

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

Meeting Agenda
October 25, 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 – September 21, 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 Pay request #1 – Sidewalk Repair Program to Anderson Concrete (\$79,589.40)
 - B. Resolution Approving Pay Request to Visu-Sewer for Sanitary Manhole Repairs (\$12,815.00)
10. OLD BUSINESS
11. NEW BUSINESS
 - A. Resolution Approving an Agreement with the State of Illinois and the Village of Minooka Appropriating Funds for the Three Rivers Bike Trail (A.K.A. Lions Park ITEP Bile Trail) Project
 - B. Resolution Authorizing the Acceptance of Professional Services Agreement with Robinson Engineering for Phase 3 Construction Engineering Services for the Three Rivers Bike Trail (A.K.A. Lions Park ITEP Bile Trail) Project
 - C. Resolution Authorizing the Village President to Sign an Intergovernmental Agreement with Grundy County for Animal Control Services.
 - D. Resolution Approving an Employee Medical Leave Without Pay Benefit Policy
 - E. Resolution Approving Police Pension Funding Policy
 - F. Resolution Approving Snow Plow Purchase through the Lake County Joint Purchase Agreement #15015 in the amount of \$155,655.00
 - G. Ordinance Authorizing the Issuance of General Obligation Refunding Bonds (2008 Bond Refunding)
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.***