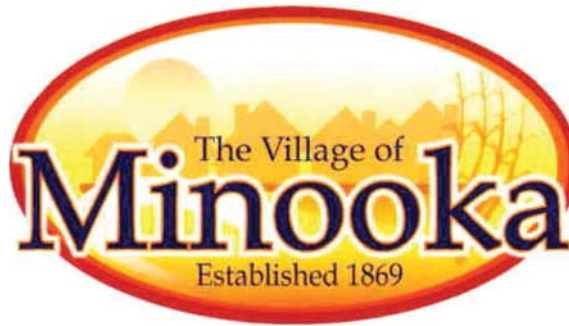


Village President
Patrick Brennan

Board of Trustees
Ric Offerman
Terry Houchens
Dennis Martin
Chad Hrechko
Dick Parrish
Barry Thompson



**NOTICE OF MEETING - VILLAGE OF MINOOKA
PUBLIC WORKS COMMITTEE**

**121 E McEVILLY ROAD, MINOOKA, ILLINIOS
Tuesday, June 16, 2020 – 6:00 PM**

FOR THE SAFETY OF THE PUBLIC, THE MINOOKA VILLAGE HALL IS CLOSED

The Mayor finds that in light of the current COVID-19 public health emergency an in-person meeting is not practical or prudent and the members of the Forestry Commission will accordingly participate remotely in this meeting using Zoom. The Superintendent of Public Works will be physical present in the Village Meeting Room for the meeting.

For public participation, please either:

Submit your comments via email by 2:00 p.m. on Tuesday, June 16, 2020 to info@minooka.com (please note "Public Comment" in the email subject line); all appropriate written comments will be read during "Public Forum"

OR

Join Zoom Meeting

<https://us02web.zoom.us/j/4057608610>

Meeting ID: 405 760 8610

OR

Call in using the following phone number:

+1 312 626 6799 US (Chicago)

Meeting ID: 405 760 8610

AGENDA

1. Public Forum
2. Superintendents Report
 - Water
 - 2020 Consumer Confidence Report
 - Sewer
 - Lightning damage to Ridge Road lift station
 - Streets
 - Parks
 - Miscellaneous
3. Engineers Report

4. Pay request #1 (partial) for the 2020 MFT Program
5. Pay request #3 (partial) for the WWTP Dewatering Replacement
6. McEvelly road closure
7. Regional water study results
8. WWTP equipment replacement project plan and modeling services
9. Wapella easement Sievers
10. Wapella ROW
11. Backhoe replacement
12. Skid steer replacement
13. Bonita Vista hoist for flood gates
14. MFT Misty Creek Drive pavement upgrade
15. Blanket purchase order approval
16. IGA with Aux Sable Township for road patching on Tabler Road
17. Adjournment

VILLAGE HALL 121 East McEvelly Road • Phone: 815-467-2151 • Fax: 815-467-3599
POLICE DEPARTMENT 121 East McEvelly Road • 911 in an emergency • Phone: 815-467-2298 (non-emergency) • Fax: 815-467-9731
PUBLIC WORKS & BUILDING DEPARTMENT 608 Twin Rail Drive • Phone: 815-467-8868 • Fax: 815-467-8865 www.minooka.com