

NOTICE OF MEETING
MINOOKA BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE

121 E. McEVILLY ROAD, MINOOKA, ILLINOIS
WEDNESDAY – JULY 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. EPA Annual NPDS Fees
- 3. PUBLIC WORKS ITEMS – Trustee Barry Thompson**
 - A. Superintendent’s Report
 - B. Engineer’s Report
 - C. Change Order #1/Final Wildey Road
 - D. Pay Request #1/Final Wildey Road
 - E. Snow contract renewal
 - F. Mondamin Lift Station Control Replacements
 - G. Proposed Public Works Equipment
 - a. F-150
 - b. F-250
 - c. RTV/Gator
 - d. Tandem Snow Plow
 - H. Ninovan Subdivision Easement Request
- 4. ECONOMIC DEVELOPMENT – Trustee Barry Thompson**
 - 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
 - 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

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

8. VILLAGE PRESIDENT AND STAFF ITEMS

- A. 84 Lumber Annexation Amendment Update
- B. OPUS Third Annexation Amendment Draft
- C. ProLogis (Catellus) Annexation Update
- D. Knights of Columbus Soliciting Contributions from Vehicle – Wabena Ave. & McEvelly Rd.; Saturday, September 17, 2016

9. EXECUTIVE SESSION

10. ACTIONS FROM EXECUTIVE SESSION

11. MISCELLANEOUS ITEMS