

Village President  
Patrick Brennan

Board of Trustees  
Dave Deahl  
Terry Houchens  
Chad Hrechko  
Dennis Martin  
Dick Parrish  
Barry Thompson



NOTICE OF MEETING - MINOOKA VILLAGE BOARD  
121 E. McEvilly Road, Minooka, Illinois  
Tuesday – February 27, 2018 – 6:30 P.M.  
(Village Hall Board Room)

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 – January 23, 2018
6. BILLS & TRANSFERS
7. TREASURER'S REPORT
8. PUBLIC FORUM
  - A. Police Department Annual Report and Awards Presentation
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 Well 6 & 7 Repairs (\$22,350.00)
  - B. Resolution Approving 2018 Holt Road Farm Contract
  - C. Resolution Approving 2018 Sherrill Road Farm Contract
10. UNFINISHED BUSINESS
11. NEW BUSINESS
  - A. Resolution Awarding Sludge Hauling Bid to Low Bidder - Dahm Enterprises
  - B. Resolution Approving IMRF Health Insurance Payout Policy
  - C. Resolution Approving the Renewal of the Village Life & AD&D Insurance Policy
  - D. Resolution Approving Contract Renewal for McCloud Aquatics for 2018 Aquatic Weed Services (\$17,416.50)
  - E. Ordinance Amending Title 1, Chapter 11, Section 1 of the Municipal Code, Personnel Manual Adopted
12. STAFF REPORTS
13. LIQUOR COMMISSION REPORT
14. ANNEXATION COMMITTEE REPORT
15. EXECUTIVE SESSION
16. ACTION FROM EXECUTIVE SESSION
17. AS APPROPRIATE
18. ADJOURN