

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

MEETING AGENDA  
AUGUST 25, 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 – July 28, 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 Pay Request #6/Final for Administration Community Room Renovation Project/Police Renovation to Narvick Brothers Lumber Company, Inc., General Corporation (\$145,046.88)
  - B. Resolution Authorizing Change Order No. 1 to the Contract with E.E.C., Inc. for the Police Records Room Project in the amount of \$1,400.00
10. OLD BUSINESS – (none)
11. NEW BUSINESS
  - A. Resolution Approving FY 2015 Budget Amendment #2
  - B. Resolution Awarding the Low Bid for the 2015 Village Sidewalk Improvement Program to Davis Concrete Construction Company in the Amount of \$36, 778.05
  - C. Resolution Authorizing the Extension of the Snow Removal Contract with D.E. Thompson Excavating for an Additional One Year Term (2015-2016 Season) as set forth in Resolution 2013R-1695
  - D. Resolution Authorizing Contract with “D” Construction for Parking Lot Work at the Village Hall in the amount of \$19,271.78
  - E. Resolution Authorizing Contract with “D” Construction for the Parking Lot Work at Lions Park in the amount of \$12,320.00
  - F. Soliciting Contributions from Vehicle Request – Knights of Columbus
12. STAFF REPORTS
13. LIQUOR COMMISSION REPORT
  - A. Ordinance Amending Section 3-4-7 of Municipal Code, Increasing Number of Class C Liquor Licenses in Village from 0 to 1 (Clover’s)
14. ANNEXATION COMMITTEE REPORT
15. EXECUTIVE SESSION
16. ACTION FROM EXECUTIVE SESSION
17. AS APPROPRIATE
18. ADJOURN

\* Refer to Committee packets previously distributed for further details on agenda items.