

**VILLAGE OF MINOOKA  
BOARD OF LOCAL IMPROVEMENTS  
MEETING AGENDA  
TUESDAY, MARCH 27, 2018 - 6:15 P.M.**

**SPECIAL ASSESSMENT NO. 03-1: A System of Watermains, Storm Sewers, Sanitary Sewers and Roadway Improvements, including Street Lighting and Landscaping, to serve the Lakewood Trails Unit No. 1 Project.**

**SPECIAL ASSESSMENT NO. 03-2: A System of Watermains, Storm Sewers, Sanitary Sewers and Roadway Improvements, including Street Lighting and Landscaping, to serve the Prairie Ridge Project.**

**SPECIAL ASSESSMENT NO. 04-1: A System of Watermains, Storm Sewers, Sanitary Sewers and Roadway Improvements, including Street Lighting and Landscaping, to serve the Lakewood Trails Unit No. 2 Project.**

1. Call to Order
2. Public Forum
3. Roll Call
4. Consideration of Invoices – Making & Levying Fund
  - A. Klein, Thorpe and Jenkins, Ltd. for legal services for 03-1, invoice 188424 dated 04/12/17 for \$105.00. Invoice was paid by Village and the Village needs to be reimbursed.
  - B. Klein, Thorpe and Jenkins, Ltd. for legal services for 03-2, invoice 188425 dated 04/12/17 for \$42.00. Invoice was paid by Village and the Village needs to be reimbursed.
  - C. Klein, Thorpe and Jenkins, Ltd. for legal services for 04-1, invoice 188426 dated 04/12/17 for \$42.00. Invoice was paid by Village and the Village needs to be reimbursed.
  - D. Klein, Thorpe and Jenkins, Ltd. for legal services for 03-1, invoice 193907 dated 02/13/18 for \$253.00. Invoice was paid by Village and the Village needs to be reimbursed.
  - E. Klein, Thorpe and Jenkins, Ltd. for legal services for 03-1, invoice 194569 dated 03/12/18 for \$713.80. Invoice was paid by Village and the Village needs to be reimbursed.

- F. David Taussig & Associates for consulting services for 03-1, invoice 1802034 dated 02/28/18 for \$22,719.76.
- G. David Taussig & Associates for consulting services for 03-2, invoice 1802035 dated 02/28/18 for \$15,776.15.
- H. David Taussig & Associates for consulting services for 04-1, invoice 1802036 dated 02/28/18 for \$19,879.79.
- I. Village of Minooka for filing fees for the partial release of liens for SAA properties in fiscal year 2018 for \$552.00.

5. Adjournment