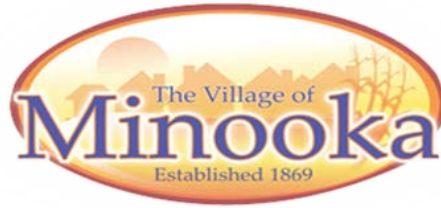


Village President
Patrick Brennan

Board of Trustees
Ric Offerman
Terry Houchens
Chad Hrechko
Dennis Martin
Dick Parrish
Barry Thompson



NOTICE OF MEETING - MINOOKA VILLAGE BOARD
121 E. McEvilly Road, Minooka, Illinois
Tuesday – April 28, 2020 6:30 P.M.

FOR THE SAFETY OF THE PUBLIC, THE MINOOKA VILLAGE HALL IS CLOSED.

**In light of the current COVID-19 public health emergency,
the Mayor and Village Board will participate remotely in this meeting using Zoom.**

For public participation, please either:

Submit your comments via email by 2:00 p.m. on Tuesday, April 28, 2020 to info@minooka.com (please note "Public Comment" in the email subject line); all appropriate written comments will be read during "Public Forum"

OR

Join Zoom Meeting Link below:

<https://us02web.zoom.us/j/82721207779>

Meeting ID: 827 2120 7779

OR

Call in using the following phone number:

+1 312 626 6799 US (Chicago)

Meeting ID: 827 2120 7779

All public participation via Zoom will take place during the "Public Forum".

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CHANGES TO MEETING AGENDA
5. REVIEW OF PREVIOUS VILLAGE BOARD MEETING MINUTES – February 25, 2020 and March 18, 2020
6. BILLS & TRANSFERS
7. TREASURER'S REPORT
8. PUBLIC FORUM

9. CONSENT AGENDA: *All items listed on the Consent Agenda are considered to be routine by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which even the item will be removed from the general order of business and considered after all other regular agenda items.*

- A. Pay Request #1 (final) for Mondamin Street lift station pump replacement Gasvoda and Associates, Inc., Calumet City, Illinois-\$26,221.00
- B. Pay Request #1 (final) for Mondamin Street lift station wet well repairs to Structured Solutions, LLC, Winchester, Indiana-\$14,560
- C. Pay Request #1 (final) for 2020 spring tree planting program to Fields on Caton Farm, Crest Hill, Illinois-\$22,000.00

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. Public Hearing for Public Comment Concerning the Proposed Fiscal Year 2020-2021 Budget
- B. Ordinance Adopting the Annual Budget for the 2020-2021 Fiscal Year for the Village of Minooka, Will County, Grundy County and Kendall County
- C. Resolution Approving Certain Agreements between the Village of Minooka and Aspire Recordkeeping and Wells Fargo Advisors
- D. Resolution Authorizing Execution of a Purchase Agreement for the Supply of Electricity (Hudson Energy)
- E. Resolution Authorizing the Acceptance of An Engineering Agreement for the Construction Engineering Services Associated with the 2020 Village of Minooka Street Maintenance Program Not to Exceed \$32,219.56
- F. Ordinance Amending Title 8(Police Regulations, Chapter 2(General Offenses), Section 8-2-9 (Cannabis, Synthetic Cannabis, and Drug Paraphernalia) of the Village Code of the Village of Minooka, Will, Grundy, and Kendall Counties, Illinois
- G. Ordinance Granting Zoning Variances for Certain Property within the Village of Minooka, Will, Grundy, and Kendall Counties, Illinois-601 Twin Rail Drive
- H. Resolution Awarding the 2020 Street Maintenance to P.T. Ferro-\$536,992.71.
- I. Resolution Authorizing a 2nd Amendment to Agreement of Purchase and Sale-1.5 Acres at SW Corner of Ridge Road and Prairie View Drive, Minooka
- J. Resolution Awarding the 2020 Sidewalk Replacement to Whiteline Construction, Inc, Chicago, Illinois-\$40,192.00
- K. Resolution Awarding the 2020 Sidewalk Saw-Cutting to Precision Concrete Inc., Holland, Michigan-\$11,755.94
- L. Resolution Awarding the 2020 Roadside Mowing and Litter Pickup to Ramiro Guzman Landscaping, Inc., Plainfield, Illinois-\$25,002.00
- M. Resolution Authorizing Change Order #1 for the Aux Sable Spring Development to E.P. Doyle & Son, LLC-\$84,441.78.

12. STAFF REPORTS

13. LIQUOR COMMISSION REPORT

14. ANNEXATION COMMITTEE REPORT

15. EXECUTIVE SESSION

16. ACTION FROM EXECUTIVE SESSION

17. AS APPROPRIATE

18. ADJOURN