks good.

Trustee Houchens thanked the public for showing up to public meetings and making statements and inputs on the Aux Sable Spring Park project.

Dan Duffy updated the board that the interior LED village Light Project is around 75% complete, they look nice and is a great energy savings investment for the village.

Trustee Thompson moved, Trustee Houchens seconded the motion to adjourn at 7:04 p.m. All voted aye, meeting adjourned.

Kristi LaMontagna, Village Clerk

Approved: September 25, 2018