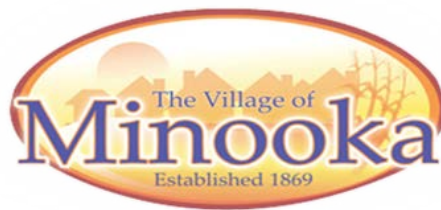


Village President
Patrick Brennan

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



NOTICE OF MEETING - MINOOKA VILLAGE BOARD

121 E. McEvilly Road, Minooka, Illinois
Tuesday – November 27, 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 – October 23, 2018
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 for Pay Request #3 (partial) McLindon Road Improvement (PT Ferro - \$103,179.38)
 - B. Resolution for Pay Request #1 (partial) for 2018 MFT ("D" Construction - \$586,157.59)
 - C. Resolution for Pay Request #1 (final) for 2018 Sidewalk Replacement Program ("D" Construction - \$93,720.00)
 - D. Resolution for Pay Request #1 (final) LED Village Conversion Project (Ensol Energy Management Solutions - \$77,439.05)
 - E. Resolution for Pay Request #2 (final) for Austgen Electric for WWTP Repairs (\$5,509.96)
 - F. Resolution for Purchase Order for Deicing Material (\$19,998.48)
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - A. Ordinance Amending Title 1, Chapter 11, Personnel Manual – Sexual Harassment Policy Update
 - B. Ordinance for Street and Bridge Purposes (Levy additional .04% for a total of .10%)
 - C. Ordinance Authorizing for the Disposal of Excess Village Property (Administration)
 - D. Ordinance Authorizing for the Disposal of Excess Village Property (Police Department)
 - E. Resolution Approving 2019 Village Budget Amendment
 - F. Resolution Authorizing Intergovernmental Agreement with Grundy County for 2018-2019 Animal Control Services
 - G. Resolution for Molto Mass Grading LOC Reduction down to Maintenance LOC Amount of \$141,916.69
 - H. Resolution Authorizing Execution of an Urban and Community Forestry Grant Agreement
12. STAFF REPORTS
13. LIQUOR COMMISSION REPORT
14. ANNEXATION COMMITTEE REPORT
15. EXECUTIVE SESSION
16. ACTION FROM EXECUTIVE SESSION
17. AS APPROPRIATE
18. ADJOURN