

NOTICE OF MEETING  
MINOOKA VILLAGE BOARD

121 E. McEvilly Road, Minooka, Illinois  
Tuesday – November 15, 2016 – 7:00 Pm  
(Village Hall Board Room)

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CHANGES TO MEETING AGENDA
5. REVIEW OF PREVIOUS VILLAGE BOARD MEETING MINUTES – October 25, 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/Partial to D Construction for the 2016 MFT Street Resurfacing Program \$(220,021.81)
  - B. Resolution Approving Pay Request #1/Final for the Ridge Road Water Tower Repainting (\$104,500.00)
  - C. Resolution Approving Pay Request #1/Final for the Engineering of Ridge Road Water Tower Repainting (\$21,000.00)
  - D. Resolution Approving Pay Request #1/Final for the Mondamin Lift Station Control Panel Upgrade (\$30,100.00)
  - E. Resolution Approving Pay Request #1 for the 2016 Tree Replacement Program to The Fields of Canton Farm, Inc. (\$20,007.00)
  - F. Resolution Authorizing USIC Locating Service Contract Continuation for 2017
10. OLD BUSINESS
11. NEW BUSINESS
  - A. Resolution Amending the Fiscal Year 2016/2017 Budget
  - B. Resolution Approving the Renewal of the Village Health Insurance Policy with Blue Cross/Blue Shield
  - C. Resolution Approving the Police Pension Fund Municipal Compliance Report
  - D. Resolution Authorizing IGA proposal with Minooka CCSD 201 for Radio Antenna on Water Tower
  - E. Ordinance Increasing the Street & Bridge Levy
  - F. Ordinance Granting a Variance from Village Ordinance 5-13-16(B)(1) Regarding Pole Sign Height Limitations (PACCAR).
12. STAFF REPORTS
13. LIQUOR COMMISSION REPORT

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

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.*