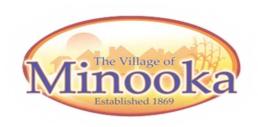
Village President Ric Offerman

Board of Trustees

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



NOTICE OF MEETING - MINOOKA VILLAGE BOARD 121 E. McEvilly 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