

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 – February 23, 2021 6:30 P.M.

**Due to the outbreak of COVID-19, the Village of Minooka is Permitting, Limited in-person attendance at Village meetings. Those attending the meeting will be required to comply with Suggested CDC COVID Guidelines including wearing a mask, social distancing and other requirements. The Village will enforce the Governor’s Executive Order Prohibiting the gathering of 25 or more people so some may not be permitted to physically attend. However, attendance will also be allowed by phone or using Zoom.**

**For public participation, *please either:***

*Submit your comments via email by 2:00 p.m. on February 23, 2021 to [info@minooka.com](mailto: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 – January 26, 2021**
- 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 2020 Tree Trimming Contract-\$105,170

- b. Resolution Approving Change Order #15 to Aux Sable Springs Contract (transfer Maintenance)-\$46,704.64
- c. Resolution Approving an Agreement with E.P. Doyle & Son, LLC (Natural Area Maintenance-Aux Sable Springs Project)
- d. Resolution Approving Pay Request #8 (final) for Aux Sable Springs Park Project -\$120,868.76
- e. Resolution Authorizing 5<sup>th</sup> Amendment to Agreement of Purchase and Sale (Oliver/1.5 Acres at SW Corner of Ridge Road and Prairie View Drive)
- f. Resolution Authorizing First Amendment to Real Estate Sales Contract (Zavala/2760 Holt Road)
- g. Resolution Authorizing Plat of Dedication (Wapella Street Right-of-Way)

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

- a. Resolution Approving Release of Letters of Credit and Bonds Associated with Various Projects
- b. Resolution Approving Village of Minooka/Grundy Co. Chamber Banner Program
- c. Resolution of Village of Minooka regarding HB 3653 disapproving of the legislative process and recommending Governor Pritzler Veto
- d. Resolution Authorizing Extension of Final Completion Date for the WWTP Dewatering Improvements to June 23, 2021
- e. Resolution Approving Contract with M.E. Simpson for Village of Minooka Valve Exercising Program- \$15,533.00
- f. Appointment of Police Pension Board Member-Steve Kezerle
- g. Appointment of Planning and Zoning Commissioner-Mark Skwarczynski

**12. LIQUOR COMMISSION REPORT**

**13. ANNEXATION COMMITTEE REPORT**

**14. EXECUTIVE SESSION**

**15. ACTION FROM EXECUTIVE SESSION**

**16. AS APPROPRIATE**

**17. ADJOURN**