

NOTICE OF MEETING - MINOOKA VILLAGE BOARD
121 E. McEVILLY ROAD, MINOOKA, ILLINOIS

MEETING AGENDA
FEBRUARY 24, 2015 - 7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CHANGES TO MEETING AGENDA
5. REVIEW OF PREVIOUS VILLAGE BOARD MEETING MINUTES – January 27, 2015
6. BILLS & TRANSFERS
7. TREASURER’S REPORT
8. PUBLIC FORUM –
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 even the item will be removed from the general order of business and considered after all other regular agenda items.
 - A. Resolution Approving NFI Request to Release Bond for Temporary Haul Road
 - B. Resolution Approving Pay Request #3/Final for Water Well #9 Pump and Motor Repairs to Layne Christensen (\$27,518.00)
 - C. Resolution Approving Purchase of Replacement Lift Station Control System, Energenecs, Inc. (\$13,200.00)
 - D. Resolution to Award Bid for the Minooka Tree Replacement Program to Allied Landscaping in the amount of \$35,000.00
 - E. Resolution to Award the Proposal for Installation of Mulch at the Designated Playground Areas to Economy Landscaping in the amount of \$13,230.00
 - F. Resolution Approving Village Hall Renovation Change Order #6 Fire Alarm Change, \$1,916.00
 - G. Resolution Approving Village Hall Renovation Change Order #7 Doors to Maple, \$1,429.00
 - H. Resolution Approving Village Hall Renovation Change Order #8 Addition of 3 Doors \$1,063.00
 - I. Resolution Approving Village Hall Renovation Change Order #9 Electric Work - \$7,035.00
 - J. Resolution Approving Village Hall Renovation Change Order #10 Fire Connection - \$2,457.00
10. OLD BUSINESS – (none)
11. NEW BUSINESS
 - A. Resolution Approving Narvick Pay Request #4 for Village Hall Renovation - \$148,542.57
 - B. Ordinance Approving Disposal of Excess Village Property, Miscellaneous Equipment
 - C. Ordinance Approving Disposal of Excess Village Property, Police Department Weapons
 - D. Ordinance Authorizing Issuance of Not to Exceed \$3,400,000 Waterworks and Sewerage System Revenue Bonds for Refunding Outstanding Obligations of the Village
 - E. Ordinance Authorizing Issuance of Not to Exceed \$3,400,000 General Obligation Alternate Bonds for Refunding Outstanding Obligations of the Village
 - F. Resolution Approving Request for Tag Day, Misericordia Heart of Mercy Center, April 25, 2015

G. Resolution Approving Request for Tag Day, Will-Grundy Counties Building & Construction Trades Council of the AFL-CIO DAD's Day, June 20, 2015

12. STAFF REPORTS
13. LIQUOR COMMISSION REPORT
 - A. Ordinance Amending Title 3, Section 3-4-7(A) (Liquor Control, Number of Licenses; Fees) of Minooka Village Code, Increasing Class E Liquor Licenses from 0 to 2 (Minooka Lions Club Summerfest and St. Mary's Church Corned Beef Dinner)
14. ANNEXATION COMMITTEE REPORT
15. EXECUTIVE SESSION
16. ACTION FROM EXECUTIVE SESSION
17. AS APPROPRIATE
18. ADJOURN