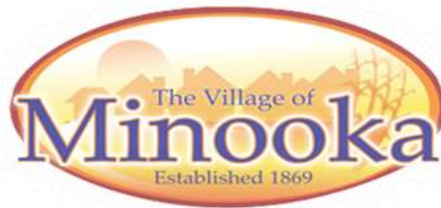


Village President
Patrick Brennan

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 – August 28, 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 – July 24, 2018
6. BILLS & TRANSFERS
7. TREASURER'S REPORT
8. PUBLIC FORUM
 - A. Constitution Week Proclamation
 - B. Payroll Week 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. Resolution Approving Change Order #1 For PT Ferro to extend water (\$27,895.00)
 - B. Resolution for Pay Request #1- Austen Electric, Griffin, IN., electric work for WWTP (\$16,529.88)
 - C. Resolution Approving Purchase of WWTP Equipment (\$24,500.00)
 - D. Amendment to Ordinance, Title 9, Chapter 1, Section 9-1-21, Vehicle Weight Limitations
 - E. Amendment to Ordinance, Title 4, Chapter 2, section 4-2-11, Fire Code
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - A. Resolution for Village of Minooka to Apply for an Open Space Lands Acquisition and Development (OSLAD) Grant for the Aux Sable Springs Park Project
 - B. Resolution for 2019 Illinois Municipal League Conference
 - C. Resolution Awarding the 2018 Motor Fuel Tax Maintenance Program to D Construction, Coal City, IL (\$810,848.33)
 - D. Resolution Awarding Tree Replacement Program to Fields on Caton Farm, Inc. (\$59,976.00 - 306 Trees)
 - E. Resolution Waiving Competitive Bidding Process for Sewer Extension at McLindon Road (\$43,497.00)
 - F. Ordinance Adding Chapter 1C, Regulation of and Application for Small Wireless Facilities
 - G. Ordinance Amending Title 5, Chapter 7, Business Districts for Pet Services, Domestic and Overnight Boarding to be a Conditional Use Permit.
 - H. Knights of Columbus to Solicit Contributions from Vehicle – Wabena Ave. & McEvelly Rd.; Saturday - September 22, 2018
 - I. Paint the Town Teal – Ovarian Cancer Awareness Month (September)
 - J. Resolution Authorizing Preventative Maintenance Contract with Flygt-Xylem Water Solutions USA for \$11,421.00
12. STAFF REPORTS
13. LIQUOR COMMISSION REPORT
 - A. Ordinance Amending Title 3, Section 3-4-7(a) (Liquor Control, Number of Licenses; Fees) of the Minooka Village Code --- Increasing Class A1 from 2 to 3 for Los Campesinos Mexican Grill, Inc. – New Restaurant located at 104 Ridge Road, Ste. 124
14. ANNEXATION COMMITTEE REPORT
15. EXECUTIVE SESSION
16. ACTION FROM EXECUTIVE SESSION
17. AS APPROPRIATE
18. ADJOURN