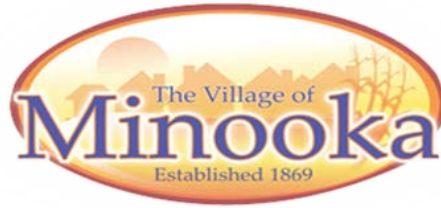


Village President
Patrick Brennan

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 – August 25, 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 – July 28, 2020
6. BILLS & TRANSFERS
7. TREASURER'S REPORT
8. PUBLIC FORUM
 - a. Payroll Week Proclamation
 - b. Proclamation on Ovarian Cancer Awareness Month
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 #3 (partial) for the 2020 MFT Program-\$82,729.86
 - b. Resolution Approving Pay Request #5 (partial) for the WWTP Dewatering Replacement-\$170,027.57
 - c. Resolution Approving Pay Request #1 (partial) for Dude Solutions Software-\$10,180.93
 - d. Resolution Approving Pay Request #1 (final) for skid steer-\$46,730
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - a. Resolution Approving Aux Sable Springs Tree Planting Proposal - \$14,305.00
 - b. Resolution Releasing a Subdivision Bond (Casey's General Store)- ILC 64984 in the amount of \$64,918.75.
 - c. Resolution Approving Risk and Resilience Assessment Contract- \$37,300
 - d. Resolution Approving Master Pole Attachment Agreement with Chicago SMSA Limited Partnership D/B/A Verizon Wireless
 - e. Resolution Approving Village Purchase of 2020 F-150 pickup-\$27,345.00
 - f. Resolution Authorizing a Draw on Midland States Bank Irrevocable Letter of Credit No. 6010006279 (Meadowbrook Builders LLC/Brannick Road Payment Obligation)
 - g. Ordinance Approving "Overnight" Trucks Fee Schedule
 - h. Resolution Approving Change Order #1 for the WWTP Dewatering Equipment

- i. Resolution Authorizing a 3rd Amendment of Purchase and Sale (1.5 Acres at SW Corner of Ridge Road and Prairie View Drive, Minooka, Illinois)

12. STAFF REPORTS
13. LIQUOR COMMISSION REPORT
14. ANNEXATION COMMITTEE REPORT
15. EXECUTIVE SESSION
16. ACTION FROM EXECUTIVE SESSION
17. AS APPROPRIATE
18. ADJOURN