

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 multi-use path over the Dupage River \$220,096.00
 - C. Resolution approving pay request #1(FINAL) to Burriss 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