

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

MEETING AGENDA
APRIL 28, 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 – March 24, 2015
6. BILLS & TRANSFERS
7. TREASURER'S REPORT
8. PUBLIC FORUM
 - A. Appointment of Planning and Zoning Commissioners
 1. Dan Friant – Five Year Term
 2. Bob Wilson – Five Year Term
 - B. Proclamation Declaring National Safe Boating Week, May 16-22, 2015
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 Accepting the IL Department of Transportation Compliance Review #60 Covering Receipt and Disbursement of Motor Fuel Tax Funds for 2013
 - B. Resolution Accepting the IL Department of Transportation Compliance Review #61 Covering Receipt and Disbursement of Motor Fuel Tax Funds for 2014
 - C. Resolution Authorizing the Acceptance of an Engineering Agreement for Engineering Services Associated with the 2015 Village of Minooka MFT Program with Robinson Engineering, LTD. Not to Exceed \$43,100.00
 - D. Resolution to Expend \$410,000.00 of Motor Fuel Tax Funds for 2015 Street Maintenance Program
 - E. Resolution to Allow Service Credit for Military Service
 - F. Resolution Approving Pay Request #1/Final for 2015 Tree Replacement Program, Allied Landscaping Corporation (\$35,000.00)
 - G. Resolution Approving Purchase of Zero Turning Radius Mower from The Turf Team Inc. (\$13,099.14)
 - H. Resolution Approving Change Order #3, Village Hall Renovation – Midwest Consulting for \$4,058.56
 - I. Resolution Approving Change Order #4, Village Hall Renovation – LaForce Doors for \$9,613.80
 - J. Resolution Approving Change Order #5, Village Hall Renovation – Carpet Purchase for \$6,795.60
 - K. Resolution Approving Change Order #6, Village Hall Renovation – Timm Electric Misc. Additions for \$1,407.00
 - L. Resolution Approving 2015 Zoning Map

10. OLD BUSINESS – (none)
11. NEW BUSINESS
 - A. Public Hearing to Hear Public Comment Concerning the Proposed Fiscal Year 2015-2016 Budget
 - B. Ordinance Adopting Fiscal Year 2015-2016 Budget
 - C. Public Hearing to Consider the Terms of an Amendment to an Annexation Agreement (Ethan Properties)
 - D. Ordinance Authorizing Execution of a First Amendment to an Annexation Agreement (Ethan Properties) (granting conditional permitted use for a planned unit development that reduces acreage in duplex units and increases acreage for assisted living facility and memory loss facility)
 - E. Ordinance Rezoning and Granting a Conditional Permitted use for a Planned Unit Development for Land Located in the Village of Minooka (Ethan Properties, LLC)
 - F. Ordinance Rezoning (Map Amendment) Land Located in the Village of Minooka from R-6 Residential District to B-1 Business District (Ethan Properties)
 - G. Resolution Approving the Revised Preliminary Plat of PUD for Ethan Properties
 - H. Resolution Approving the Final Plat for Lots 1 through 5 and Outlots A and B for Ethan Properties
 - I. Resolution to Accept Dedication (Lot 20 in Reflections At Water's Edge Phase III)
 - J. Supplemental Ordinance Providing for the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015 of the Village of Minooka
 - K. Ordinance Amending Title 10, Chapter 3, Sections 11 & 12, Combined Waterworks and Sewerage System, of Village Code
 - L. Resolution Approving Pay Request #5 for Administration Community Room Renovation Project/Police Renovation to Narvick Brothers Lumber Company, Inc., General Corporation (\$222,301.76)
 - M. Resolution Approving Execution of Professional Services Agreement with Gregory Norris for New Police Records Room
 - N. Resolution Authorizing the Execution of a Letter of Understanding with Seward Township (Asphalt Paving of Holt Road)
12. STAFF REPORTS
13. LIQUOR COMMISSION REPORT
14. ANNEXATION COMMITTEE REPORT
15. EXECUTIVE SESSION
16. ACTION FROM EXECUTIVE SESSION
17. AS APPROPRIATE
18. ADJOURN