

**VILLAGE OF MINOOKA  
BOARD OF LOCAL IMPROVEMENTS  
MEETING AGENDA  
TUESDAY, OCTOBER 22, 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. DTA Arbitrage Rebate Calculation, invoice 1909007 dated 09/20/19 for \$4,300 for 03-1.
  - B. Wells Fargo Bank trustee fee, invoice 1717542 dated 07/01/19 for \$5,500.00 for the 2014 assessment. Invoice was paid to Wells Fargo per the trustee agreement.
  - C. Grundy County Recorder partial lien release fees for 3 properties. Invoice was paid by Village and the Village needs to be reimbursed.
  - D. Spesia & Ayers legal fee, invoice 815313 dated 10/11/19 for \$300.
  - E. Spesia & Ayers legal fee, invoice 815317 dated 10/11/19 for 160.
5. Adjournment