

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, November 19, 2024 – 6:00 PM –  
Or immediately following Parks & Recreation  
(Village Hall Board Room)**

**AGENDA**

1. Public Forum
2. Superintendents Report
  - Water
    - Kendall Energy used water for cooling
  - Sewer
  - Streets
    - Village Christian Church adopt a highway
  - Parks
3. Engineers Report
  - Project schedule updates
4. Change order #5 for time extension of MFT contract with Austin Tyler
5. Sanitary sewer flow monitoring study
6. Bid results for 2024 downtown sidewalk snow removal contract
7. WY2024 Water Audit (\$18,910)
8. Rapid flashing beacons downtown (\$5,956)
9. De-icing salt purchase order (\$82,566)
10. Anti-ice system purchase (\$44,163)
11. Repair mixer #1 at WWTP (\$10,461)
12. Repair mixer #2 at WWTP (\$9,833)
13. Replace submersible mixer at WWTP (\$16,874.56)
14. Replace submersible pump at WWTP (\$14,754)
15. Change order #1 for sanitary sewer televising and cleaning project (\$10,986.75)
16. Pay request #1 (partial) for sanitary sewer televising and cleaning (\$7,669.35)
17. Pay request #2 (partial) for the WWTP equipment replacement program (\$79,083)
18. Change order #2 for the WWTP equipment replacement program (\$20,929)
19. Miscellaneous
20. Adjournment