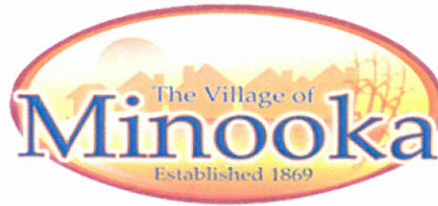


Village President
Patrick Brennan

Board of Trustees
Ric Offerman
Terry Houchens
Chad Hrechko
Dennis Martin
Dick Parrish
Barry Thompson



NOTICE OF MEETING - MINOOKA VILLAGE BOARD
121 E. McEvilly Road, Minooka, Illinois
Tuesday – September 24, 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 – August 27, 2019
6. BILLS & TRANSFERS
7. TREASURER'S REPORT
8. PUBLIC FORUM
 - A. Suicide Prevention & Action Month Proclamation
 - B. Bike Rodeo Presentation
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 Pay request #2 (final) from IGA with Troy Township tar & chip County Line Road Pay
 - B. Resolution Approving Minooka Ridge (Opus) cash deposit reduction
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - A. Resolution To Waive Competitive Bidding for Emergency Drainage Project at Indian Ridge Subdivision
 - B. Resolution Approving Amendment #1 to OSCO Incentive Agreement
 - C. Resolution Approving FY 2019 Budget Amendment #3
 - D. Accepting the FY 2019 Financial Statements
 - E. Resolution to Establish the Village Authorized Check Signers for All Village Bank Accounts
12. STAFF REPORTS
13. LIQUOR COMMISSION REPORT
 - A. Ordinance Amending Title 3, Section 3-4-7 (A) (Liquor Control, Number of Licenses; Fees) of Minooka Village Code, Increasing Class E Liquor Licenses (Temporary) from 0 to 1 (St. Mary's Church's Oktoberfest on October 6, 2019 from Noon – 6:00 p.m)
14. ANNEXATION COMMITTEE REPORT
15. EXECUTIVE SESSION
16. ACTION FROM EXECUTIVE SESSION
17. AS APPROPRIATE
18. ADJOURN