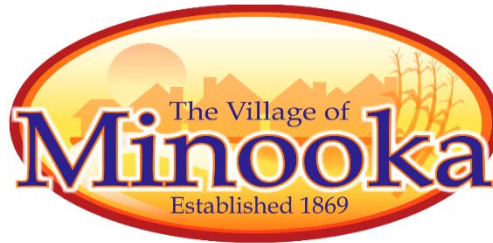


Village President
Ric Offerman

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. McEvelly Road, Minooka, Illinois
Village Board Room
Wednesday, February 19, 2025
6:00 p.m.

AGENDA

- 1. PUBLIC FORUM**
 - A. TCB Management Presentation
- 2. FINANCE ITEMS – Trustee Dennis Martin**
 - A. Finance Report
 - B. Bills & Transfers
 - C. Village Garbage Contract Discussion
 - D. Downtown TIF 2025 (JRB Meeting) – Ryan Contract Proposal
 - E. FY 2024 Audit
- 3. PUBLIC WORKS ITEMS – Trustee Barry Thompson**
 - A. Superintendents Report
 - B. Engineers Report
 - C. Engineering RFQ
 - D. Sale of two Village owned snow plows to Dwight (\$24,725)
 - E. Due diligence proposal for future WWTP #2 land
 - F. Village-wide leak survey (\$20,670)
 - G. VertexOne water customer portal (\$28,600)
 - H. Pay request #5 (partial) for the WWTP equipment replacement program (\$145,494.09)
 - I. Miscellaneous
- 4. ECONOMIC DEVELOPMENT & PUBLIC RELATIONS – Trustee Robin White**
 - A. EDC Report
 - B. Lennar Update
 - C. Data Center Update
 - D. Ridgeline Property
 - E. TCB/Drente Property
 - F. Miscellaneous
- 5. PARKS & RECREATION ITEMS – Trustee Terry Houchens**
 - A. Event Schedule Update
 - B. Ballfield marketing and naming rights
 - C. Aux Sable Springs Park Natural Areas Maintenance (\$17,980.00)

- D. Miscellaneous
- 6. PUBLIC SAFETY ITEMS – Trustee Gabriela Martinez**
 - A. Police Chiefs Report
 - B. Aladtec Software
 - C. Zavala House PD Training
 - D. Miscellaneous
- 7. ORDINANCE & BUILDING DEPARTMENT ITEMS – Trustee Ray Mason**
 - A. Building Officers Report
 - B. Electronic Message Center Ordinance Update
 - C. Miscellaneous
- 8. VILLAGE PRESIDENT AND STAFF ITEMS**
 - A. Water Commission Update
 - B. Village Professional Technology RFQ
 - C. Kendall Transit Contract
 - D. Wildey Road Fire Dept. Site
 - E. Covenant 7 Renewal
 - F. Redwood Sites
 - G. Light Star Solar
 - H. Miscellaneous
- 9. EXECUTIVE SESSION-Potential Land Purchase**
- 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.*