

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 – September 25, 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 – August 28, 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. FY 2018 Budget Amendment #2
 - B. Pay Request #3/Final for Chestnut Ridge Drainage Project (\$14,686.70)
 - C. Pay Request #1/Final for Summit Park Fence (\$22,070.00)
 - D. Pay Request #1 for McLindon Road Intersection Project (\$105,059.06)
 - E. Pay Request #1/Final for McLindon Road Sewer Extension (\$43,497.00)
 - F. Pay Request #1/Final for McLindon Road Water Extension (\$28,675.00)
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - A. Resolution Approving IML Conference Expenses
 - B. Resolution Authorizing Amendment to Sludge Hauling Contract
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 A from 2 to 3 for PLP Holdings, LLC - Wings 1 – New Restaurant located at 581 Bob Blair Road
 - B. Ordinance Amending Title 3, Section 3-4-7(a) (Liquor Control, Number of Licenses; Fees) of the Minooka Village Code --- Increasing Class G (Outdoor License) from 1 to 2 for PLP Holdings, LLC - Wings 1 – New Restaurant located at 581 Bob Blair Road
 - C. Ordinance Amending Title 3, Section 3-4-7(a) (Liquor Control, Number of Licenses; Fees) of the Minooka Village Code --- Increasing Class A2 from 2 to 3 for Los Campesinos Mexican Grill, Inc. – New Restaurant located at 104 Ridge Road, Ste. 124
14. ANNEXATION COMMITTEE REPORT
15. EXECUTIVE SESSION
16. ACTION FROM EXECUTIVE SESSION
17. AS APPROPRIATE
18. ADJOURN