

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

MEETING AGENDA
DECEMBER 15, 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 – November 24, 2015
6. BILLS & TRANSFERS
7. TREASURER'S REPORT
8. PUBLIC FORUM
 - A. Announcement of the Village Holiday Home Decoration Winners
 - B. Recognition Minooka High School....
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 Authorizing Change Order No. 1 to the Contract with Wolfpack Development Group LLC, for the Village Roof/Soffit/Lighting Project (Additional Beam Support and Electrical Work – Not to Exceed \$9,513.00)
 - B. Resolution Approving Hampton Inn Request for Escrow Account Reduction for Public Improvements to the Amount of \$6,973.10 (Two Year Maintenance Period)
 - C. Resolution Approving the Renewal of the Village Health Insurance Policy with Blue Cross/Blue Shield
 - D. Resolution for the Renewal of the Village Dental Insurance Premium with Blue Cross/Blue Shield
10. OLD BUSINESS – (none)
11. NEW BUSINESS
 - A. Public Hearing for 2015 Property Tax Levy
 - B. Ordinance Establishing the 2015 Property Tax Levy
 - C. Ordinance Establishing Illinois National Bank as an Eligible Investment Institution for the Village of Minooka
 - D. Resolution to Establish the Village Authorized Check Signers for all Village Bank Accounts

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

- E. Ordinance Amending Title 9, Chapter 1 of the Village Code to Add Section 28
(Suspension of Driving Privileges)
- 12. STAFF REPORTS
- 13. LIQUOR COMMISSION REPORT - Ordinance Amending Title 3, Section 3-4-7 (A) (Liquor Control,
Number of Licenses; Fees) of the Minooka Village Code
 - A. Hampton Inn – Class D1
- 14. ANNEXATION COMMITTEE REPORT
- 15. EXECUTIVE SESSION
- 16. ACTION FROM EXECUTIVE SESSION
- 17. AS APPROPRIATE
- 18. ADJOURN