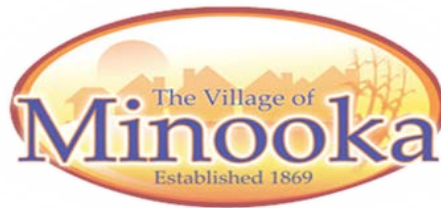


Village President
Patrick Brennan

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 – October 23, 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 – September 25, 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. Pay request #1 for 2018 Tree Replacement Program, Fields of Caton Farm (\$52,136.00)
 - B. Pay request #2 for McLindon Road Improvements to P.T. Ferro (\$67,734.90)
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - A. FY 2018 Financial Statements (Zabel and Associates)
 - B. Resolution Approving Purchase Light Pole Purchase from Lighting Solutions (\$24,208.00)
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