

NOTICE OF MEETING  
MINOOKA BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE

121 E. McEVILLY ROAD, MINOOKA, ILLINOIS  
WEDNESDAY – DECEMBER 9, 2015 – 7:00 PM  
AGENDA

**1. PUBLIC FORUM**

**2. FINANCE ITEMS – Trustee Dennis Martin**

- A. Finance Report
- B. Bills & Transfers
- C. 2015 Property Tax Levy
- D. 2016 Health Insurance Premium
- E. 2016 Dental Insurance Premium
- F. Gas Utility Tax Discussion
- G. Hampton Inn Escrow Reduction
- H. Grundy EDPA – 2015 JRB Disbursement

**3. PUBLIC WORKS ITEMS – Trustee Barry Thompson**

- A. Superintendent's Report
- B. Engineer's Report

**4. ECONOMIC DEVELOPMENT – Trustee Rudy Martin**

- A. Economic Development Report (NO 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. Ordinance Amending Title 9, Chapter 1 of the Village Code to Add Section 28 (Suspension of Driving Privileges)

**8. VILLAGE PRESIDENT AND STAFF ITEMS**

- A. OPUS Amendment Update
- B. Roof Overhang Project Change Order #1- Splice Plate Work for Sagging Beam Support

**9. EXECUTIVE SESSION**

**10. ACTIONS FROM EXECUTIVE SESSION**

**11. MISCELLANEOUS ITEMS**