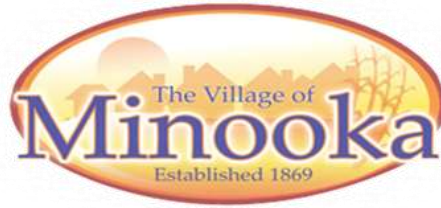


Village President
Patrick Brennan

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 – March 26, 2019 – 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 – February 26, 2019
6. BILLS & TRANSFERS
7. TREASURER’S REPORT
8. PUBLIC FORUM
 - A. Certified Government Financial Manager Month Proclamation (March)
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.*
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - A. Resolution for Deicing Salt Contract – FY 2020
 - B. Resolution for Loss Control Contract Renewal (\$18,660.00)
 - C. Resolution Adopting the Official Village Zoning Map
 - D. Resolution Authorizing Execution of a Professional Service Agreement with Upland Design Ltd. for the Aux Sable Springs Park Project (\$122,800.00)
12. STAFF REPORTS
13. LIQUOR COMMISSION REPORT
14. ANNEXATION COMMITTEE REPORT
15. EXECUTIVE SESSION
16. ACTION FROM EXECUTIVE SESSION
17. AS APPROPRIATE
18. ADJOURN