

MINUTES OF VILLAGE BOARD MEETING
TUESDAY, APRIL 23, 2019

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

Changes to Agenda – A change was made to item number 9C: the dollar amount listed was incorrect. It was incorrectly listed as \$135,924.47 and was changed to reflect the correct amount of \$137,675.38.

Review of Minutes – Minutes of the Village Board Meeting of March 26, 2019 were reviewed. Trustee Houchens moved, Trustee Deahl seconded the motion to accept the minutes of March 26, 2019 Village Board Meeting as presented.

Ayes: Thompson, Martin, Deahl, Hrechko, Houchens

Nays: None

Absent: Parrish

Motion carried.

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

Ayes: Deahl, Hrechko, Thompson, Houchens, Martin

Nays: None

Absent: Parrish

Motion carried.

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

Ayes: Deahl, Hrechko, Thompson, Houchens, Martin

Nays: None

Absent: Parrish

Motion carried.

Public Forum – President Brennan opened Public Forum at 6:33 p.m.

President Brennan swore in two newly hired police officers, Shallyn Pera and Jamie Picha.

President Brennan read two proclamations; National Boat Safety Week and Rain Barrel Month.

Commander James Plunket spoke in regards to National Boat Safety Week. He invited everyone out to the boat safety program that will be held on May 23rd at 5:00 or 5:15 p.m. located at the Minooka High School.

Gary Delany, a Minooka resident, addressed the board about the concerns he talked about at the February board meeting and stated that he sees progress happening around the village. He also mentioned the following issues he still sees in the village;

- 103 Prairie Drive – boat that hasn't moved in 10 years along with a black SUV that hasn't moved in years and has expired tags.
- 208 Shabbona Drive – Sump pump spilling on sidewalk.
- Heritage and Shabbona has excessive waste and debris.

Eric Schultz, a Minooka resident talked to the board a little bit about wanting to open up a craft beer bottle shop here in Minooka.

Chris, a Minooka resident, talked to the board about construction in the Indian Ridge subdivision and stated that there is a lot of it going on and it is getting to be a nuisance with all the noise and debris being left about. Also the times they are working is very early (as early as 6:00 in the morning). Gravel in the roadway as to where any

emergency vehicles would not be able to pass by if needed and even early morning on Easter Sunday around 8:15 a.m.

Another Minooka resident, Chris, stated parking in the grass and on the sidewalks is getting out of hand. He stated that it was around the corner in the neighborhood behind the village hall building. President Brennan asked for an address and let Chris know that we needed an address in order to address the issues. Chris also mentioned that at 108 Wabaunsee seems to have a lot of cars parked around.

President Brennan closed Public Forum at 6:52 p.m.

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

Ayes: Martin, Houchens, Deahl, Hrechko, Thompson

Nays: None

Absent: Parrish

Motion carried.

- FY 2019-2020 Village Board Meeting Dates
- Pay Request #1 (Final) For Holt Road Lift Station to Energenecs, Inc. (\$35,540.00) **Resolution #2019R-2245**
- Pay Request #2 (Final) For the 2018 Road Maintenance Program to “D” Construction (\$137,675.38) **Resolution #2019R-2246**
- Pay Request #6 (Partial) for McLindon Road Improvements to P.T. Ferro (\$44,771.55) **Resolution #2019R-2247**

New Business Items

Public Hearing for Public Comment Concerning the Proposed Fiscal Year 2019-2020 Budget – President Brennan opened Public Hearing at 6:54 p.m.

John Harrington, Village Finance Director, briefed the board on the FY 19-20 Budget. There were no other comments or questions.

President Brennan closed Public Hearing at 6:56 p.m.

Ordinance Adopting Fiscal Year 2019-2020 Budget – Trustee Martin moved, Trustee Deahl seconded the motion to pass **Ordinance #2019-11**, adopting Fiscal Year 2019-2020 Budget.

Ayes: Houchens, Hrechko, Thompson, Deahl, Martin

Nays: None

Absent: Parrish

Motion carried.

Resolution Approving Phase 1 Engineering for McEvelly/DuPage Multi-use Trail Extension (\$171,750.00) – Trustee Houchens moved, Trustee Thompson seconded the motion to pass **Resolution #2019R-2248**, Approving Phase 1 Engineering for McEvelly/DuPage Multi-use Trail Extension.

Ayes: Hrechko, Martin, Deahl, Thompson, Houchens

Nays: None

Absent: Parrish

Motion carried.

Resolution Approving 2019 Street Maintenance Program (\$300,000.00) – Trustee Thompson moved, Trustee Deahl seconded the motion to pass **Resolution #2019R-2249**, Approving 2019 Street Maintenance Program (\$300,000.00).

Ayes: Martin, Deahl, Hrechko, Houchens, Thompson

Nays: None

Absent: Parrish

Motion carried.

Resolution for Engineering of 2019 Street Maintenance Program (\$73,190.00) – Trustee Thompson moved, Trustee Deahl seconded the motion to pass **Resolution #2019R-2250**, authorizing Engineering of 2019 Street Maintenance Program (\$73,190.00).

Ayes: Martin, Houchens, Thompson, Deahl, Hrechko

Nays: None

Absent: Parrish

Motion carried.

Resolution to Waive Competitive Bidding for Twin Rail #2 Lift Station Upgrades (\$52,500.00) – Trustee Thompson moved, Trustee Houchens seconded the motion to pass **Resolution #2019R-2251**, authorizing to Waive Competitive Bidding for Twin Rail #2 Lift Station Upgrades (\$52,500.00).

Ayes: Deahl, Martin, Hrechko, Houchens, Thompson

Nays: None

Absent: Parrish

Motion carried.

Resolution to Purchase Mower (\$14,127.00) – Trustee Thompson moved, Trustee Deahl seconded the motion to pass **Resolution #2019R-2252**, authorizing to Purchase Mower (\$14,127.00)

Ayes: Houchens, Martin, Hrechko, Deahl, Thompson

Nays: None

Absent: Parrish

Motion carried.

Resolution Awarding Contract to Graf Tree Service for Tree Inventory (\$16,245.00) – Trustee Houchens moved, Trustee Hrechko seconded the motion to pass **Resolution #2019R-2253**, Awarding Contract to Graf Tree Service for Tree Inventory (\$16,245.00).

Ayes: Thompson, Martin, Hrechko, Houchens, Deahl

Nays: None

Absent: Parrish

Motion carried.

Resolution Approving Consent to Assignment of Air Wireless Agreement (formally Cyber Broadcasting) – Trustee Martin moved, Trustee Hrechko seconded the motion to pass **Resolution #2019R-2254**, approving Consent to Assignment of Air Wireless Agreement (formally Cyber Broadcasting).

Ayes: Houchens, Hrechko, Martin, Thompson, Deahl

Nays: None

Absent: Deahl, Martin

Motion carried.

Resolution Authorizing a Contribution to the American Legion Post 1188 for Memorial Day Parade (\$1,000.00) – Trustee Martin moved, Trustee Thompson seconded the motion to pass **Resolution #2019R-2255**, authorizing a Contribution to the American Legion Post 1188 for Memorial Day Parade (\$1,000.00).

Ayes: Deahl, Hrechko, Houchens, Thompson, Martin

Nays: None

Absent: Parrish

Motion carried.

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

Liquor Commission Report

Ordinance Amending Title 3, Section 3-4-7(a) (Liquor Control, Number of Licenses; Fees) of the Minooka Village Code --- Increasing Class A3 from 3 to 4 – New Restaurant (Cavallone’s) – 107 Mondamin St. – Trustee Thompson moved, Trustee Hrechko seconded the motion to pass **Ordinance #2019-12**, Amending Title 3, Section 3-4-7(a) (Liquor Control, Number of Licenses; Fees) of the Minooka Village Code --- Increasing Class A3 from 3 to 4 – New Restaurant (Cavallone’s) – 107 Mondamin St.

Ayes: Martin, Houchens, Deahl, Thompson, Hrechko

Nays: None

Absent: Parrish

Motion carried.

Ordinance Amending Title 3, Section 3-4-7(a) (Liquor Control, Number of Licenses; Fees) of the Minooka Village Code --- Decreasing Class D1 from 6 to 5 and Increasing Class D from 3 to 4 (Circle-K is Requesting to Sell Packaged Liquor) – Item was not recommended by the Liquor Commission thus being removed for consideration on agenda.

Consideration of a Class “E” (Special Event) Liquor License, Minooka Lion’s Club - Summerfest (Location of event is 0-100 block of E. Mondamin St; June 14 & 15, 2019; from 4:00 p.m. until Midnight) – Trustee Thompson moved, Trustee Deahl seconded the motion to grant a Class “E” (Special Event) Liquor License, Minooka Lion’s Club - Summerfest (Location of event is 0-100 block of E. Mondamin St; June 14 & 15, 2019; from 4:00 p.m. until Midnight).

Ayes: Martin, Thompson, Houchens, Hrechko, Deahl

Nays: None

Absent: Parrish

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 – President Brennan reminded everyone about the Memorial Day Parade coming up on Monday May 27th.

Dan Duffy reminded the board of the Legislative Breakfast that will be on May 13th at the Morris Country Club at 7:30 a.m. and also about the soft opening for the local Wings, Etc. on April 29th from 11:00 to 2:00 p.m.

Trustee Thompson moved, Trustee Hrechko seconded the motion to adjourn at 7:09 p.m. All voted aye, meeting adjourned.

Kristi LaMontagna, Village Clerk

Approved: May 21, 2019