

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 – October 27, 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 – September 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 #7 (partial) for the WWTP Dewatering Replacement-\$178,345.81
  - b. Resolution Approving Pay Request #1 (final) for the Sanitary Televising Work on Heritage Drive-\$19,435.20
  - c. Resolution Authorizing Deicing Material Blanket Purchase Order through the State of Illinois Bulk Contract Purchase Agreement in the amount of \$67,770 for 1,500 tons of salt
  - d. Resolution Approving Pay Request #1 (partial) from the Fields on Caton Farm for the Aux Sable Springs Park Tree Planting-\$14,653.80
  - e. Resolution Approving Pay Request #4 (partial) from E.P. Doyle & Sons for the Aux Sable Springs Park Development-\$746,245.61
- 10. UNFINISHED BUSINESS**
- 11. NEW BUSINESS**
  - a. Resolution Authorizing the Village of Minooka to Apply to the State of Illinois for an ITEP Grant for the McEvelly Road Multi-Use Path Extension Project
  - b. Ordinance Adopting the 2018 International Building Code, as well as other related codes and regulations, for the Village of Minooka, Will, Grundy, and Kendall Counties, Illinois
  - c. Resolution Approving Site Development Plan-Creepside Subdivision Project
  - d. Resolution Authorizing a Contract with Ehlers Public Financial Advisers, Waukesha, Wisconsin, to perform a Water, Sewer Rate and Fee Study-\$21,000
- 12. STAFF REPORTS**
- 13. LIQUOR COMMISSION REPORT**
- 14. ANNEXATION COMMITTEE REPORT**
- 15. EXECUTIVE SESSION**

**16. ACTION FROM EXECUTIVE SESSION**

**17. AS APPROPRIATE**

**18. ADJOURN**