

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 – August 27, 2019 – 6:30 P.M.  
(Village Hall Board Room)

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. RESIGNATION OF TRUSTEE DAVE DEAHL
4. APPOINTMENT TO VACANT TRUSTEE SEAT – RIC OFFERMAN
5. ROLL CALL
6. CHANGES TO MEETING AGENDA
7. REVIEW OF PREVIOUS VILLAGE BOARD MEETING MINUTES – July 23, 2019
8. BILLS & TRANSFERS
9. TREASURER'S REPORT
10. PUBLIC FORUM
  - A. Payroll Week Proclamation
  - B. Chamber of Commerce Week Proclamation
  - C. Turn the Town Teal (Ovarian Cancer Awareness Campaign)
11. 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 (Partial) from IGA with Troy Township Tar & Chip County Line Road (\$12,476.64)
  - B. Pay Request #1 (Final) for Sidewalk Saw-Cutting Program (\$14,871.96)
  - C. Pay Request #9 (Final) for McLindon Road Improvement to P.T. Ferro (\$23,093.97)
  - D. Resolution Authorizing an Agreement for Professional Technology Services with Current Technologies Corporation
12. UNFINISHED BUSINESS
13. NEW BUSINESS
  - A. Resolution Amending the 2018/2019 Budget
  - B. Resolution Approving Engineering Agreement for Village Hall Parking Lot Robinson Eng. (\$5,014.50)
  - C. Resolution Awarding the 2019 Tree Replacement Program to The Fields on Caton Farm, Inc. (\$60,000.00)
  - D. Resolution for Emergency Culvert Cleaning Request to Waive Competitive Bidding
  - E. Purchase Order for Water Meters
  - F. Resolution Approving the Preliminary and Final Plat for Midland Property Holding, LLC Subdivision (Pro-Motion)
  - G. Ordinance Creating the Tree Protection/Preservation Village Plan
  - H. Ordinance to Vacate No Access Easement in Twin Rails Business Park
14. STAFF REPORTS
15. 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 C from 0 to 1 – New Tavern (Iron & Glass, LLC) – 104 Ridge Rd.
16. ANNEXATION COMMITTEE REPORT
17. EXECUTIVE SESSION
18. ACTION FROM EXECUTIVE SESSION
19. AS APPROPRIATE
20. ADJOURN