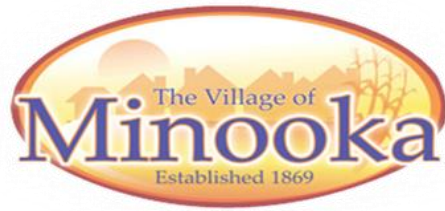


Village President
Ric Offerman

Board of Trustees
Terry Houchens
Dennis Martin
Ray Mason
Barry Thompson
Gabriela Martinez
Robin White



NOTICE OF MEETING - MINOOKA VILLAGE BOARD
121 E. McEvelly Road, Minooka, Illinois
Board Room
Tuesday, May 28, 2024
6:30 P.M.

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC FORUM**
 - A. National Cities, Towns and Villages Proclamation
 - B. Pride Month Proclamation
- 5. CHANGES TO MEETING AGENDA**
- 6. REVIEW OF PREVIOUS VILLAGE BOARD MEETING MINUTES – April 23, 2024**
- 7. BILLS & TRANSFERS**
- 8. TREASURER'S REPORT**
- 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 the item will be removed from the general order of business and considered after all other agenda items*
 - A. Resolution approving change order #1 aquatic weed treatment (\$1,700.00)
 - B. Resolution approving change order #2 for well 6 and 7 (\$4,029.00)
 - C. Resolution approving pay request #1(partial) and #2(final) to Great Lakes Water Resources Group (\$70,059.25)
 - D. Resolution approving pay request #1(partial) for the Public Works office & well house build-out (\$94,000)
 - E. Resolution approving pay request #2(final) for the demolition at 25900 McEvelly Road (\$750.00)
 - F. Resolution approving final pay request for Police Department Vinyl Flooring Replacement (\$10,458.61)
- 10. NEW BUSINESS**
 - A. Resolution approving Aux Sable Springs Park Phase 2 Grant Agreement
 - B. Resolution to Accept a Quit Claim Deed and Bill of Sale From Larry Simotes (Vacant Land at NE Corner of Wapella Street & Wabena Street, Minooka)
 - C. Resolution approving agreement with Stantec-\$22,365.00
 - D. Resolution approving reduction of Walmart LOC from \$108,575.44 to \$65,179.50
 - E. Resolution approving reduction of Techo-Bloc from \$168,000 to \$22,305.50

- F. Resolution approving A.C. Pavement Striping Company for the striping of Wildey Road-\$69,169.39
- G. Resolution Reapproving the Preliminary Plat of the Arbor Lakes Subdivision and Approving the Final Plat of Subdivision for Arbor Lakes Phase Three
- H. Resolution Approving Final Plat of Subdivision (Holiday Inn Express and Suites)
- I. A Resolution Accepting the Dedication of Certain Property along Minooka Road, within the Village of Minooka, Will, Grundy, and Kendall Counties (Poor Clares of Joliet)
- J. A Resolution Authorizing the Execution of a Grant of License (Poor Clares of Joliet)
- K. Resolution Approving an Intergovernmental Agreement by and between the Village of Minooka and the Board of Education of Minooka Community High School District 111
- L. An Ordinance Creating a New Chapter 19 (Sidewalk Dining Permits) within Title 3 (Business Regulations) Authorizing and Regulating Sidewalk Dining in the Village of Minooka, Will, Grundy, and Kendall Counties, Illinois
- M. Ordinance Adopting an Amendment to the Comprehensive Plan for the Village of Minooka, Will, Grundy, and Kendall Counties
- N. A Resolution Approving an Amended Preliminary Site and Landscape Plan (Lantana Solar Farm Project)
- O. A Resolution Approving a Second Amended Preliminary Site and Landscape Plan (Water Lily Solar Farm Project)
- P. Ordinance Adopting Rules for the Use of Veteran's Dog Park
- Q. Ordinance amending the Village of Minooka Fire Code
- R. Ordinance amending the Village of Minooka Building Inspection fees

11. LIQUOR COMMISSION REPORT

12. ANNEXATION COMMITTEE REPORT

13. EXECUTIVE SESSION

14. ACTION FROM EXECUTIVE SESSION

15. AS APPROPRIATE

16. ADJOURN