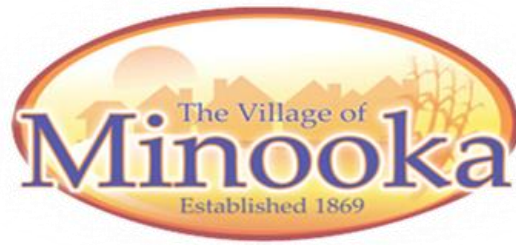


Village President
Ric Offerman

Board of Trustees
Terry Houchens
Dennis Martin
Dick Parrish
Barry Thompson
Robin White
Gabriela Martinez



NOTICE OF MEETING
MINOOKA BOARD OF TRUSTEES – Committee of the Whole

121 E. McEvelly Road, Minooka, Illinois
Village Board Room

Wednesday, April 20, 2022 6:30 p.m.

AGENDA

1. PUBLIC FORUM

2. FINANCE ITEMS – Trustee Dennis Martin

- A. Finance Report
- B. Bills & Transfers
- C. Water Commission Formation Administration Costs - \$110,000
- D. Sligo Government Solutions Agreement – Water Commission
- E. Agreement for Professional Services with EEI – Water Commission
- F. Sligo Government Solutions Invoice 0001
- G. American Legion Donation
- H. Regional Water Commission Fund Manager Update
- I. Minooka Finance Plan – Regional Water Commission
- J. Hudson Energy Contract Renewals

3. PUBLIC WORKS ITEMS – Trustee Barry Thompson

- A. Superintendent's Report
- B. Engineer's Report
- C. Minooka Road Resurfacing Update
- D. Erosion Project Bid Openings
- E. Fixed-Base Meter Reading System Purchase
- F. Lake Michigan Implementation Plan Proposal from Strand
- G. Blanket Purchase Orders for FY2023
- H. Sanitary Sewer Manhole Repairs
- I. Pay Request #1 (Final) for Spring Tree Planting Program
- J. Pay Request #1 (Final) for F-250 Service Truck
- K. Pay Request #3 (Final) for Tabler Rd Tar and Chip Project
- L. CMAP Memorandum for Understanding for Pavement Management Plan
- M. Loss Control Services Renewal
- N. Snow Plow Truck Purchases
- O. Engineering Oversight for Erosion Projects

4. ECONOMIC DEVELOPMENT & PUBLIC RELATIONS – Trustee Robin White

- A. EDC Report attached

5. PARKS & RECREATION ITEMS – Trustee Terry Houchens

- A. Events Update
- B. Minooka State Championship
- C. Veterans Park Draft Idea Board for Open House
- D. Aux Sable Springs Park Storage and Restroom
- E. Aux Sable Baseball Fields Update

6. PUBLIC SAFETY ITEMS – Trustee Dick Parrish

- A. Police Chief’s Report

7. ORDINANCE & BUILDING DEPARTMENT ITEMS – Trustee Gabriela Martinez

- A. Building Officer’s Report

8. VILLAGE PRESIDENT AND STAFF ITEMS

- A. Resolution Ratifying Execution of an Extension of Use and Occupancy Agreement with The Conservation Foundation
- B. Resolution Approving an Agreement with Sligo Government Solutions Relative to the Regional Water Commission
- C. Resolution Approving an Agreement with Engineering Enterprises, Inc. Relative to the Regional Water Commission
- D. A Resolution to Accept Plat of Dedication for Public Purposes (Molto 2.628 Acres on Holt Road, Minooka)
- E. Ordinance Authorizing Execution of Opus/Molto Sixth Amendment to Annexation Agreement
 - 1. Ordinance Annexing Holt Road Properties (Molto)
 - 2. Ordinance Rezoning Holt Road Properties (Molto)
 - 3. Resolution Approving Preliminary Plat of Subdivision (Molto)
- F. Conor Project/Annexation Status
- G. SurfAir Fiber Agreement Status

9. EXECUTIVE SESSION

10. MISCELLANEOUS ITEMS/ ADJOURNMENT

**Information not included may have been in the individual committee packets previously distributed or may be handed out at time of meeting.*