

Village President  
Ric Offerman

Board of Trustees  
Terry Houchens  
Dennis Martin  
Dick Parrish  
Barry Thompson  
Gabriela Martinez  
Robin White



**NOTICE OF MEETING - MINOOKA VILLAGE BOARD**  
121 E. McEvilly Road, Minooka, Illinois  
Tuesday, March 22, 2022 6:30 P.M.  
**AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC FORUM**
- 5. 2022 OFFICER OF THE YEAR PRESENTATION**
- 6. CHANGES TO MEETING AGENDA**
- 7. REVIEW OF PREVIOUS VILLAGE BOARD MEETING MINUTES - February 22, 2022**
- 8. BILLS & TRANSFERS**
- 9. TREASURER'S REPORT**
- 10. 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 the item will be removed from the general order of business and considered after all other agenda items.*
- 11. UNFINISHED BUSINESS**
- 12. NEW BUSINESS**
  - a. Ordinance Amending Title 1 (Administration), Chapter 4 (General Penalty)
  - b. Resolution Approving the Agreement with Municipal Collections Services Inc.
  - c. Resolution Rejecting All Bids Received in Connection with the Standby Generator System for Public Works Invitation to Bid
  - d. Resolution Approving a Proposal by Ayers Electric for the Installation of a Standby Generator System at the Public Works Building and Waiving Competitive Bidding
  - e. Resolution Awarding the FY 2022-23 MFT Street Maintenance Program to Austin Tyler Construction Inc., in the amount of \$558,421.15
  - f. Resolution for the Acknowledgement of Future Local Matching Funds for the Brannick Road Reconstruction Project
  - g. Resolution Authorizing Execution of An Intergovernmental Cooperation Agreement Creating the LSP-Kendall Energy LLC Taxing Bodies Consortium
  - h. Resolution Approving Requested Sludge Hauling Contract Rate Increase with Dahm Enterprises
  - i. Resolution Approving a Proposal by Robe Inc. for the installation of new gutters and downspouts
  - j. Resolution submitting the question of whether the Village of Minooka should become a Home Rule Unity of Local Government to referendum at the June 28, 2022 General Primary Election
  - k. Resolution Pledging Certain Conditions to be met by the Village Board of Trustees Upon Passage of the Home Rule Referendum at the June 28, 2022 General Primary Election
- 13. LIQUOR COMMISSION REPORT**
- 14. ANNEXATION COMMITTEE REPORT**
- 15. EXECUTIVE SESSION**
- 16. ACTION FROM EXECUTIVE SESSION**
- 17. AS APPROPRIATE**

## 18. ADJOURN