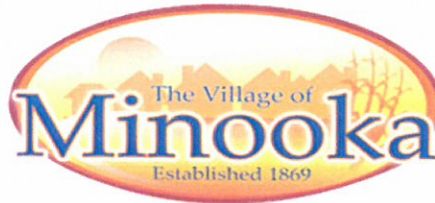


Village President  
Patrick Brennan

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 – October 22, 2019 – 6:30 P.M.  
(Village Hall Board Room)  
AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. Appointment and Swearing in of Village Clerk – Orsola Evola
5. CHANGES TO MEETING AGENDA
6. REVIEW OF PREVIOUS VILLAGE BOARD MEETING MINUTES – September 24, 2019
7. BILLS & TRANSFERS
8. TREASURER'S REPORT
9. PUBLIC FORUM
  - A. Officer Stukel Promotion to Sergeant
10. 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 #1 (partial) 2019 MFT Program to D. Construction (\$365,617.43)
  - B. Resolution Approving Pay Request #1 (partial) for Twin Rail #2 Lift Station control replacements and upgrades to Energenecs, Inc. (\$48,362.00)
  - C. Resolution Approving Pay Request #1 (final) for Well #8 water softener control panel replacement to U.S. Water Services, Inc. (\$36,485.00)
  - D. Resolution Approving Pay Request #1 (final) for Tower #5 altitude valve replacement to Rotork Controls, Inc (\$13,563.00)
  - E. Resolution Approving Pay Request #1 (final) for GIS tree inventory to Graf Tree Care (\$16,245.00)
  - F. Resolution Approving Pay Request #1 (final) for 2019 tree replacement program to The Fields on Caton Farm, Inc (\$60,000.00)
11. NEW BUSINESS
  - A. Resolution Awarding WWTP Dewatering Improvements Bid to Independent Mechanical Industries, Inc. of Chicago, Illinois in the low bid amount of \$1,310,000.00
  - B. Resolution Approving blanket purchase order for de-icing salt to Compass Minerals America, Inc (\$174,250.00)
  - C. Resolution Authorizing Contract for sale of 1.5 acres located at the southwest corner of ridge road and prairie view drive
12. STAFF REPORTS
13. LIQUOR COMMISSION REPORT
14. ANNEXATION COMMITTEE REPORT
15. EXECUTIVE SESSION
16. ACTION FROM EXECUTIVE SESSION
17. AS APPROPRIATE
18. ADJOURN