

MINUTES OF VILLAGE BOARD MEETING
TUESDAY, JANUARY 22, 2019

Village President, Patrick Brennan, called the meeting to order at 6:30 p.m. followed by the Pledge of Allegiance. Trustees present: Dave Deahl, Dennis Martin, Barry Thompson and Dick Parrish. Trustees Absent: Terry Houchens and Chad Hrechko. Also present: Dan Duffy - Village Administrator; John Harrington - Finance Director; Ryan Anderson – Public Works Superintendent and Paul Pearson – Village Engineer.

Changes to Agenda – No changes.

Review of Minutes – Minutes of the Village Board Meeting of December 18, 2019 were reviewed. Trustee Deahl moved, Trustee Parrish seconded the motion to accept the minutes of December 18, 2019 Village Board Meeting as presented.

Ayes: Martin, Parrish, Thompson, Deahl

Nays: None

Absent: Houchens, Hrechko

Motion carried.

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

Ayes: Deahl, Parrish, Thompson, Martin

Nays: None

Absent: Houchens, Hrechko

Motion carried.

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

Ayes: Parrish, Thompson, Deahl, Martin

Nays: None

Absent: Houchens, Hrechko

Motion carried.

Public Forum – President Brennan opened Public Forum at 6:31 p.m.

Megan Horstead, a reporter with the Herald News, introduced herself and stated that she will be covering meetings moving forward.

President Brennan closed Public Forum at 6:32 p.m.

Consent Agenda – Mr. Dan Duffy read the titles of four (4) items (9A-9D). Trustee Thompson moved, Trustees Parrish and Deahl seconded the motion to accept the Consent Agenda.

Ayes: Martin, Deahl, Parrish, Thompson

Nays: None

Absent: Houchens, Hrechko

Motion carried.

- Resolution Approving Pay request #2 (final) for 2019 Tree Replacement Program (\$7,840.00) **Resolution #2019R-2231**
- Resolution Approving LOC reduction for Internationale Center South-Kellogg Expansion from \$587,500.00 to \$117,500.00 (Maintenance LOC status) **Resolution #2019R-2232**
- Resolution Approving Cash Reduction, OPUS Group, for Permanent Pond Earthwork and Landscaping from Original Amount of \$136,386.00 to \$126,812.50 **Resolution #2019R-2233**
- Resolution Approving Cash Reduction, OPUS Group, for Roadway and Public Improvements from \$1,215,737.50 to \$155,502.25 **Resolution #2019R-2234**

Unfinished Business – There was no unfinished business.

New Business Items

Appointing Marlin Hartman as Minooka EMA Liaison – Trustee Parrish moved, Trustee Martin seconded the motion to Appoint Marlin Hartman as Minooka EMA Liaison.

Ayes: Thompson, Houchens, Deahl, Parrish, Martin

Nays: None

Absent: Houchens, Hrechko

Motion carried.

Appointment of George Lindemulder to Minooka Police Commission – Trustee Parrish moved, Trustee Thompson seconded the motion to George Lindemulder to Minooka Police Commission.

Ayes: Martin, Deahl, Parrish, Thompson

Nays: None

Absent: Houchens, Hrechko

Motion carried.

Resolution Approving Spesia & Taylor Rate Change – Trustee Thompson moved, Trustee Parrish seconded the motion to pass **Resolution #2019R-2235**, Approving Spesia & Taylor Rate Change.

Ayes: Deahl, Martin, Thompson, Parrish

Nays: None

Absent: Houchens, Hrechko

Motion carried.

Resolution Approving Robinson Engineering Rate Change – Trustee Thompson moved, Trustee Parrish seconded the motion to Approve Robinson Engineering Rate Change.

Ayes: Parrish

Nays: Martin, Deahl, Thompson

Absent: Houchens, Hrechko

Motion not carried.

A Motion was made to reconsider **Resolution Approving Robinson Engineering Rate Change** – Trustee Thompson moved, Trustee Martin seconded the motion to reconsider Resolution Approving Robinson Engineering Rate Change.

Ayes: Parrish, Martin, Thompson

Nays: Deahl

Absent: Houchens, Hrechko

Motion carried.

Reconsideration of **Resolution Approving Robinson Engineering Rate Change** – Trustee Thompson moved, Trustee Deahl seconded the motion to table this motion until further information could be completed.

Ayes: Martin, Parrish, Deahl, Thompson

Nays: None

Absent: Houchens, Hrechko

Motion carried.

Resolution Approving Ridge Road IGA with Grundy County – Trustee Thompson moved, Trustee Deahl seconded the motion to pass **Resolution #2019R-2236**, Approving Ridge Road IGA with Grundy County.

Ayes: Parrish, Martin, Thompson, Deahl

Nays: None

Absent: Houchens, Hrechko

Motion carried.

Resolution Approving Ridge Road IGA with Kendall County – Trustee Thompson moved, Trustee Martin seconded the motion to pass **Resolution #2019R-2237**, Approving Ridge Road IGA with Kendall County.

Ayes: Parrish, Thompson, Deahl, Martin

Nays: None

Absent: Houchens, Hrechko

Motion carried.

Resolution Awarding 2019-2022 Aquatic Weed Treatment Program to Premier Ponds, Minooka, IL, (\$17,410.00) – Trustee Parrish moved, Trustee Deahl seconded the motion to pass **Resolution #2019R-2238**, Awarding 2019-2022 Aquatic Weed Treatment Program to Premier Ponds, Minooka, IL, (\$17,410.00).

Ayes: Thompson, Martin, Deahl, Parrish

Nays: None

Absent: Houchens, Hrechko

Motion carried.

Ordinance Amending Title 4, Chapter 7 Flood Hazzard Areas Village of Minooka (Will County FEMA Map Changes) – Trustee Thompson moved, Trustee Deahl seconded the motion to pass **Ordinance #2019-01**, Amending Title 4, Chapter 7 Flood Hazzard Areas Village of Minooka (Will County FEMA Map Changes).

Ayes: Parrish, Martin, Deahl, Thompson

Nays: None

Absent: Houchens, Hrechko

Motion carried.

Ordinance Abating the Taxes Levied for the Year 2019 to Pay Debt Service on the series 2016 General Obligation Refunding Bonds (Alternate Revenue Source) – Trustee Martin moved, Trustee Thompson seconded the motion to pass **Ordinance #2019-02**, Abating the Taxes Levied for the Year 2019 to Pay Debt Service on the series 2016 General Obligation Refunding Bonds (Alternate Revenue Source).

Ayes: Deahl, Parrish, Thompson, Martin

Nays: None

Absent: Houchens, Hrechko

Motion carried.

Ordinance Abating the Taxes Levied for the Year 2019 to Pay Debt Service on the series 2015 General Obligation Refunding Bonds (Alternate Revenue Source) – Trustee Martin moved, Trustee Thompson seconded the motion to pass **Ordinance #2019-03**, Abating the Taxes Levied for the Year 2019 to Pay Debt Service on the series 2015 General Obligation Refunding Bonds (Alternate Revenue Source).

Ayes: Parrish, Deahl, Thompson, Martin

Nays: None

Absent: Houchens, Hrechko

Motion carried.

Ordinance Abating the Taxes Levied for the Year 2019 to Pay Debt Service on the series 2012 General Obligation Refunding Bonds (Alternate Revenue Source) – Trustee Martin moved, Trustee Thompson seconded the motion to pass **Ordinance #2019-04**, Abating the Taxes Levied for the Year 2019 to Pay Debt Service on the series 2012 General Obligation Refunding Bonds (Alternate Revenue Source).

Ayes: Deahl, Martin, Parrish, Thompson

Nays: None

Absent: Houchens, Hrechko

Motion carried.

Ordinance Abating the Taxes Levied for the Year 2019 to Pay Debt Service on the series 2011 General Obligation Refunding Bonds (Alternate Revenue Source) – Trustee Martin moved, Trustee Thompson seconded the motion to pass **Ordinance #2019-05**, Abating the Taxes Levied for the Year 2019 to Pay Debt Service on the series 2011 General Obligation Refunding Bonds (Alternate Revenue Source).

Ayes: Parrish, Deahl, Thompson, Martin

Nays: None

Absent: Houchens, Hrechko

Motion carried.

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

Liquor Commission Report – Approval of a Class E Liquor License (Temporary) for the St. Mary’s Church’s Corned Beef Dinner on March 3, 2019 from Noon – 7:00p.m. – Trustee Thompson moved, Trustee Parrish seconded the motion to approve a Class E Liquor Licenses (Temporary) for the St. Mary’s Church’s Corned Beef Dinner on March 3, 2019 from Noon – 7:00p.m.

Ayes: Deahl, Martin, Parrish, Thompson

Nays: None

Absent: Houchens, Hrechko

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 – Pat let everyone know that he and Dan were down in Springfield today pulling for a park grant to help out with our new proposed Aux Sable Park Project. They were told that the Village did really well thus far for the grant. The Village should know something on this grant in about two months. Trustee Thompson welcomed Maegan Horstead, a reporter with the Herald News and also mentioned that the American Legion will be having dance at Chapins in Minooka on February 9th.

Trustee Thompson moved, Trustee Parrish seconded the motion to adjourn at 6:55 p.m. All voted aye, meeting adjourned.

Kristi LaMontagna, Village Clerk

Approved: February 26, 2019