

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

MEETING AGENDA  
MARCH 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 – February 23, 2016
6. BILLS & TRANSFERS
7. TREASURER’S REPORT
8. PUBLIC FORUM
  - A. Minooka Junior High School Cheerleading Squad Recognition
  - B. Swearing in of New Police Officer – Christopher M. Pratl
  - C. CoEd Community Organization Acts & Disasters – Julie Buck
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 #2/Final to Wolfpack Construction (\$57,348.77)
  - B. Resolution Approving Escrow Reduction for Bob Blair Road Improvements to a Two Year Maintenance Bond (\$8,896.90)
  - C. Resolution Adopting the 2016 Village Zoning Map
  - D. Resolution Approving the Renewal of the Village Life & AD&D Insurance Policy
  - E. MFT Compliance Review #62 Letter notifying that all findings have been resolved
10. OLD BUSINESS – (none)
11. NEW BUSINESS
  - A. Resolution Authorizing ATI Work Proposal and Authorization with Rider - Project Management of the 2015 Village Property Hail Damage Repairs
  - B. Resolution to Enter into a Five Year ROW Lease with ComEd for Village Signage purposes
  - C. Resolution to Enter into an IGA with Kendall County for Road Bidding Purposes
  - D. Resolution to Enter into Contract with Everseal Concrete Coating, Seneca, IL for Flooring Treatments of Park Restrooms and Well House (\$19,775.00)
  - E. Ordinance Amending Section 6-4-7 (F), Sidewalks, and Section 6-4-8, Pedestrian Ways
  - F. Ordinance Authorizing Execution of the Illinois Public Mutual Aid Network Agreement (IPWMAN)
  - G. Ordinance Adding Chapter 17, Illicit Discharge and Connection, to Title 4, Building Regulations
  - H. Ordinance Amending Title 3, Chapter 11, Comprehensive Regulation of Tobacco Products

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

12. STAFF REPORTS
13. LIQUOR COMMISSION REPORT
  - A. Consideration of a Class "E" (Special Event) Liquor License, Minooka Lion's Club --- Summer Fest (Location of event is 0-100 block of E. Mondamin St; June 17 & 18, 2016 - 4:00 p.m. to Midnight)
14. ANNEXATION COMMITTEE REPORT
15. EXECUTIVE SESSION
16. ACTION FROM EXECUTIVE SESSION
17. AS APPROPRIATE
18. ADJOURN