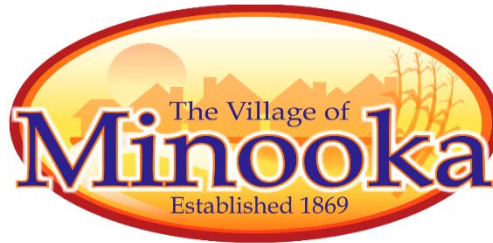


Village President
Ric Offerman

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. McEvilly Road, Minooka, Illinois
Village Board Room
Wednesday, December 11, 2024
6:00 p.m.

AGENDA

- 1. PUBLIC FORUM**
- 2. FINANCE ITEMS – Trustee Dennis Martin**
 - A. Finance Report
 - B. Bills & Transfers
 - C. Property Tax Abatements
 - D. Village HSA Contribution
 - E. Street & Bridge Levy
 - F. Sidewalk Snow Removal Equipment for Downtown
 - G. Property Tax Appeals
 - H. Grainger
 - I. Miscellaneous
- 3. PUBLIC WORKS ITEMS – Trustee Barry Thompson**
 - A. Superintendents Report
 - B. Engineers Report
 - C. Engineering design and bidding for Ridge Rd and Wildy Rd Receiving Sites \$596,000
 - D. Amendment No. 1 to June 7, 2023 Agreement for General Services Corrosion Control Treatment Demonstrative Study Assistance \$11,000
 - E. Pay Request #3 & 4 (partial) for the WWTP equipment replacement program \$173,691.99
 - F. Sidewalk snow removal equipment for downtown
- 4. ECONOMIC DEVELOPMENT & PUBLIC RELATIONS – Trustee Robin White**
 - A. EDC Report- No Meeting
- 5. PARKS & RECREATION ITEMS – Trustee Terry Houchens**
 - A. Event Schedule Update-none/no meeting
 - B. Pay request #4(partial) for Aux Sable Springs Park (\$254,115.00)
- 6. PUBLIC SAFETY ITEMS – Trustee Gabriela Martinez**
 - A. Police Chiefs Report
 - B. Municipal Software
 - C. Miscellaneous
- 7. ORDINANCE & BUILDING DEPARTMENT ITEMS – Trustee Ray Mason**
 - A. Building Officers Report- no meeting/report attached
 - B. Miscellaneous

8. VILLAGE PRESIDENT AND STAFF ITEMS

A. Planning & Zoning Meeting Items

i. Text Amendments

- To add crematoria as a conditional use in the B1, B2, and M1 districts.
- To add variance authority for non-residential buildings to exceed height limitations up to fifty feet (50').
- To add anti-monotony standards and requirements for new residential construction.

ii. Preliminary and Final Plat for Quiktrip

iii. Quiktrip Variance Request

iv. Minooka High School CPU request

C. Sign Ordinance Update-Electronic Message Centers for Non-Residential Uses

D. Water commission update

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.*