

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, February 25, 2025
6:30 P.M.

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC FORUM**
 - A. Annual Report Presentation
 - B. Officer of the Year presentation
 - C. Swearing in of Charles Wood
 - D. Financial Manager Month Proclamation
- 5. CHANGES TO MEETING AGENDA**
- 6. REVIEW OF PREVIOUS VILLAGE BOARD MEETING MINUTES- January 28, 2025**
- 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 #5(partial) to independent Mechanical Industries \$145,494.09
 - B. Resolution approving proposal from M.E. Simpson \$20,670 for the annual leak survey
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
 - A. 2024/25 Audit Presentation
 - B. Ordinance authorizing sale of surplus personal property-two snowplows
 - C. Resolution approving agreement with Semper Fi Land Inc. for Aux Sable Springs Park Natural Areas Maintenance - \$13,600.00
 - D. Resolution approving proposal from Robinson Engineering future WWTP #2 land-\$16,300.00
 - E. Resolution approving purchase/renewal for Aladtec Software \$3,462.98
 - F. Resolution approving Agreement with Ryan & Associates for Economic Consulting/TIF service
 - G. Resolution approving Service Agreement for the Kendall Area Transit System
- 12. LIQUOR COMMISSION REPORT**
- 13. ANNEXATION COMMITTEE REPORT**
- 14. EXECUTIVE SESSION**
- 15. ACTION FROM EXECUTIVE SESSION**
- 16. AS APPROPRIATE**
- 17. ADJOURN**