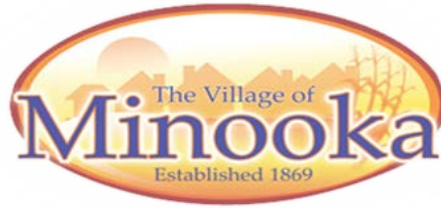


Village President
Patrick Brennan

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



NOTICE OF MEETING - MINOOKA VILLAGE BOARD
121 E. McEvilly Road, Minooka, Illinois
Tuesday, September 22, 2020 6:30 P.M.

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 –August 25, 2020**
6. **BILLS & TRANSFERS**
7. **TREASURER’S REPORT**
8. **PUBLIC FORUM**
 - a. Constitution Week Proclamation
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 #4 (final) for the 2020 Street Maintenance Project-\$11,616.42
 - b. Resolution Approving Pay Request #6 (partial) for the WWTP Dewatering Replacement-\$394,529.26
 - c. Resolution Approving Pay Request #1 (final) for the Bonita Vista flood gates hoist-\$35,700
 - d. Resolution Approving Pay Request #3 (partial) to E.P. Doyle & Sons for the Aux Sable Springs Park Development-\$636,700.45
 - e. Resolution Authorizing Change Order #9 for Excess Clay Grading - \$27,861.00
 - f. Resolution Authorizing Change Order #10 for the Aux Sable Springs Park Project (Trail Adjustment Work) - \$12,113.00
 - g. Resolution Authorizing Change Order #11 for the Aux Sable Springs Park Project (Canoe Launch Parking Lot Adjustment) - \$3,174.00
 - h. Resolution Authorizing a Change Order with Upland Design LTD. For the Aux Sable Spring Park Oslad Development Project- (credit \$12,113.00)
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
 - a. Public Hearing on a Proposed Annexation Agreement (Creekside Estates)
 - b. An Ordinance Authorizing Execution of an Annexation Agreement (Creekside Estates)
 - c. An Ordinance Annexing Certain Territory to the Village of Minooka, Will County, Grundy County, and Kendall County, Illinois (Creekside Estates)

- d. An Ordinance Rezoning Certain Property, Granting a Conditional Permitted Use Permit for a Planned Unit Development and Approving a Preliminary PUD Plat in the Village of Minooka, Will, Grundy, and Kendall Counties, Illinois (Creekside Estates)
- e. Resolution Authorizing Contract with Homer Tree Care for Tree Trimming in the Village of Minooka
- f. Resolution Awarding Sanitary Sewer Televising and Cleaning Contract to Hydro-Vision Technology, Romeoville, Illinois-\$15,462
- g. Resolution Authorizing the Village of Minooka to Enter into Contract with Robinson Professional Services Agreement for Preliminary Engineering & Design for Holt Road Sewer, Ridge Road to Hare Road Utility Project- \$127,030.00
- h. Resolution Approving the Sale of Excess Property (WWTP equipment)
- i. Resolution Approving the Sale of Excess Property (computer equipment)
- j. An Ordinance Authorizing a CARES Act Reimbursement Program for Impacted Businesses to Help Offset the Economic Hardships Caused by COVID-19 in the Village of Minooka, Will County, Grundy County, and Kendall County, Illinois
- k. An Ordinance Authorizing for the Disposal of Excess Village Property
- l. Accepting FY 2020 Financial Statements Acceptance
- m. An Ordinance for Will County CURE Allowance
- n. An Ordinance for the State of IL Allowance

12. STAFF REPORTS

13. LIQUOR COMMISSION REPORT

14. ANNEXATION COMMITTEE REPORT

15. EXECUTIVE SESSION

16. ACTION FROM EXECUTIVE SESSION

17. AS APPROPRIATE

18. ADJOURN