

**VILLAGE OF MINOOKA
BOARD OF LOCAL IMPROVEMENTS
MEETING AGENDA
TUESDAY, MARCH 23, 2021 - 6:00 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 March 23, 2021 to 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."

SPECIAL ASSESSMENT NO. 03-1: A System of Watermains, Storm Sewers, Sanitary Sewers and Roadway Improvements, including Street Lighting and Landscaping, to serve the Lakewood Trails Unit No. 1 Project.

SPECIAL ASSESSMENT NO. 03-2: A System of Watermains, Storm Sewers, Sanitary Sewers and Roadway Improvements, including Street Lighting and Landscaping, to serve the Prairie Ridge Project.

SPECIAL ASSESSMENT NO. 04-1: A System of Watermains, Storm Sewers, Sanitary Sewers and Roadway Improvements, including Street Lighting and Landscaping, to serve the Lakewood Trails Unit No. 2 Project.

1. Call to Order

2. Public Forum
3. Roll Call
4. Consideration of Invoices – Making & Levying Fund
 - A. dta, invoice #2102076 dated 02/28/21 for \$23,757.34 for 03-1 for professional fees.
 - B. dta, invoice #2102077 dated 02/29/21 for \$16,496.73 for 03-2 for professional fees.
 - C. dta, invoice #2102078 dated 02/29/21 for \$20,787.39 for 04-1 for professional fees.
 - D. dta, invoice #2008156 dated 08/31/20 for \$2,250.00 for the annual arbitrage rebate report.
 - E. Grundy County Recorder partial lien release fees for 4 properties for \$328.00. Invoice was paid by the Village and the Village needs to be reimbursed.
5. Partial Refunding of Special Assessment Improvement Bonds, Series 2014
6. Adjournment