

Village President  
Ric Offerman

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



NOTICE OF MEETING - MINOOKA VILLAGE BOARD  
121 E. McEvilly Road, Minooka, Illinois  
**Board Room**  
Tuesday, December 17, 2024  
6:30 P.M.

## AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC FORUM**
5. **CHANGES TO MEETING AGENDA**
6. **REVIEW OF PREVIOUS VILLAGE BOARD MEETING MINUTES- November 26, 2024**
7. **BILLS & TRANSFERS**
8. **TREASURER'S REPORT**
9. **CONSENT AGENDA:** *All items listed on the Consent Agenda are considered to be routine by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which the item will be removed from the general order of business and considered after all other agenda items*
  - A. Resolution approving pay request #3 & 4 (partial) to Independent Mechanical Industries \$173,691.99
  - B. Resolution approving pay request #4(partial) for Aux Sable Springs Park to Hacienda Landscaping \$254,115.00
10. **OLD BUSINESS**
11. **NEW BUSINESS**
  - A. Resolution approving agreement from Strand and Associates for the Engineering Design and Bidding for Ridge Rd and Wildy Rd \$596,000
  - B. Resolution approving Amendment No. 1 to Strand and Associates for General Services Corrosion Control Treatment (\$11,000)
  - C. Resolution for Snow Removal Equipment Purchase (\$59,799.60)
  - D. Ordinance abating taxes levied for the year 2024 to pay debt service on series 2012 general obligation bonds
  - E. Ordinance abating taxes levied for the year 2024 to pay debt service on series 2015 general obligation bonds
  - F. Ordinance abating taxes levied for the year 2024 to pay debt service on series 2016general obligation bonds
  - G. Ordinance for Street and Bridge Purposes
  - H. An Ordinance Amending Provisions of the Minooka Zoning Ordinance Regarding Nonresidential Building Height Variances

- I. An Ordinance Amending Provisions of the Minooka Zoning Ordinance Regarding Residential Anti-Monotony Standards
- J. A Resolution Approving the Preliminary and Final Plats of Subdivision for the Quiktrip Store No. 7199 Subdivision (QuikTrip Corporation)
- K. An Ordinance Granting Zoning Variances for Certain Property within the Village of Minooka, Will, Grundy, and Kendall Counties, Illinois (QuikTrip Corporation)
- L. An Ordinance Granting Zoning Variances for Certain Property within the Village of Minooka, Will, Grundy, and Kendall Counties, Illinois (Minooka Community High School)
- M. An Ordinance Granting a Conditional Permitted Use Permit for Certain Property within the Village of Minooka, Will, Grundy, and Kendall Counties, Illinois (Minooka Community High School)
- N. Resolution authorizing execution of an Economic Incentive W.W. Grainger
- O. Resolution rejecting all bids for the 2024-2027 Downtown Sidewalk Snow Removal Contract

**12. LIQUOR COMMISSION REPORT**

**13. ANNEXATION COMMITTEE REPORT**

**14. EXECUTIVE SESSION**

**15. ACTION FROM EXECUTIVE SESSION**

**16. AS APPROPRIATE**

**17. ADJOURN**