

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 – May 21, 2019 – 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 – April 23, 2019
6. SWEARING IN NEWLY ELECTED OFFICIALS - Village Trustees to a Four Year Term
 - A. Dennis Martin
 - B. Barry Thompson
 - C. Dick Parrish
7. ADJOURNMENT
8. REOPEN MEETING/ROLL CALL/CHANGES TO MEETING AGENDA
9. BILLS & TRANSFERS
10. TREASURER'S REPORT
11. PUBLIC FORUM
12. 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 #7 (Partial) for McLindon Road Improvements (\$118,612.40)
 - B. Resolution Modifying the Requirements of the Landscape Plan for Twin Rail Industrial Park, Unit 2
 - C. IDOT Compliance Review #64
 - D. Resolution for Well 8 Control Panel Purchase (\$36,485.00)
 - E. Resolution for Tower #5 Valve Purchase (\$13,563.00)
13. UNFINISHED BUSINESS
14. NEW BUSINESS
 - A. Appointment to Planning & Zoning Board – Terry McEvilly for a Five Year Term
 - B. Appointment to Planning & Zoning Board – Dan Wittenkeller for a Five Year Term
 - C. Appointment to Police Commission – Dwayne Wilkerson for a Three Year Term
 - D. Appointment to Police Pension Board – Bob Van Dolson for a Two Year Term
 - E. Ordinance Approving the Disposal of Surplus Property – Squad Donation to GAVC
 - F. Ordinance Approving the Transfer of Property - Kiesler's Police Supply
 - G. Resolution OSLAD Contract Agreement
 - H. Resolution Authorizing the Execution of an Agreement with Family Guidance Centers, Inc (Safe Passage Program)

- I. Resolution Authorizing an IGA with Grundy County for Lawn Maintenance
- J. Resolution Authorizing an IGA with Kendall County for Lawn Maintenance
- 14. STAFF REPORTS
- 15. LIQUOR COMMISSION REPORT
- 16. ANNEXATION COMMITTEE REPORT
- 17. EXECUTIVE SESSION
- 18. ACTION FROM EXECUTIVE SESSION
- 19. AS APPROPRIATE
- 20. ADJOURN