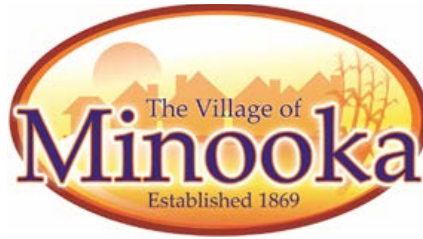


Village President
Ric Offerman

Board of Trustees
Dennis Martin
Ray Mason
Barry Thompson
Gabriela Martinez
Robin White
Joshawa Stell



NOTICE OF MEETING - MINOOKA VILLAGE BOARD
121 E. McEvelly Road, Minooka, Illinois
Board Room
Tuesday, September 23, 2025
6:30 P.M.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC FORUM**
 - A. Cybersecurity Awareness Proclamation
5. **CHANGES TO MEETING AGENDA**
6. **REVIEW OF PREVIOUS VILLAGE BOARD MEETING MINUTES – August 26, 2025**
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 #12 (partial) for Aux Sable Springs Park TBD
10. **OLD BUSINESS**
11. **NEW BUSINESS**
 - A. Public Hearing to consider the terms of a proposed Annexation and Development Agreement for the Equinix Project
 - B. An Ordinance Authorizing the Execution of Annexation and Development Agreement (Equinix)
 - C. An Ordinance Annexing Certain Territory to the Village of Minooka, Will County, Grundy County, and Kendall County, State of Illinois (Equinix)
 - D. An Ordinance Rezoning Certain Property within the Village of Minooka, Will, Grundy, and Kendall Counties, Illinois (Kendall County Agriculture and Minooka R-1 to Minooka DC Data Center District)
 - E. An Ordinance Granting a Conditional Permitted Use Permit for a Planned Unit Development and Approving a Preliminary PUD Plat in the Village of Minooka, Will, Grundy, and Kendall Counties Illinois (Equinix)
 - F. An Ordinance Correcting a Typographical Error in the Village’s Data Center District Design Guidelines
 - G. An Ordinance Amending Provisions of the Minooka Zoning Ordinance Regarding Permitted Uses within the Data Center District
 - H. Resolution approving Willow Electric Letter of Credit Release to Maintenance
 - I. Resolution Adopting an Updated Commercial Solar Farm Map for the Village of Minooka

- J. Resolution accepting a Grant of Public Utility Easements, Temporary Construction Easement and Termination of Prior Easement
- K. Resolution awarding the 2025-2029 Snow Removal Contract to Diaz Group
- L. Resolution Approving a Contract for Space Analysis with Williams Architects (\$49,000)
- M. Resolution Approving a Services Agreement with HGS, LLC d/b/a Res Environmental Operating Company, LLC (Invasive Species Removal at Aux Sable Springs Park)
- N. Ordinance amending title 9, chapter 1(traffic regulations), section9-1-18 (bicycles) and creating section 9-1-29 (electric scooters within the code of ordinances)
- O. Ordinance creating section 9-1-30 (golf carts) in title 9 (motor vehicles and traffic), chapter 1 (traffic regulations to regulate the use of golf carts)
- P. Ordinance Authorizing a Recreational Lease with Commonwealth Edison Company (Lions Park)
- Q. Resolution appropriating funds for safe routes to school projects
- R. Resolution approving bid results for Aux Sable Springs Park Wetland Mitigation (\$122,310)
- S. Resolution approving bid results for the Fall 2025 / Spring 2026 Tree Planting Program
- T. Ordinance authorizing disposal of surplus property (printer)

12. LIQUOR COMMISSION REPORT

13. ANNEXATION COMMITTEE REPORT

14. EXECUTIVE SESSION

15. ACTION FROM EXECUTIVE SESSION

16. AS APPROPRIATE

17. ADJOURN