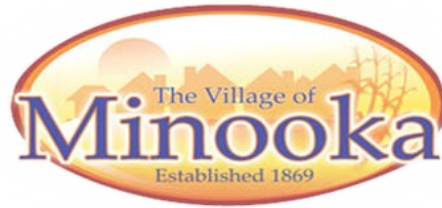


Village President  
Patrick Brennan

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 – November 24, 2020 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 public participation, please either:**

*Submit your comments via email by 2:00 p.m. on November 24, 2020 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 – October 27, 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. Approval of 2021 Meeting Dates
    - B. Resolution Approving Pay Request #1 (final) for the sidewalk saw-cutting program-13,755.86
    - C. Resolution to release LOC #299 for Meadows Subdivision Public Improvements
-

- D. Resolution approving Pay Request #5 for Aux Sable Springs to EP Doyle - \$176,206.90
- E. Resolution Approving Village Health Insurance Renewal with BCBS
- F. Resolution Approving Village Dental Insurance Renewal with BCBC
- G. Resolution Approving Village Vision Insurance Renewal with VSP
- H. Resolution Approving Life & AD&D Insurance Renewal

## **10. UNFINISHED BUSINESS**

### **11. NEW BUSINESS**

- A. FY 2020 Municipal Compliance Report
- B. FY 2021 Budget Amendment #1
- C. Ordinance Increasing Tax Rate for Street and Bridge Purposes
- D. Resolution Authorizing Acceptance of Engineering Agreement for Engineering Service related to the 2021 Village of Minooka MFT program not to exceed \$58,010
- E. Resolution for Maintenance Under the Illinois Highway Code
- F. Resolution Authorizing Expending Approximately \$546, 960 MFT Funds for 2021
- G. Resolution Authorizing Intergovernmental Agreement With Grundy County for Animal Control Services
- H. Ordinance Authorizing the Disposal of Surplus Property -2013 Ford Taurus
- I. Ordinance Reducing the Speed Limit Applicable to Certain Public Roadway Under the Jurisdiction of the Village of Minooka, Will, Grundy, and Kendall Counties, Illinois (Holt Road).
- J. Ordinance Creating a New Chapter 19 (Sewer Use and Wastewater Pretreatment Ordinance) within Title 4 (Building Regulations) of the Village Code of the Village of Minooka, Will, Grundy, and Kendall Counties, Illinois.
- K. Ordinance Amending the Text of Section 5-8-4 (B) (Conditional Permitted Uses) of the Village Code adding "Food Grade Tank Wash Facilities" to the list of conditional permitted uses in the M-2 Manufacturing District.
- L. Public Hearing on Annexation Agreement for property located at the Southwest Corner of Minooka Road and McLindon Road in AuxSable Township, Grundy County, Illinois (Prime Truck Terminal)
- M. Ordinance Authorizing Execution of Annexation Agreement (Prime Truck Terminal)
- N. Ordinance Annexing Certain Territory located at the Southwest Corner of Minooka Road and McLindon Road in AuxSable Township, Illinois (Prime Truck Terminal)
- O. Ordinance Rezoning Land from Grundy County Agriculture to Village of Minooka M2 "Manufacturing District" located at the Southwest Corner of Minooka Road and McLindon Road in Aux Sable Township, Grundy County, Illinois(Prime Truck Terminal).
- P. Ordinance Granting a Conditional Permitted Use Permit for Certain Property located at the Southwest Corner of Minooka Road and McLindon Road in Aux Sable Township, Grundy County, Illinois (Prime Truck Terminal).
- Q. Resolution Approving Preliminary Plat of Subdivision (Prime Truck Terminal)

### **12. STAFF REPORTS**

### **13. LIQUOR COMMISSION REPORT**

### **14. ANNEXATION COMMITTEE REPORT**

### **15. EXECUTIVE SESSION**

### **16. ACTION FROM EXECUTIVE SESSION**

### **17. AS APPROPRIATE**

### **18. ADJOURN**

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