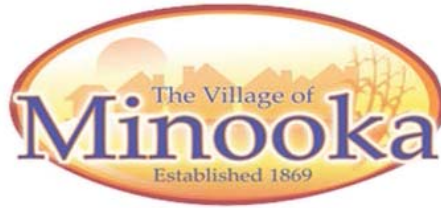


Village President
Patrick Brennan

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 – May 19, 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, May 19, 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/4057608610>**

OR

**Call in using the following phone number:
+1 312 626 6799
Meeting ID: 405 760 8610**

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 – April 28, 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. Resolution Approving Pay Request #2 (partial) for WWTP Dewater Equipment to Independent Mechanical Industries, Inc. (\$36,877.50)
- B. Resolution Approving Pay Request #1 (final) for the 2020 Sidewalk Replacement Program to Whiteline Construction, Inc. (\$41,160.00)

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- a. Resolution Requesting that Governor J.B Pritzker Amend the Restore Illinois Map to Place All Territory Located Within the Corporate Boundaries of the Village of Minooka, Will, Grundy, and Kendall Counties, Illinois, In the "North-Central Health Region"
- b. Resolution Authorizing Change order # for Aux Sable Springs Development (\$297,976.11)
- c. Resolution Authorizing Execution of a Purchase Agreement with an Electricity Supplier for Street Light Electricity
- d. Resolution Adopting a Collective Bargaining Agreement Between the Village of Minooka and the International Union of Operating Engineers, Local 150, Public Employee Division
- e. Resolution Authorizing Approval of an Encroachment Agreement with Minooka Road, LLC
- f. Resolution Authorizing the Renewal of the Village Business Insurance for Property and Liability Insurance
- g. Resolution Reducing a Letter of Credit (Letter of Credit #SB185290041) for Twin Rails Industrial Park, Unit 2 (\$208,753.50)
- h. Resolution Adopting Complete Street Policy
- i. Ordinance Vacating a Portion of a No Easement in the Village of Minooka (84 Lumber Subdivision)

12. STAFF REPORTS

13. LIQUOR COMMISSION REPORT

14. ANNEXATION COMMITTEE REPORT

15. EXECUTIVE SESSION

16. ACTION FROM EXECUTIVE SESSION

17. AS APPROPRIATE

18. ADJOURN