

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. McEvelly Road, Minooka, Illinois
Tuesday – April 23, 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 – March 26, 2019
6. BILLS & TRANSFERS
7. TREASURER'S REPORT
8. PUBLIC FORUM
 - A. Swearing in of New Police Officers
 - a. Shallyn Pera
 - b. Jamie Picha
 - B. National Safe Boating Week (May 19- 25, 2019) Proclamation
 - C. May 2019 – Rain Barrel Month Proclamation
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 2019-2020 Village Board Meeting Dates
 - B. Pay Request #1 (Final) For Holt Road Lift Station to Energenecs, Inc. (\$35,540.00)
 - C. Pay Request #2 (Final) For the 2018 Road Maintenance Program to "D" Construction (\$135,924.47)
 - D. Pay Request #6 (Partial) for McLindon Road Improvements to P.T. Ferro (\$44,771.55)
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - A. Public Hearing for Public Comment Concerning the Proposed Fiscal Year 2019-2020 Budget
 - B. Ordinance Adopting Fiscal Year 2019-2020 Budget
 - C. Resolution Approving Phase 1 Engineering for McEvelly/DuPage Multi-use Trail Extension (\$171,750.00)
 - D. Resolution Approving 2019 Street Maintenance Program (\$300,000.00)
 - E. Resolution for Engineering of 2019 Street Maintenance Program (\$73,190.00)
 - F. Resolution to Waive Competitive Bidding for Twin Rail #2 Lift Station Upgrades (\$52,500.00)
 - G. Resolution to Purchase Mower (\$14,127.00)
 - H. Resolution Awarding Contract to Graf Tree Service for Tree Inventory (\$16,245.00)
 - I. Resolution Approving Consent to Assignment of Air Wireless Agreement (formally Cyber Broadcasting)
 - J. Resolution Authorizing a Contribution to the American Legion Post 1188 for Memorial Day Parade (\$1,000.00)

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 the Number of Class A3 from 3 to 4 – New Restaurant (Cavallone’s) – 107 Mondamin St.
- B. Ordinance Amending Title 3, Section 3-4-7(a) (Liquor Control, Number of Licenses; Fees) of the Minooka Village Code --- Decreasing Class D1 from 6 to 5 and Increasing Class D from 3 to 4 (Circle-K is Requesting to Sell Packaged Liquor)
- C. Consideration of a Class “E” (Special Event) Liquor License, Minooka Lion’s Club - Summerfest (Location of event is 0-100 block of E. Mondamin St; June 14 & 15, 2019; from 4:00 p.m. until Midnight)

14. ANNEXATION COMMITTEE REPORT

15. EXECUTIVE SESSION

16. ACTION FROM EXECUTIVE SESSION

17. AS APPROPRIATE

18. ADJOURN