

Village President
Ric Offerman

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



**NOTICE OF MEETING - VILLAGE OF MINOOKA
PUBLIC WORKS COMMITTEE
Chairman Barry Thompson
121 E. MCEVILLY ROAD, MINOOKA, ILLINOIS
Tuesday, March 18, 2025 – 6:00 PM –
Or immediately following Parks & Recreation
(Village Hall Board Room)**

AGENDA

1. Public Forum
2. Superintendents Report
 - Water
 - Sewer
 - Streets
 - Tree program
 - Parks
3. Engineers Report
 - Project schedule updates
4. KC-TAP IGA with Kendall County
5. Proposal for design engineering for bike path installation at I-80 and Ridge Road (\$36,500)
6. Pay request #4 (partial) for 2024 MFT (\$14,391)
7. Request for Deicing Material (road salt) purchase order (\$10,508.40)
8. FY2026 de-icing salt purchase contract
9. Traffic signal maintenance contract renewal with rate increase (\$18,335.04)
10. Sanitary sewer flow monitoring study phase 2 (\$74,200.00)
11. Snow plow truck purchase (\$248,125.62)
12. Pay request #6 (partial) for the WWTP equipment replacement program (\$445,850.19)
13. Engineering RFQ schedule
14. Equinix Data Center Water Usage
15. Potential change orders for the WWTP equipment replacement program
16. Miscellaneous
17. Adjournment