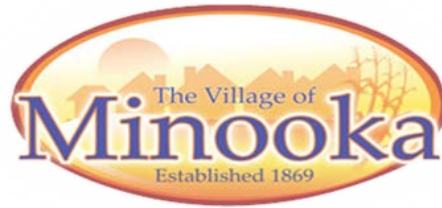


Village President
Patrick Brennan

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



NOTICE OF MEETING - MINOOKA VILLAGE BOARD
121 E. McEvelly Road, Minooka, Illinois
Tuesday – January 26, 2021 6:30 P.M.

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 Village Board will accordingly participate remotely in this meeting using Zoom. The Village Administrator will be physically present in the Village Meeting Room for the meeting.

For the Safety of the Public, We Ask the Public to participate remotely using Zoom.

For public participation, please either:

Submit your comments via email by 2:00 p.m. on January 26, 2021 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 Link below:

<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

All public participation via Zoom will take place during the "Public Forum."

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. CHANGES TO MEETING AGENDA**
- 5. REVIEW OF PREVIOUS VILLAGE BOARD MEETING MINUTES – December 22, 2020**
- 6. BILLS & TRANSFERS**
- 7. TREASURER'S REPORT**
- 8. PUBLIC FORUM**
- 9. 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. Resolution Approving Pay Request #1(final) for the 420-074A Cat Backhoe-\$82,829

- b. Resolution Approving Pay Request #1 (final) for the Tar and Chip Resurfacing Project on Tabler Road-\$22,000
- c. Resolution Authorizing Pay Request #7/partial for Aux Sable Springs Park Development to E.P. Doyle-\$81,186.45

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- a. Ordinance Authorizing Disposal of Surplus Property by the Village of Minooka (2015 Ford Explorer)
- b. Ordinance Approving Sale of Real Property -103 N. Wabena Ave.
- c. Resolution Approving Final Plat of Resubdivision of Lots 1-4 in Twin Rail Subdivision
- d. Resolution Authorizing the participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and authorizing the execution of a contract with the lowest cost electricity provider for a period up to 36 months
- e. Resolution Authorizing Village of Minooka Investment Policy Updating
- f. Resolution Award Aux Sable Springs Landscape and Lawn Maintenance Contract to Finish Grounds Care LLC, Newark, IL
- g. Ordinance Abating the Taxes levied for the Year 2020 to Pay Debt Service on Series 2011 General Obligation Bonds (Alternate Revenue Source)
- h. Ordinance Abating the Taxes levied for the Year 2020 to Pay Debt Service on Series 2012 General Obligation Bonds (Alternate Revenue Source)
- i. Ordinance Abating the Taxes levied for the Year 2020 to Pay Debt Service on Series 2015 General Obligation Bonds (Alternate Revenue Source)
- j. Ordinance Abating the Taxes levied for the Year 2020 to Pay Debt Service on Series 2016 General Obligation Bonds (Alternate Revenue Source)

12. LIQUOR COMMISSION REPORT

- a. Ordinance Decreasing the number of Class D Liquor Licenses from 3 to 2

13. ANNEXATION COMMITTEE REPORT

14. EXECUTIVE SESSION

15. ACTION FROM EXECUTIVE SESSION

16. AS APPROPRIATE

17. ADJOURN