

NOTICE OF MEETING  
MINOOKA BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE

121 E. McEVILLY ROAD, MINOOKA, ILLINOIS  
WEDNESDAY – APRIL 20, 2016 – 7:00 PM  
(VILLAGE HALL BOARD ROOM)

AGENDA

- 1. PUBLIC FORUM**
- 2. FINANCE ITEMS – Trustee Dennis Martin**
  - A. Finance Report
  - B. Bills & Transfers
  - C. 2016/17 Budget
  - D. Hail Insurance Payout #1
  - E. Opus Annexation Amendment
  - F. Village Property Appraisal
  - G. American Legion Memorial Day Contribution
  - H. School Site Fees
  - I. Gas Utility Tax
- 3. PUBLIC WORKS ITEMS – Trustee Barry Thompson**
  - A. Superintendent's Report
  - B. Engineer's Report
  - C. 2016 MFT Work
  - D. Wildey Road Project Award
  - E. Public Works Safety Program
  - F. Fire Hydrant Painting Proposal
  - G. Meter Reading Equipment
  - H. Garage Doors for Storage Facility
- 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
- 8. VILLAGE PRESIDENT AND STAFF ITEMS**
  - A. Police Renovation Project
  - B. STP Grant Resolution for Project Submittal

- C. Planning and Zoning Commission Meeting results -Case # 2016-02, (St. Mary's Parish Hall Project).
- D. Case # 2016-02 - Conditional Permitted Use of a Planned Unit Development on certain property located at the southwest corner of West St. Mary's Street and Massasoit Street. (St. Mary's Parish Hall Project)
  - i. An Ordinance Granting a Conditional Permitted Use for a Planned Unit Development and Approving the Preliminary Plat of PUD for Land Located in the Village of Minooka

**9. EXECUTIVE SESSION**

**10. ACTIONS FROM EXECUTIVE SESSION**

**11. MISCELLANEOUS ITEMS**