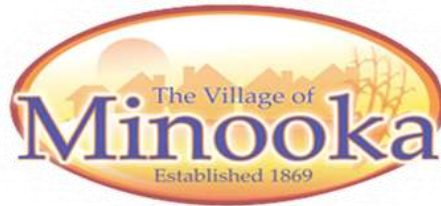


Village President
Patrick Brennan

Board of Trustees
Dave Deahl
Terry Houchens
Chad Hrechko
Dennis Martin
Dick Parrish
Barry Thompson



NOTICE OF MEETING - MINOOKA VILLAGE BOARD
121 E. McEvelly Road, Minooka, Illinois
Tuesday – April 24, 2018 – 6:30 P.M.
(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 – March 27, 2018
6. BILLS & TRANSFERS
7. TREASURER’S REPORT
8. PUBLIC FORUM
 - A. National Safe Boating Week (Mat 19- 25, 2018) Proclamation
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. Approval of Village Board FY 2018-19 Meeting Dates
 - B. Resolution Recommending MOLTO Letter of Credit Reduction (Reduce amount to \$448,816.88)
 - C. Resolution Approving Pay Request #1 for the Village LED Street Light Conversation Phase 3 Project to Power Energy Solutions (\$173,872.00)
 - D. Resolution Approving Pay Request #3 to Great Lakes Water Resources Group, Inc., Wells 6 & 7 Repairs (\$69,180.00)
 - E. Pay Request #2/Final to Nino’s Landscaping Inc., for 2017 Tree Program (\$20,965.76)
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - A. Resolution Approving Intergovernmental Agreement with Aux Sable Township (Not to Exceed \$17,000)
 - B. A Resolution Approving Training Agreement with the International Union of Operators Local 150 (\$4,320.00)
 - C. Ordinance Amending Title 3 (Business Regulations), Chapter 4 (Liquor Control), Section 3-4-20 (Liquor Prohibition) Of The Minooka Village Code
12. STAFF REPORTS
13. LIQUOR COMMISSION REPORT
 - A. Consideration of a Class “E” (Special Event) Liquor License, Minooka Lion’s Club - Summer Fest (Location of event is 0-100 block of E. Mondamin St; June 15 & 16, 2018)
 - B. Consideration of a Class “E” (Special Event) Liquor License, Roxi’s Gaming Parlor - End Route for 2nd Annual Benefit Bike Run (Location of event is parking lot of 524 W. Mondamin Street; June 23, 2018)
14. ANNEXATION COMMITTEE REPORT
15. EXECUTIVE SESSION
16. ACTION FROM EXECUTIVE SESSION
17. AS APPROPRIATE
18. ADJOURN