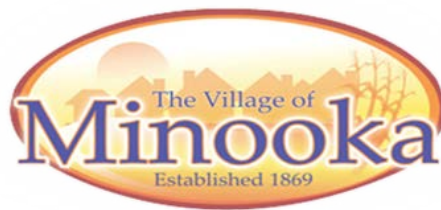


Village President
Patrick Brennan

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 – December 18, 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 – November 27, 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 #4 (Partial) McLindon Road Improvements (PT Ferro – \$320,116.20)
 - B. Pay Request #5 (Partial) McLindon Road Improvements (PT Ferro - \$23,550.50)
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - A. Public Hearing for the 2018 Property Tax Levy
 - B. Ordinance Adopting 2018 Property Tax Levy
 - C. Resolution for Health Insurance Policy (BCBS)
 - D. Resolution for Dental Policy Renewal (BCBS)
 - E. Resolution for Vision Policy Renewal (VSP, Inc)
 - F. Resolution Authoring WWTP Dewatering Engineering Service Contract (\$175,000-Strand & Assoc.)
 - G. Resolution Authorizing Execution of an Economic Incentive Agreement (OSCO, Inc)
 - H. Resolution Extending McLindon Road Project Contract Deadline with PT Ferro
 - I. Resolution Approving Minooka Police Commission Bylaws Amendments
 - J. Resolution Approving Minooka Police Vehicle Purchase (\$33,465.00 -Morrow Brother Ford, Inc)
 - K. Resolution Accepting the Police Pension Fund Municipal Compliance Report
12. STAFF REPORTS
13. LIQUOR COMMISSION REPORT
14. ANNEXATION COMMITTEE REPORT
15. EXECUTIVE SESSION
16. ACTION FROM EXECUTIVE SESSION
17. AS APPROPRIATE
18. ADJOURN