

Village President  
Ric Offerman

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



**NOTICE OF SPECIAL MEETING**  
**MINOOKA VILLAGE BOARD**  
121 E. McEvelly Road, Minooka, Illinois  
Board Room  
Wednesday, November 9, 2022  
**5:30 p.m.**

**AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC FORUM**
- 5. CHANGES TO MEETING AGENDA**
- 6. UNFINISHED BUSINESS**
- 7. NEW BUSINESS**
  - a. Resolution Awarding Bid to Steve Spiess Construction, Inc. for the North Utility Extension Project (\$6,054,241.60)
  - b. Resolution Approving and Authorizing Execution of a Construction Engineering Agreement with Robinson Engineering, Ltd (North Utility Extension Project)
  - c. Resolution Approving and Authorizing Execution of an Agreement With Chicago Title Land Trust Company as Trustee Under Trust No. 8002363048 (Former TCB Property)
  - d. An Ordinance Establishing Impact Fees for the North Utility Extension Project in the Village of Minooka, Will, Grundy, and Kendall Counties, Illinois
- 8. EXECUTIVE SESSION**
- 9. ACTION FROM EXECUTIVE SESSION**
- 10. AS APPROPRIATE**
- 11. ADJOURN**