

**VILLAGE OF MINOOKA
BOARD OF LOCAL IMPROVEMENTS
MEETING AGENDA
TUESDAY, MAY 21, 2019 - 6:15 P.M.**

SPECIAL ASSESSMENT NO. 03-1: A System of Watermains, Storm Sewers, Sanitary Sewers and Roadway Improvements, including Street Lighting and Landscaping, to serve the Lakewood Trails Unit No. 1 Project.

SPECIAL ASSESSMENT NO. 03-2: A System of Watermains, Storm Sewers, Sanitary Sewers and Roadway Improvements, including Street Lighting and Landscaping, to serve the Prairie Ridge Project.

SPECIAL ASSESSMENT NO. 04-1: A System of Watermains, Storm Sewers, Sanitary Sewers and Roadway Improvements, including Street Lighting and Landscaping, to serve the Lakewood Trails Unit No. 2 Project.

1. Call to Order
2. Public Forum
3. Roll Call
4. Consideration of Invoices – Making & Levying Fund
 - A. Spesia & Taylor for legal services for the 2014 SAA, invoice 814452 dated 04/10/19 for \$2,042.50. Invoice was paid by Village and the Village needs to be reimbursed.
 - B. DTA Assessment Engineering Services, invoice 1903220 dated 03/31/19 for \$23,060.34 for 03-1. Invoice was paid by Village and the Village needs to be reimbursed.
 - C. DTA Assessment Engineering Services, invoice 1903221 dated 03/31/19 for \$16,012.75 for 03-2. Invoice was paid by Village and the Village needs to be reimbursed.
 - D. DTA Assessment Engineering Services, invoice 1903222 dated 03/31/19 for \$20,177.53 for 04-1. Invoice was paid by Village and the Village needs to be reimbursed.
5. Adjournment