

NOTICE OF MEETING  
MINOOKA BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE

121 E. McEVILLY ROAD, MINOOKA, ILLINOIS  
WEDNESDAY – NOVEMBER 18, 2015 – 7:00 PM  
AGENDA

- 1. PUBLIC FORUM**
- 2. FINANCE ITEMS – Trustee Dennis Martin**
  - A. Finance Report
  - B. Bills & Transfers
  - C. FY 2016 Budget Amendment #1
  - D. Roof, Soffit & Lighting Architect Fee
  - E. Police Records Room Final Payment Request
  - F. Village Business Insurance
  - G. 2015 Property Tax Levy
  - H. Ordinance for Street & Bridge Levy
  - I. Police Pension Fund Levy Request
- 3. PUBLIC WORKS ITEMS – Trustee Barry Thompson**
  - A. Superintendent’s Report
  - B. Engineer’s Report
  - C. Escrow reduction for Bob Blair Road improvements
  - D. Pay request #1 (partial) for the 2015 MFT street resurfacing program
  - E. Pay request #1 and final for 2015 Non-MFT Minooka Road patch
  - F. Pay request #1 and final for Village Hall resurfacing of rear parking lot
  - G. Pay request #1 and final for Lions Park parking lot resurfacing
- 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
  - B. Police Facility Renovation Discussion
  - C. Organizational Structure Change
  - D. Resolution to Authorize the Village President to Sign an Intergovernmental Agreement with Grundy County for Animal Control Services
  - E. Execution of a First Amendment to Second Addendum to Intergovernmental Agreement for Consolidated 911 Emergency Communication Services.
  - F. Ordinance Amending Title 9, Chapter 1 of the Minooka Village Code to Add Section 28 (Suspension of Driving Privileges)
- 7. ORDINANCE & BUILDING DEPARTMENT ITEMS – Trustee Ray Mason**
  - A. Building Officer’s Report
- 8. VILLAGE PRESIDENT AND STAFF ITEMS**
  - A. Rezoning from Will County Multi-Family Residential District to Village of Minooka R-1 Residential District with a Conditional Permitted Use for a Planned Unit Development.
  - B. Consideration of Preliminary Plat of Planned Unit Development
  - C. Consideration of Final Plat of Planned Unit Development
  - D. Ordinance Approving Sunset Club Annexation

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

E. Resolution Authorizing Declared Village Surplus Property (Ridge Road lots)

**9. EXECUTIVE SESSION**

**10. ACTIONS FROM EXECUTIVE SESSION**

**11. MISCELLANEOUS ITEMS**