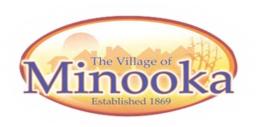
Village President Ric Offerman

**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, January 28, 2025 6:30 P.M.

### **AGENDA**

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. PUBLIC FORUM
- 5. CHANGES TO MEETING AGENDA
- 6. REVIEW OF PREVIOUS VILLAGE BOARD MEETING MINUTES- December 17, 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 pay request #3(FINAL) to National Power Rodding Corporation \$9.680.50
  - **B.** Resolution approving pay request #2(FINAL) to Aux Sable Township \$5,520.85
  - **C.** Resolution approving pay request #1(FINAL) to Xylem Water Solutions USA \$14,754.00
  - **D.** Resolution approving pay request #1(FINAL) for 12 LED street name signs \$47,010

#### 10. OLD BUSINESS

#### 11. NEW BUSINESS

- **A.** Resolution approving contract with Robinson Engineer for the 2025 MFT Program \$147,050
- **B.** Resolution approving agreement with Robinson Engineering to perform Phase 3 for the multiuse path over the Dupage River \$220,096.00
- **C.** Resolution approving pay request #1(FINAL) to Burris Equipment \$59,799.60
- **D.** Resolution awarding contract with Premier Ponds \$21,130.00
- **E.** Resolution approving proposal to Upland Design for Lions Park \$14,800
- **F.** Resolution awarding the Aux Sable Springs Landscape and Lawn Maintenance Contract 2025 & 2026 to Ramiro Guzman Landscaping \$39,340.00
- **G.** Resolution approving the emergency work for Huber Step Screen at the Wastewater Treatment Plant \$20,457.87
- **H.** Resolution approving Extension of Temporary Occupancy Permit for Methodist Church 1210 S. Ridge Rd.
- **I.** Resolution approving plans and Surety for Lantana Solar Farms

J. Resolution granting an authorized departure for Aux Sable Ridge Phase Two (underground utilities)

# 12. LIQUOR COMMISSION REPORT

- **A.** Resolution approving Class E One Day License-March 2, 2025
- 13. ANNEXATION COMMITTEE REPORT
- 14. EXECUTIVE SESSION
- 15. ACTION FROM EXECUTIVE SESSION
- 16. AS APPROPRIATE
- 17. ADJOURN