

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

MEETING AGENDA
APRIL 26, 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 – March 22, 2016
6. BILLS & TRANSFERS
7. TREASURER'S REPORT
8. PUBLIC FORUM
 - A. Reappointment to Police Pension Board
 1. Jay Richie – Two Year Term
 - B. Proclamation Declaring May as Rain Barrel Month for 2016
 - C. Proclamation Endorsing the Metropolitan Mayor's Caucus' Greenest Region Compact 2
 - D. Proclamation Declaring Earth Day for April 22, 2016
 - E. Proclamation Declaring May 21-27 as National Boating Safety Week
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 Hail Insurance Payout #1 to ATI (\$116,578.09)
 - B. Resolution Approving Village Hail Claim Change Order #1 (Addition of \$1,600.00)
 - C. Resolution Approving American Legion Memorial Day Contribution Request (\$1,000.00)
 - D. Resolution to Expend \$300,000.00 of Motor Fuel Tax Funds for 2016 Street Maintenance Program
 - E. Resolution Approving Contract with Robinson Engineering for MFT Engineering/Oversight
 - F. Resolution Awarding Wildey Road Project to Low Bidder Steffen's 3-D Construction (\$50,199.25)
10. OLD BUSINESS – (none)
11. NEW BUSINESS
 - A. Resolution to Enter Into Contract with American Appraisal, Division of Duff & Phelps for Village Property Appraisal Services
 - B. Resolution Regarding Surface Transportation Program Funding For McLindon Road, Minooka Road to Brannick Road
 - C. Resolution Regarding Surface Transportation Program Funding For Ridge Road, Mondamin Street to McEvelly Road
 - D. Resolution Authorizing Contract with Safety Check for New Village Safety Program (\$18,120.00)

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

- E. Resolution Authorizing Contract with Cryder Enterprises, Inc. for Fire Hydrant Painting Services
 - F. Resolution to Purchase Meter Reading Equipment for Public Works Department (\$16,875.00)
 - G. Resolution to Purchase Garage Doors from Wilmington Overhead Doors for Public Works Department (\$10,615.00)
 - H. An Ordinance Granting a Conditional Permitted Use for a Planned Unit Development and Approving the Preliminary Plat of PUD for Land Located in the Village of Minooka (St. Mary's Project)
 - I. Ordinance Adopting Fiscal Year 2016-2017 Budget
 - J. Approval of Fiscal Year 2016-2017 Village Board Meeting Dates
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- 12. STAFF REPORTS
 - 13. LIQUOR COMMISSION REPORT
 - A. Ordinance Amending Title 3, Section 3-4-7(a) (Liquor Control, Number of Licenses; Fees) of the Minooka Village Code --- Increasing Class A2 from 2 to 3 (Lacey's Place - Ridge Rd., Unit 102)
 - 14. ANNEXATION COMMITTEE REPORT
 - 15. EXECUTIVE SESSION
 - 16. ACTION FROM EXECUTIVE SESSION
 - 17. AS APPROPRIATE
 - 18. ADJOURN

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