

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

MEETING AGENDA  
FEBRUARY 23, 2016 - 7:00 PM  
(VILLAGE HALL BOARD ROOM)

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 26, 2016
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 for Purchase of Playground Mulch with Economy Landscaping (\$19,855.00)
  - B. Resolution Approving Change Order #1/Final for Lockout/Tagout Program (\$3,133.00)
  - C. Resolution Approving the 2016 Aquatic Weed and Algae Control Services (\$18,445.00)
  - D. Ordinance Amending Title 10, Chapter 3 Section 7; Service Discontinued for Nonpayment
  - E. Resolution Supporting the Ability of Municipalities to Share Local Sales Tax Information with Outside Professionals
10. OLD BUSINESS – (none)
11. NEW BUSINESS
  - A. Resolution Authorizing Village President to Sign Bid Documents for Procuring Bids for Wildey Road Tar and Chip
  - B. Resolution Authorizing Execution of Sherrill Road Farm Lease Extension for Crop Year 2016
  - C. Resolution Authorizing Execution of Holt Road Farm Lease Extension for Crop Year 2016
  - D. Ordinance Adopting 2015 International Energy Conservation Code
  - E. Public Hearing to Consider the Terms of Rezoning Land Located in the Village
  - F. Ordinance Rezoning (Map Amendment) Land Located in the Village
  - G. Ordinance Authorizing Restrictive Covenant for Land Located in the Village, and the Restrictive Covenant
  - H. Ordinance Authorizing for the Disposal of Surplus Property by the Village of Minooka
  - I. “Tag-Day” Resolution Approving Will-Grundy Counties Building & Construction Trades Council of the AFL-CIO D.A.D.’s Day Fund Raiser on June 18, 2016
12. STAFF REPORTS

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

13. LIQUOR COMMISSION REPORT
14. ANNEXATION COMMITTEE REPORT
15. EXECUTIVE SESSION
16. ACTION FROM EXECUTIVE SESSION
17. AS APPROPRIATE
18. ADJOURN