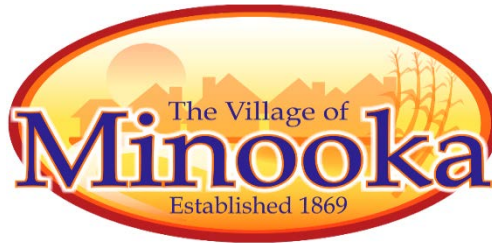


Village President
Ric Offerman

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



NOTICE OF MEETING
MINOOKA BOARD OF TRUSTEES –Committee of the Whole
121 E. McEvilly Road, Minooka, Illinois
Village Board Room
Wednesday, March 19, 2025
6:00 p.m.

AGENDA

- 1. PUBLIC FORUM**
 - A. Holiday Inn Project Request
 - B. NPDES Annual Public Meeting
- 2. FINANCE ITEMS – Trustee Dennis Martin**
 - A. Finance Report
 - B. Bills & Transfers
 - C. Garbage Contract
 - D. Licensing Software Resolution
- 3. PUBLIC WORKS ITEMS – Trustee Barry Thompson**
 - A. Superintendents Report
 - B. Engineers Report
 - C. KC-TAP IGA with Kendall County
 - D. Proposal for design engineering for bike path installation at I-80 and Ridge Road (\$36,500)
 - E. Pay request #4 (partial) for 2024 MFT (\$14,391)
 - F. Request for Deicing Material (road salt) purchase order (\$10,508.40)
 - G. FY2026 de-icing salt purchase contract
 - H. Traffic signal maintenance contract renewal with rate increase (\$18,335.04)
 - I. Sanitary sewer flow monitoring study phase 2 (\$74,200.00)
 - J. Snow plow truck purchase (\$248,125.62)
 - K. Pay request #6 (partial) for the WWTP equipment replacement program (\$445,850.19)
 - L. Engineering RFQ schedule
 - M. Equinix Data Center Water Usage
 - N. Potential change orders for the WWTP equipment replacement program
 - O. Miscellaneous
- 4. ECONOMIC DEVELOPMENT & PUBLIC RELATIONS – Trustee Robin White**
 - A. EDC Report
 - B. Surf Internet
 - C. Red Root Solar
 - D. Miscellaneous
- 5. PARKS & RECREATION ITEMS – Trustee Terry Houchens**
 - A. Event Schedule Update
 - B. Green Belt LWCF grant preparation (\$8,600)
 - C. 2024-2026 Urban and Community Forestry Grant

- D. Lions Park OSLAD schedule update
 - E. Aux Sable Springs schedule update
 - F. Junior High request for Baseball Field Use Discussion
 - G. Pay request #5 (partial) for Aux Sable Springs Park (\$219,887.10)
 - H. Miscellaneous
- 6. PUBLIC SAFETY ITEMS – Trustee Gabriela Martinez**
- A. Police Chiefs Report
 - B. Wabena and Wapella Stop Sign Discussion
 - C. Miscellaneous
- 7. ORDINANCE & BUILDING DEPARTMENT ITEMS – Trustee Ray Mason**
- A. Building Officers Report
 - B. Miscellaneous
- 8. VILLAGE PRESIDENT AND STAFF ITEMS**
- A. Water Commission Update
 - B. Equinix Projects Discussion
 - C. Dynegy Update
 - D. Holiday Inn
 - i. Text Amendment Ordinance (increase ground and pole sign area variance authority).
 - ii. Variance Ordinance (ground and pole sign height and area)
 - iii. Preliminary and Final Plats of Subdivision
 - iv. Economic Incentive Agreement
 - E. Miscellaneous
- 9. EXECUTIVE SESSION-**
- 10. MISCELLANEOUS ITEMS/ ADJOURNMENT**

**Information not included may have been in the individual committee packet previously distributed or may be handed out at time of meeting.*