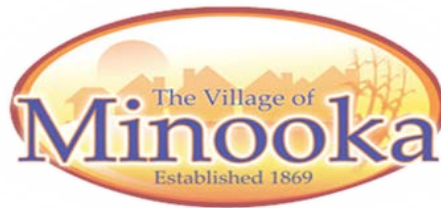


Village President  
Patrick Brennan

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



## NOTICE OF MEETING - MINOOKA VILLAGE BOARD

121 E. McEvelly Road, Minooka, Illinois  
Tuesday – June 26, 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 – May 22, 2018
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 for Chestnut Ridge Pay Request #2 to Austin Tyler Construction (\$6,117.30)
  - B. Resolution for LED Pay Request #2 (final) to Power Energy Solutions (\$3,500.00)
10. UNFINISHED BUSINESS
11. NEW BUSINESS
  - A. Resolution for Authorizing the Village of Minooka to Enter into an Agreement with Current Technologies for IT Services
  - B. Resolution for Public Works to Purchase and Install a Fence at Summit Park in the Amount of \$22,070.00 to The Cedar Mill, Inc.
  - C. Resolution Accepting Low Bid For McLindon/Twin Rails Intersection Project from PT Ferro in the Amount of \$814,570.64
  - D. Resolution Authorizing Execution Construction Oversight Contract with Robinson Engineering for the McLindon/Twin Rails Intersection Project (not to exceed \$97,546.00)
  - E. Resolution Accepting Plat of Dedication – Tabler Road Investments, LLC
  - F. Resolution for Strand and Associates to Perform a Bio-Solids Preliminary Engineering Evaluation Study (\$19,300.00)
  - G. Resolution Approving Arbor Lakes Commercial Site Development Plans
  - H. Resolution Approving OPUS Site Development Plans
  - I. Resolution Authorizing Execution of Contract between the Village Of Minooka and Metropolitan Alliance of Police Chapter #348
  - J. Ordinance Authorizing a Conditional Permitted Use in a B-1 Zone for a Storage Facility
  - K. Ordinance Adopting Prevailing Wages for 2018
12. STAFF REPORTS
13. LIQUOR COMMISSION REPORT
  - A. Ordinance Amending Title 3, Section 3-4-7(a) (Liquor Control, Number of Licenses; Fees) of the Minooka Village Code --- Increasing Class D1 from 5 to 6 for Towne Place Suites (Minooka Hotel Associates, LLC) – New Hotel
14. ANNEXATION COMMITTEE REPORT
15. EXECUTIVE SESSION
16. ACTION FROM EXECUTIVE SESSION
17. AS APPROPRIATE
18. ADJOURN