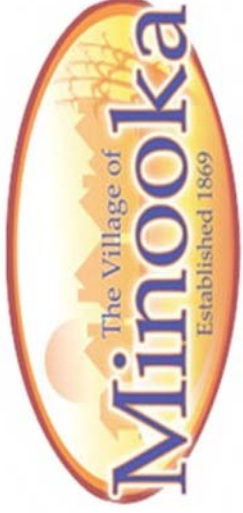


Village President
Ric Offerman

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, October 15, 2024 – 6:00 PM –
Or immediately following Parks & Recreation
(Village Hall Board Room)**

AGENDA

1. Public Forum
2. Change order #1 for WWTP equipment replacement program (\$29,920)
3. Superintendents Report
 - Water
 - Wells 6 & 7
 - Sewer
 - Streets
 - Parks
4. Engineers Report
 - Project schedule updates
5. Change order #4 for 2024 MFT Roadway Maintenance Program (\$0)
6. Prime, Inc. letter of credit release to maintenance
7. Temporary sludge disposal contract award (\$23,400)
8. Bid results for sludge disposal contract (\$58,900)
9. Bid results for 2024 light cleaning and televising of sanitary sewers (\$33,600.50)
10. Parkway tree at 111 Blackhawk Dr.
11. Pay request #1 (final) for air conditioner and furnace for public works building (\$10,895)
12. Pay request #1 (partial) for the 2024 Fall/2025 Spring tree planting program (\$60,567.08)
13. Pay request #1 (partial) for cape sealing of McLindon Rd & Brannick Rd (\$90,994.02)
14. Miscellaneous
15. Adjournment