

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

ANNUAL MEETING AGENDA
JULY 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 – June 28, 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 Approving Change Order #1/Final Wildey Road - Additional \$3,424.90
 - B. Resolution Approving Pay Request #1/Final Wildey Road - \$53,624.15
 - C. Resolution Approving Renewal of Snow Contract with D.E. Thompson
 - D. Resolution Approving for Public Works Equipment F-150 - \$24,991.00
 - E. Resolution Approving for Public Works Equipment F-250 - \$24,380.00
10. OLD BUSINESS
 - A. Ordinance Approving ProLogis (Catellus) Annexation of 10 acres
 - B. Ordinance Approving ProLogis (Catellus) Rezoning of 10 acres
11. NEW BUSINESS
 - A. Ordinance Amending Title 7, Chapter 3, Noxious Weeds
 - B. Ordinance Amending Title 3, Chapter 2, Solicitors
 - C. Ordinance Amending Code Title 1, Chapter 6, Meetings
 - D. Ordinance Repealing Code Title 1, Chapter 7, Sec 1-7-10, Lions Park Director
 - E. Ordinance Repealing Code Title 2, Chapter 3, Recreation Board
 - F. Public Hearing for 84 Lumber Annexation Amendment
 - G. Ordinance Authorizing the Execution of a Third Amendment to Annexation Agreement (84 Lumber)
 - H. Public Hearing for Opus Annexation Amendment
 - I. Ordinance Authorizing Execution of a Third Amendment to Annexation Agreement (Minooka Ridge Land, L.L.C.-Opus)
 - J. Resolution Approving Emergency Repairs to Lift Station and Waiving Competitive Bidding - \$30,100.00
 - K. Resolution Approving Pay Request to the State Of Illinois for National Pollution Discharge Elimination System Permit for Stormwater -\$1,000.00

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

- L. Resolution Approving Pay Request to the State Of Illinois for National Pollution Discharge Elimination System Permit for Domestic Waste - \$15,000.00
 - M. Resolution Approving Pay Request to the State Of Illinois for National Pollution Discharge Elimination System Permit for Sludge Generators -\$2,500.00
 - N. Resolution Approving a Grant of License (Ninovan Lake Estates Homeowners Association)
 - O. Resolution Authorizing Wastewater Operator Contract
- 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.***