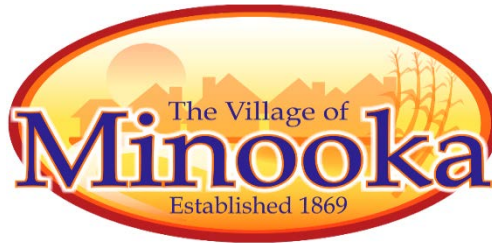


Village President
Ric Offerman

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



NOTICE OF MEETING
MINOOKA BOARD OF TRUSTEES –Committee of the Whole
121 E. McEvelly Road, Minooka, Illinois
Village Board Room
Wednesday, October 16, 2024
6:00 p.m.

AGENDA

- 1. PUBLIC FORUM**
 - A. 111 Blackhawk Drive-Parkway Tree
 - B. Unlimited Carrier
- 2. FINANCE ITEMS – Trustee Dennis Martin**
 - A. Finance Report
 - B. Bills & Transfers
 - C. Grundy County Animal Control Renewal
 - D. Grundy Transit System
 - E. Homewood Disposal Contract
 - F. Employee & Village Polos
 - G. Grainger Discussion
- 3. PUBLIC WORKS ITEMS – Trustee Barry Thompson**
 - A. Superintendents Report
 - B. Engineers Report
 - C. Change order #4 for 2024 MFT Roadway Maintenance Program (\$0)
 - D. Prime, Inc. letter of credit release to maintenance
 - E. Temporary sludge disposal contract award (\$23,400)
 - F. Bid results for sludge disposal contract (\$58,900)
 - G. Bid results for 2024 light cleaning and televising of sanitary sewers (\$33,600.50)
 - H. Pay request #1 (final) for air conditioner and furnace for public works building (\$10,895)
 - I. Pay request #1 (partial) for the 2024 Fall/2025 Spring tree planting program (\$60,567.08)
 - J. Pay request #1 (partial) for cape sealing of McLindon Rd & Brannick Rd (\$90,994.02)
- 4. ECONOMIC DEVELOPMENT & PUBLIC RELATIONS – Trustee Robin White**
 - A. EDC Report
 - B. Commercial Solar Farm Development Map
 - C. New Leaf Solar Farm
 - D. Holiday Inn Express Dual Hotel Proposal
 - E. Minooka Community High School Campus Addition
- 5. PARKS & RECREATION ITEMS – Trustee Terry Houchens**
 - A. Event Schedule Update

- B. Aux Sable Springs Park fence along Holt Road
 - C. Change order #3 for Phase 2 Aux Sable Springs Park (\$0)
 - D. Pay request #2&3 (partial) for Aux Sable Springs Park site construction (\$155,016.72)
 - E. Pay request #1 (final) playground equipment at Meadows Park (\$81,215.00)
 - F. Pay request #1 (final) installation of playground equipment at Meadows Park (\$24,900)
- 6. PUBLIC SAFETY ITEMS – Trustee Gabriela Martinez**
- A. Police Chiefs Report
- 7. ORDINANCE & BUILDING DEPARTMENT ITEMS – Trustee Ray Mason**
- A. Building Officers Report
 - B. Data Center
- 8. VILLAGE PRESIDENT AND STAFF ITEMS**
- A. Planning & Zoning
 - i. Mission Bible Church-Plat of Consolidation, Rezoning of Consolidated Parcel and CPU
 - ii. Gina’s School of Dance 829 S Ridge – CPU
 - iii. Betsys Minooka 434 W. Mondamin St. – CPU
 - iv. Turks Collision 508 Twin Rail Dr.- Variance
 - v. Hiranandi Corporation 104 N Ridge Unit 136 – CPU (Class A5 Liquor License approved in 2023, not open)
 - vi. 5005 E. Minooka Rd- Preliminary & Final Plat
 - B. Water commission update
 - C. 2025 Calendar Draft
 - D. 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.***