

NOTICE OF MEETING
MINOOKA BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE

121 E. McEVILLY ROAD, MINOOKA, ILLINOIS
WEDNESDAY – JUNE 28, 2016 – 6:00 PM
(VILLAGE HALL BOARD ROOM)

AGENDA

- 1. PUBLIC FORUM**
- 2. FINANCE ITEMS – Trustee Dennis Martin**
 - A. Finance Report
 - B. Bills & Transfers
 - C. Business Insurance Renewal
 - D. Current Technologies Corporation (CTC) Renewal
 - E. Hail Damage Repairs Pay Request #2 (ATI)
- 3. PUBLIC WORKS ITEMS – Trustee Barry Thompson**
 - A. Superintendent's Report
 - B. Engineer's Report
 - C. 2016 Sidewalk Replacement Program
 - D. Change Order#1 for Clarke Aquatic Weed and Algae Control
 - E. Additional Fire Hydrant Painting
- 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
 - B. Multi-Way Stop Signage / Crosswalk Request
- 7. ORDINANCE & BUILDING DEPARTMENT ITEMS – Trustee Ray Mason**
 - A. Building Officer's Report
 - B. Changes to Chapter 3 Noxious Weeds
 - C. Review of Solicitors Ordinance, Section 3-2-3(A), 3-2-3(C); 3-2-3(D) (Application And Issuance of Certificate of Registration); 3-2-10 (Soliciting Contributions From The Occupant of Any Vehicle)
 - D. Review of Village Board of Trustees Ordinance, Section 1-6-1(A)(2), Meetings; Section 1-7-10 (Lion Park Director)
 - E. Review of Recreation Board Ordinance, Chapter 3
- 8. VILLAGE PRESIDENT AND STAFF ITEMS**
 - A. 84 Lumber Annexation Amendment Request (Michael Feeney)
 - B. Case # 2016-04, St. Mary's Hall Final Plat of PUD (PnZ Recommendation)

* Information not included has been previously distributed in the individual Committee packets.

- C. OPUS Third Annexation Amendment Request
- D. Emergency Notification System
- E. ProLogis (Catellus) Annexation Update
- F. Extension to IMET Tolling Agreement

9. EXECUTIVE SESSION

10. ACTIONS FROM EXECUTIVE SESSION

11. MISCELLANEOUS ITEMS