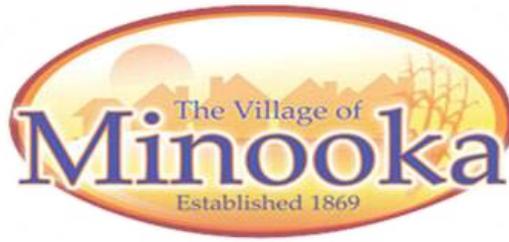


Village President
Ric Offerman

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



**NOTICE OF MEETING - VILLAGE OF MINOOKA
PUBLIC WORKS COMMITTEE
Chairman Barry Thompson
121 E. MCEVILLY ROAD, MINOOKA, ILLINOIS
Tuesday, September 17, 2024 – 5:30 PM
(Village Hall Board Room)
AGENDA**

1. Public Forum
2. Superintendents Report
 - Water
 - Class 1 ISO
 - Sewer
 - Sludge hauling
 - Streets
 - Parks
3. Engineers Report
 - Project schedule update
4. HRM Properties and Development (Little Learners Children's Academy) letter of credit release to maintenance
5. Glazier Project, LLC (Ridge Commercial Lot 5 – Starbucks) maintenance letter of credit release
6. Arbor Lakes Site Development information
7. Mondamin to Coady multi-use path along the tracks
8. Option to sell plow trucks to the Village of Dwight
9. Purchase of air conditioner and furnace for public works building (\$10,895.00)
10. Change order #1 for mosquito spraying change order (\$5,164.20)
11. Pay request #1 (final) for chlorination treatment at Wells 6 & 7 (\$10,771.00)
12. Pay request #1 (final) for 2024 sidewalk saw-cutting program (\$53,746.68)
13. Miscellaneous
14. Adjournment