

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

ANNUAL MEETING AGENDA  
JUNE 28, 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 – May 24, 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 Current Technologies Corporation (CTC) Renewal
  - B. Resolution Hail Damage Repairs Pay Request #2 - ATI (\$543,433.11)
  - C. Resolution Business Insurance Renewal
10. OLD BUSINESS
  - A. Continued Public Hearing – Case: 2016-03 ProLogis Second Amendment to Annexation Agreement
11. NEW BUSINESS
  - A. Ordinance Adopting the Prevailing Wage Act
  - B. Ordinance Authorizing Second Amendment to Annexation Agreement – Catellus/ProLogis
  - C. Resolution Approving Preliminary & Final Plats – ProLogis/Internationale Centre
  - D. Resolution Approving St. Mary’s Hall Final Plat of PUD
  - E. Resolution extension to IMET Tolling Agreement
  - F. Resolution Awarding 2016 Sidewalk Replacement Program – Anderson Concrete (\$70,622.40)
  - G. Resolution Change Order #1 for Clarke Aquatic Weed and Algae Control (\$1,568.00)
  - H. Resolution for additional Fire Hydrant Painting Services (\$9,750.00)
12. STAFF REPORTS
13. LIQUOR COMMISSION REPORT
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.***