

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, March 25, 2025
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- February 25, 2025**
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 #5(partial) to Hacienda Landscaping \$219,887.10
 - B. Resolution approving pay request #4 (partial) to Austin Tyler for the 2024 MFT \$14,391
 - C. Resolution approving traffic signal maintenance contract renewal Meade Electric \$18,335.04
 - D. Resolution approving pay request #6(partial) for WWTP equipment replacement program \$445,850.19
 - E. Resolution approving change order #3 for WWTP equipment replacement program (\$0)
10. **OLD BUSINESS**
11. **NEW BUSINESS**
 - A. Resolution approving FY2026 de-icing salt purchase contract
 - B. Resolution approving contract for Green Belt LWCF Grant Preparation \$8,600
 - C. Resolution approving purchase order for deicing material \$10,508.40
 - D. Resolution ratifying and approving a Masters Service Agreement with OpenGov Inc.
 - E. Resolution approving Subaward Agreement for the 2024-2026 Urban and Community Forestry Grant
 - F. Resolution approving IGA for Kendall County Transportation Alternatives Program funding
 - G. Resolution approving proposal from Baxter and Woodman for Sanitary Sewer Flow Monitoring Study Phase 2 \$74,200
 - H. Resolution approving purchase for the chassis from CIT Trucks \$248,125.62
 - I. Resolution Authorizing the Execution of an Amended and Restated Economic Incentive Agreement (Green Township Hospitality LLC)

J. Resolution Approving the Preliminary and Final Plat of Subdivision (Green Township Hospitality LLC/GURU)

12. LIQUOR COMMISSION REPORT

13. ANNEXATION COMMITTEE REPORT

14. EXECUTIVE SESSION

15. ACTION FROM EXECUTIVE SESSION

16. AS APPROPRIATE

17. ADJOURN