

**VILLAGE OF MINOOKA
BOARD OF LOCAL IMPROVEMENTS
MEETING AGENDA
TUESDAY, JULY 24, 2018 - 6:15 P.M.**

SPECIAL ASSESSMENT NO. 03-1: A System of Watermains, Storm Sewers, Sanitary Sewers and Roadway Improvements, including Street Lighting and Landscaping, to serve the Lakewood Trails Unit No. 1 Project.

SPECIAL ASSESSMENT NO. 03-2: A System of Watermains, Storm Sewers, Sanitary Sewers and Roadway Improvements, including Street Lighting and Landscaping, to serve the Prairie Ridge Project.

SPECIAL ASSESSMENT NO. 04-1: A System of Watermains, Storm Sewers, Sanitary Sewers and Roadway Improvements, including Street Lighting and Landscaping, to serve the Lakewood Trails Unit No. 2 Project.

1. Call to Order
2. Public Forum
3. Roll Call
4. Consideration of Invoices – Making & Levying Fund
 - A. Wells Fargo Bank for trustee fees for the 2014 SAA, invoice 1586428 dated 07/11/18 for \$5,500.00.
 - B. Klein, Thorpe and Jenkins, Ltd. for legal services for the 2014 SAA, invoice 195107 dated 04/09/18 for \$1,436.73. Invoice was paid by Village and the Village needs to be reimbursed.
 - C. Spesia & Taylor for legal services for the 2014 SAA, invoice 812653 dated 04/10/18 for \$969.00. Invoice was paid by Village and the Village needs to be reimbursed.
 - D. Spesia & Taylor for legal services for the 2014 SAA1, invoice 812817 dated 05/09/18 for \$323.00. Invoice was paid by Village and the Village needs to be reimbursed.
 - E. Village of Minooka for filing fees for the partial release of liens for four 2014 SAA properties in April, May and June for \$321.00.
5. Adjournment