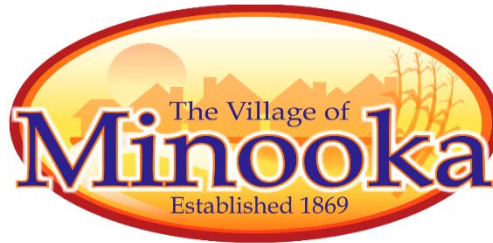


Village President
Ric Offerman

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, November 20, 2024
6:00 p.m.

AGENDA

- 1. PUBLIC FORUM**
 - A. Greenwood Solar Presentation
- 2. FINANCE ITEMS – Trustee Dennis Martin**
 - A. Finance Report
 - B. Bills & Transfers
 - C. FY 2024 Budget Amendment #1
 - D. 2024 Tax Levy
 - E. Health Insurance Renewal
 - F. Dental Insurance
 - G. Vision Insurance
 - H. Life/AD&D Insurance
 - I. Village Advertisement
 - J. Village Servers Backup Upgrade
 - K. Audit Update
 - L. Kendall Power Update
 - M. Miscellaneous
- 3. PUBLIC WORKS ITEMS – Trustee Barry Thompson**
 - A. Superintendents Report
 - B. Engineers Report
 - C. Change Order #5 for time extension of MFT contract with Austin Tyler
 - D. Sanitary sewer flow monitoring study
 - E. Bid Results for 2024 downtown sidewalk snow removal contract
 - F. WY2024 Audit (\$18,910)
 - G. Rapid Flashing beacons downtown (\$5,956)
 - H. De-icing salt purchase (\$82,566)
 - I. Anti-ice system purchase (\$44,163)
 - J. Repair mixer #1 at WWTP (\$10,461)
 - K. Repair mixer #2 at WWTP (\$9,833)
 - L. Replace submersible mixer at WWTP (\$16,874.56)
 - M. Replace submersible pump at WWTP (\$14,754)
 - N. Change Order #1 for sanitary sewer televising and cleaning project (\$10,986.75)
 - O. Pay request #1(partial) for sanitary sewer televising and cleaning (\$7,669.35)
 - P. Change Order #2 for the WWTP equipment replacement program (\$20,929)

- Q. Miscellaneous
- 4. ECONOMIC DEVELOPMENT & PUBLIC RELATIONS – Trustee Robin White**
 - A. EDC Report
 - B. WGN Marketing
 - C. Miscellaneous
- 5. PARKS & RECREATION ITEMS – Trustee Terry Houchens**
 - A. Event Schedule Update
 - B. Aux Sable Springs Summer Camp
 - C. Dates for Annual Picnic
 - D. Letter of Understanding-Lions Park ADA conversion
 - E. Aux Sable Springs Park Change order #4
 - F. Miscellaneous
- 6. PUBLIC SAFETY ITEMS – Trustee Gabriela Martinez**
 - A. Police Chiefs Report
 - B. Miscellaneous
- 7. ORDINANCE & BUILDING DEPARTMENT ITEMS – Trustee Ray Mason**
 - A. Building Officers Report
 - B. Data Center
 - C. Miscellaneous
- 8. VILLAGE PRESIDENT AND STAFF ITEMS**
 - A. Planning & Zoning Meeting-November 12, Data Center
 - B. Water commission update
 - C. Arbor Lake Site Development Permit Phase 3
 - D. IGA for State Planning and Research Grant NE Grundy
 - 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.***