

NOTICE OF MEETING  
MINOOKA BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE

121 E. McEVILLY ROAD, MINOOKA, ILLINOIS  
WEDNESDAY – OCTOBER 21, 2015 – 7:00 PM  
AGENDA

- 1. PUBLIC FORUM**
- 2. FINANCE ITEMS – Trustee Dennis Martin**
  - A. Finance Report
  - B. Bills & Transfers
  - C. LaForce Security Camera Quote
  - D. First Christian Utility Cost Share Reimbursement
  - E. Police Records Room Pay Request #1
  - F. Village Purchase Policy
- 3. PUBLIC WORKS ITEMS – Trustee Barry Thompson**
  - A. Superintendent’s Report
  - B. Engineer’s Report
  - C. Trader Joes release of the Maintenance Letter of Credit
  - D. Electronic message center for Village Hall
  - E. Lockout/Tag-out program for Public Works facilities
  - F. Outsource of utility locating and marking services
  - G. 2015 Holt Road Improvements change order #3
  - H. Pay request #1 of 3 for 2015 Holt Road Improvements
  - I. Pay request #1 and final for 2015 Sidewalk Replacement Program
  - J. Pay request #1 and final for trees at Summit Park
- 4. ECONOMIC DEVELOPMENT – Trustee Rudy Martin**
  - A. Economic Development Report
- 5. PARKS/RECREATION AND PUBLIC RELATIONS ITEMS – Trustee Terry Houchens**
  - A. Recreation & Special Events Committee Report
- 6. PUBLIC SAFETY ITEMS – Trustee Dick Parrish**
  - A. Police Chief’s Report
- 7. ORDINANCE & BUILDING DEPARTMENT ITEMS – Trustee Ray Mason**
  - A. Building Officer’s Report
  - B. Cell Tower Ordinance
- 8. VILLAGE PRESIDENT AND STAFF ITEMS**
  - A. Sunset Club Annexation – Easement Discussion
  - B. DuPage River Site Discussion
  - C. Opus Regional Retention Discussion
  - D. Brisbin Road IGA Update
  - E. Web Updates –Community Video
- 9. EXECUTIVE SESSION**
- 10. ACTIONS FROM EXECUTIVE SESSION**
- 11. MISCELLANEOUS ITEMS**

\*All information is included in the individual Committee packets previously distributed except as noted.