

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

MEETING AGENDA
MARCH 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 – February 24, 2015
6. BILLS & TRANSFERS
7. TREASURER’S REPORT
8. PUBLIC FORUM
 - A. Proclamation Declaring May as Rain Barrel Month
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 Purchase of a Replacement Sand Removal Unit for San Carlos Well House from FLSmidth Krebs (\$15,210.00)
 - B. Resolution Authorizing Execution of a Farm Lease Extension, Holt Road Farm
10. OLD BUSINESS – (none)
11. NEW BUSINESS
 - A. Public Hearing Concerning the Intent of the Village of Minooka, Illinois to Sell Not to Exceed \$3,400,000 General Obligation Bond and Levy a Tax Therefor
 - B. Resolution Authorizing Execution of an Intergovernmental Agreement between the City of Morris, Grundy County and the Village of Minooka for Brisbin Road Redevelopment
 - C. Resolution Urging Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues
12. STAFF REPORTS
13. LIQUOR COMMISSION REPORT
14. ANNEXATION COMMITTEE REPORT
15. EXECUTIVE SESSION
16. ACTION FROM EXECUTIVE SESSION
17. AS APPROPRIATE
18. ADJOURN