

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, November 26, 2024
6:30 P.M.

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC FORUM**
 - A. Appointment of Police Commissioner John Nugent
- 5. CHANGES TO MEETING AGENDA**
- 6. REVIEW OF PREVIOUS VILLAGE BOARD MEETING MINUTES- October 22, 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 #5 to change completion date from November 15, 2024 to May, 15, 2025 for 2024 MFT Roadway Maintenance Program
 - B. Resolution approving rebuild of mixer #1 at WWTP (\$10,461)
 - C. Resolution approving replacement of the submersible mixer at WWTP (\$16,874.56)
 - D. Resolution approving replacement of the submersible pump at WWTP (\$14,754)
 - E. Resolution approving change order #1 for sanitary sewer televising and cleaning (\$10,986.75)
 - F. Resolution approving pay request #1(partial) for sanitary sewer televising (\$7,669.35)
 - G. Resolution approving pay request #2 (partial) to Independent Mechanical Industries for WWTP Equipment Replacement Program (\$79,083)
 - H. Resolution approving change order #2 for WWTP Equipment Replacement Program (\$20,929)
 - I. Resolution Approving change order #4 Aux Sable Springs (-\$20,785)
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
 - A. Ordinance creating a new chapter 17 (Data Center Districts) within title 5 of the Village of Minooka Zoning Ordinance
 - B. Ordinance amending title 4 (building regulations), chapter 13 (site development review), section 4-13-5 of the Minooka Village Code

- C. Resolution approving Site Development Permit for Arbor Lakes Phase 3
- D. Resolution awarding Engineering Enterprises for the Water Audit (\$18,910)
- E. Resolution approving one time marketing advertising with WGN Radio (\$7,500)
- F. Resolution approving IGA for NE Grundy State Planning and Research Grant (\$15,000)
- G. Resolution Authorizing Blanket Purchase Orders for Certain Vendors (\$82,566)
- H. Resolution Waiving Competitive Bidding and approving purchase of an Anti-Ice System
- I. Resolution approving renewal of the Village Health Insurance with BCBS
- J. Resolution approving renewal of the Village Dental Insurance with BCBS
- K. Resolution approving renewal of the Village Vision Insurance with VSP
- L. Resolution approving Village Life and AD&D Insurance Policy with BCBS
- M. Resolution approving amendment #1 for fiscal year 2025 budget
- N. Ordinance Levying Taxes for the Fiscal Year Beginning May 1, 2024 and Ending April 30, 2025
- O. Resolution approving pay request #2(partial) for sanitary sewer televising (\$30,150.75)

12. LIQUOR COMMISSION REPORT

- A. Resolution approving Class E One Day- Three Rivers Library
- B. Resolution approving Class E One Day – Rooted
- C. Resolution approving Class E One Day – Iron and Glass

13. ANNEXATION COMMITTEE REPORT

14. EXECUTIVE SESSION

15. ACTION FROM EXECUTIVE SESSION

16. AS APPROPRIATE

17. ADJOURN