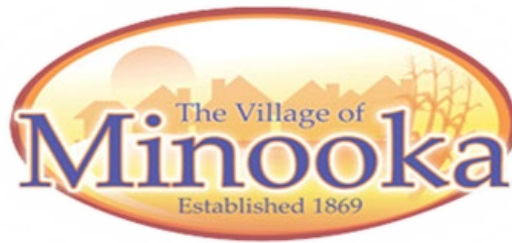


Village President
Ric Offerman

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



**NOTICE OF MEETING - VILLAGE OF MINOOKA
PUBLIC WORKS COMMITTEE**

**121 E. MCEVILLY ROAD, MINOOKA, ILLINOIS
Tuesday, December 13, 2022 – 6:00 PM
(or immediately following Economic Development Committee)
(Village Hall Board Room)**

AGENDA

1. Public Forum
2. Superintendents Report
 - Water
 - Sewer
 - Streets
 - ComEd outstanding items update
 - Parks
 - Quonset Hut update
 - Miscellaneous
3. Engineers Report
 - Erosion projects update
4. Pay request #3 (partial) Deerpath erosion control project (\$30,794.15)
5. 2023 MFT Roadway Maintenance
6. Construction oversight for WWTP equipment replacement program (\$412,000)
7. Sanitary sewer lining trenchless repair bid results (\$41,550)
8. Advertisement sign on Village property along I-80
9. I-80 soundwall along the Meadows Subdivision
10. Purchase of light tower (\$10,673)
11. Solar Decommission – renewable bond
12. Pay request #1 (final) for aerator gear box repairs (\$14,750.00)
13. Pay request #1 (partial) for 2022 light cleaning and televising of sanitary sewer (\$37,074.85)
14. Pay request #1 (final) for 2022 sidewalk replacement program (\$44,496.00)
15. Pay request #2 (partial) for tree planting. (\$5,775.00)
16. Miscellaneous
17. Adjournment