

NOTICE OF MEETING
MINOOKA BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE

121 E. McEVILLY ROAD, MINOOKA, ILLINOIS
WEDNESDAY – SEPTEMBER 21, 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. 2008 Bond Refinancing
 - D. Police Pension Funding Policy
- 3. PUBLIC WORKS ITEMS – Trustee Barry Thompson**
 - A. Superintendent’s Report
 - B. Engineer’s Report
 - C. 2016 Tree Replacement Program Bid Results
 - D. Pay request #2 DE Thompson/Culvert
 - E. Change Order #1 – 2016 sidewalk program
 - F. Change Order #1 – Water Tower Repaint
- 4. ECONOMIC DEVELOPMENT – Trustee Barry Thompson**
 - 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. Police Renovation Update
 - C. Radio Replacement
 - D. Ordinance Amending Title 8, Chapter 2, Section 9 (Cannabis, Synthetic Cannabis, And Drug Paraphernalia)
- 7. ORDINANCE & BUILDING DEPARTMENT ITEMS – Trustee Ray Mason**
 - A. Building Officer’s Report
- 8. VILLAGE PRESIDENT AND STAFF ITEMS**
 - A. OPUS R.O.W. Acquisition Discussion
 - B. Mobilitie’s Hybrid Transport Network Proposal
 - C. Misc.
- 9. EXECUTIVE SESSION**
- 10. ACTIONS FROM EXECUTIVE SESSION**
- 11. MISCELLANEOUS ITEMS**

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