

MINUTES OF VILLAGE BOARD MEETING
TUESDAY, SEPTEMBER 24, 2019

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

Changes to Agenda – There were no changes to the agenda.

Review of Minutes – Minutes of the Village Board Meeting of August 27, 2019 were reviewed. Trustee Thompson moved, Trustee Parrish seconded the motion to accept the minutes of August 27, 2019 Village Board Meeting as presented.

Ayes: Martin, Thompson, Hrechko, Offerman and Parrish

Nays: None

Absent: Houchens

Motion carried.

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

Ayes: Hrechko, Martin, Parrish, Thompson & Offerman

Nays: None

Absent: Houchens

Motion carried.

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

Ayes: Thompson, Parrish, Martin, Offerman & Hrechko

Nays: None

Absent: Houchens

Motion carried.

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

Bike Rodeo Presentation

Cindy Wilson from Minooka Fire Protection District presented kids with trophies from the bike safety rodeo. The winners were:

4-5 year olds

1. Kennedy Blaauw
2. Chelsea Price
3. Mackenna Bayer

6-8 year olds

1. Milo Spreitzer
2. Hale Vanderploeg
3. Charlie Sanfilippo

9-11 year olds

1. Caden Faust
2. Josh Witcofski
3. Brooke Daurer

Suicide Prevention & Action Month Proclamation

President Brennan read a proclamation declaring September National Suicide Prevention & Action Month for 2019.

Mr. John Harrington (finance director) gave an overview of the annual village auditor's report.

President Brennan closed the public forum at 6:46 p.m.

Consent Agenda – Mr. Dan Duffy read the titles of two items (9A-9B). Trustee Thompson moved, Trustee Parrish seconded the motion to accept the Consent Agenda as amended.

Ayes: Offerman, Hrechko, Martin, Parrish & Thompson

Nays: None

Absent: Houchens

Motion carried.

- Resolution Approving Pay Request #2/final) from Troy Township for County Line Joint Tar & Chip Resurfacing Project (\$513.00) **(2019R-2288)**
- Resolution Reducing Cash Deposit Surety for Opus Group, for Onsite and Public Improvements from \$282,314.75 to \$135,212.35 **(2019R-2289)**

Old Business Items – There was no old business.

New Business Items

Resolution to Waive Competitive Bidding for Emergency Drainage Project at Indian Ridge Subdivision - Trustee Thompson moved, Trustee Martin seconded the motion to approve Resolution **#2019R-2290** approving bid for emergency work for the Indian Ridge drainage modifications to Brandt Excavating, Inc. in the amount of \$80,596.00.

Ayes: Thompson, Parrish, Martin, Offerman & Hrechko

Nays: None

Absent: Houchens

Motion carried.

Resolution Approving Amendment #1 to OSCO Incentive Agreement – Trustee Hrechko moved, Trustee Parrish seconded the motion to approve Resolution **#2019R-2291** authorizing a first amendment to an economic incentive agreement (OSCO, INC) to amend certain terms of said agreement in order to substitute (“MAC”) MAC Asset Management LLC for OSCO, Inc.

Ayes: Parrish, Martin, Thompson, Offerman & Hrechko

Nays: None

Absent: Houchens

Motion carried.

Resolution Approving FY 2019 Budget Amendment #3 – Trustee Thompson moved, Trustee Martin seconded the motion to approve Resolution **#2019R-2292** amending the fiscal year 2018-2019 budget.

Ayes: Hrechko, Parrish, Thompson, Offerman & Martin

Nays: None

Absent: Houchens

Motion carried.

Accepting the FY 2019 Financial Statements – Trustee Martin moved, Trustee Thompson seconded the motion to accept the FY 2019 financial statements as presented.

Ayes: Parrish, martin, Thompson, Offerman & Hrechko

Nays: None

Absent: Houchens

Motion carried.

Resolution to Establish the Village Authorized Check Signers for All Village Bank Accounts - Trustee Martin moved, Trustee Thompson seconded the motion to approve Resolution #2016R-2293 approving the authorized check signers for the Village due to the fact that Village Clerk Kristi Lamontagna has resigned her job here at the Village.

Ayes: Martin, Thompson, Hrechko, Offerman & Parrish

Nays: None

Absent: Houchens

Motion carried.

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

Liquor Commission Report – Commissioner Brennan stated that the liquor commission had met before the village board meeting and approved the temporary license for St. Mary’s Church’s Oktoberfest on October 6, 2019 from Noon – 6:00 p.m. Trustee Thompson moved, Trustee Hrechko seconded the motion to approve Ordinance #2019-22 Amending Title 3, Section 3-4-7(A) (Liquor Control, Number of Licenses; Fees) of Minooka Village Code, Increasing Class E Liquor Licenses (Temporary) from 0 to 1 (St. Mary’s Church’s Oktoberfest on October 6, 2019 from Noon – 6:00 p.m.)

Ayes: Martin, Thompson, Hrechko, and Parrish

Nays: None

Abstain: Offerman

Absent: Houchens

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 – President Brennan stated that the Community Picnic that was originally scheduled for September 22, 2019 was postponed due to the weather and was rescheduled to September 29th at 1:00 p.m.

Hearing no comments or questions President Brennan called for adjournment. Trustee Thompson moved, Trustee Hrechko seconded the motion to adjourn at 6:51 p.m. All voted yes, meeting adjourned.

Missy Ferguson, Deputy Clerk

Approved: October 22, 2019