

NOTICE OF MEETING
MINOOKA BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE

121 E. McEVILLY ROAD, MINOOKA, ILLINOIS
WEDNESDAY – MAY 18, 2016 – 7:00 PM
(VILLAGE HALL BOARD ROOM)

AGENDA

1. PUBLIC FORUM

- A. Case # 2016-03 - Rezoning land from Grundy County Industrial District to Village of Minooka M-2 Manufacturing District for approximately 10.15 acres of vacant land located on Minooka Road in Aux Sable Township, Grundy County, Illinois; PIN#: 03-10-200-011 located in the Village of Minooka (Prologis).
- B. Case # 2016-02, Conditional Permitted Use for a Planned Unit Development (St. Mary's Parish Hall Project).
- C. Misc.

2. FINANCE ITEMS – Trustee Dennis Martin

- A. Finance Report
- B. Bills & Transfers
- C. Minooka Police Pension April 2016 Financial Report
- D. Village Hall Claim Change Order #2 – Village Hall Roof
- E. Minooka Police Station Remodel Phase 1 Architecture Agreement

3. PUBLIC WORKS ITEMS – Trustee Barry Thompson

- A. Superintendent's Report
- B. Engineer's Report
- C. Downtown Parking Discussion

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. ProLogis Annexation/Rezoning –An Ordinance Granting Rezoning land from Grundy County Industrial District to Village of Minooka M-2 Manufacturing District for approximately 10.15 acres of vacant land located on Minooka Road in Aux Sable Township, Grundy County, Illinois; PIN#: 03-10-200-011 located in the Village of Minooka.

- B. An Ordinance Granting a Conditional Permitted Use for a Planned Unit Development/Preliminary Plat of PUD for Land Located in the Village of Minooka (St. Mary's Church)
- C. Trustee Restructuring of Committees Discussion
- D. Liquor Commission Appointment Discussion

9. EXECUTIVE SESSION

10. ACTIONS FROM EXECUTIVE SESSION

11. MISCELLANEOUS ITEMS