

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
Board Room
Tuesday, February 28, 2023 6:30 P.M.
AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC FORUM**
 - a. Awards Presentation (Police)
 - b. 175th Anniversary of the I & M Canal Proclamation
- 5. CHANGES TO MEETING AGENDA**
- 6. REVIEW OF PREVIOUS VILLAGE BOARD MEETING MINUTES – January 24, 2023**
- 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 & 2 (FINAL) for Village-wide leak survey-\$18,330
 - b. Resolution approving the release of \$38,305 LOC for the wetland at the Walmart Site
 - c. Resolution approving LOC Reduction for Walmart Distribution Center to \$108,575.44
- 10. UNFINISHED BUSINESS**
- 11. NEW BUSINESS**
 - a. Police Annual Report
 - b. Resolution awarding the contract to Tecorp Inc. for Tower #2 interior repaint-\$191,000
 - c. Resolution approving the purchase of a salt conveyor and waiving competitive bidding-\$80,836.49
 - d. Resolution approving agreement for McEvelly Road Multi-Use Path over Dupage River QBS Selection-\$198,584
 - e. Resolution approving a First Amendment to the Preliminary Agreement regarding formation of a Regional Water Commission
 - f. Resolution in support of the Village of Minooka's Lake Michigan Allocation Application before the Illinois Department of Natural Resources
 - g. Resolution approving IGA for Multimodal Multijurisdictional Transportation Plan
 - h. Ordinance Authorizing a Lease with option to Purchase certain property located at 2760 Holt Road (Aux Sable Springs House)
 - i. Ordinance Annexing Certain Territory-6005 East Minooka Road and 5975 East Minooka Road

- j. An Ordinance Amending Title 10 (Public Ways and Property), Chapter 3 (Combined Waterworks and Sewerage System) of the Minooka Village Code
- k. An Ordinance Amending Title 4 (Building Regulations), Chapter 1 (Administration), Section 4-1-1 (Building Officer and Inspector) of the Minooka Village Code of Ordinances
- l. An Ordinance Amending Title 1 (Administration), Chapter 4 (General Penalty)-Debt Provision
- m. An Ordinance Amending Title 1 (Administration), Chapter 4 (General Penalty)-Collection Fee Penalty
- n. Resolution approving Lauterbach and Amen
- o. Resolution authorizing Brannick Road, East of Ridge Road to be changed to West Brannick Street
- p. Resolution approving New Park/Pavillion Scheduling Software Community Pass=\$9500

12. LIQUOR COMMISSION REPORT

- a. Ordinance Reducing Class A3 from 3 to 2
- b. Ordinance Reducing Class G1 from 4 to 3

13. ANNEXATION COMMITTEE REPORT

14. EXECUTIVE SESSION

15. ACTION FROM EXECUTIVE SESSION

16. AS APPROPRIATE

17. ADJOURN