

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. McEvelly Road, Minooka, Illinois
Tuesday, October 25, 2022 6:30 P.M.
AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC FORUM**
 - a. Supporting Operation Green Light for Veterans
- 5. CHANGES TO MEETING AGENDA**
- 6. REVIEW OF PREVIOUS VILLAGE BOARD MEETING MINUTES – September 27, 2022**
- 7. BILLS & TRANSFERS**
- 8. TREASURER’S REPORT**
- 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 the item will be removed from the general order of business and considered after all other agenda items.*
 - a. Resolution approving pay request #1(partial) for Deerpath Erosion Work \$97,370.74
 - b. Resolution approving pay request #2(partial) for Rio Poco Erosion Work \$237,050.02
 - c. Resolution approving pay request #1(FINAL) for the water tower mixer and SCADA Control box for tower 5-\$16,500
 - d. Resolution approving pay request #1(partial) for the 2022 Annual Tree Planting to Fields on Caton Farm-\$66,565
- 10. UNFINISHED BUSINESS**
- 11. NEW BUSINESS**
 - a. Appointment & Swearing in of Planning and Zoning Commissioner De De Clennon
 - b. Resolution approving payment to IDOT for Minooka Road for \$324,411.42
 - c. Resolution approving a Highway Permit for the I-80 Crossing
 - d. Resolution approving the purchase of a 2022 Tractor-\$45,852.81
 - e. Ordinance authorizing the disposal of surplus property (police vehicles)
 - f. Ordinance authorizing the disposal of surplus property (Village vehicles)
 - g. Resolution authorizing the purchase and install of cameras by LaForce at Summit and Lions Park-\$14,116.00
 - h. Resolution authorizing the Village of Minooka to Enter into a Lease Agreement with Flock Group Inc. for License Plate Readers System
 - i. Resolution authorizing the Village of Minooka to Enter into Contract with ClearGov for Budgeting Software Services
 - j. Resolution Authorizing IGA with Grundy County for 2022/2023 Animal Control Services
 - k. Approval of FY 2022 Financial Statements
 - l. Approval of 2023 Meeting Dates
- 12. LIQUOR COMMISSION REPORT**
- 13. ANNEXATION COMMITTEE REPORT**
- 14. EXECUTIVE SESSION**
- 15. ACTION FROM EXECUTIVE SESSION**
- 16. AS APPROPRIATE**
- 17. ADJOURN**