

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 – March 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 – February 27, 2018
6. BILLS & TRANSFERS
7. TREASURER'S REPORT
8. PUBLIC FORUM
 - A. National Service Recognition Day Proclamation
 - B. Rain Barrel Month Proclamation
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 Change Order #1 for 2017 Tree Replacement Program
 - B. Resolution Approving Pay Request #1 (Final) for McLindon Road / Molto Street Lights
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - A. Resolution Approving FY2019 MFT and Non-MFT Program Engineering Contract Not to Exceed \$73,190.00
 - B. Resolution Approving the Employment of Doyle Thompson in Accordance with Municipal Handbook Policy
 - C. Ordinance Authorizing for the Disposal of Excess Village Property - 1999 Ford Crown Victoria
12. STAFF REPORTS
13. LIQUOR COMMISSION REPORT
14. ANNEXATION COMMITTEE REPORT
15. EXECUTIVE SESSION
16. ACTION FROM EXECUTIVE SESSION
17. AS APPROPRIATE
18. ADJOURN