

NOTICE OF MEETING
MINOOKA BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE

121 E. McEvelly Road, Minooka, Illinois
Tuesday – November 15, 2016 – 5:30 Pm
(Village Hall Board Room)

AGENDA

1. PUBLIC FORUM

2. FINANCE ITEMS – Trustee Dennis Martin

- A. Finance Report
- B. Bills & Transfers
- C. FY 2017 Budget Amendment #1
- D. 911 Police Dispatch Services Update
- E. Ordinance Increasing the Street & Bridge Levy
- F. 2015 Property Tax Levy Discussion
- G. Police Pension Municipal Compliance Report
- H. 2017 Health Insurance Renewal
- I. Vision Insurance Renewal

3. PUBLIC WORKS ITEMS – Trustee Barry Thompson

- A. Superintendent's Report
- B. Engineer's Report
- C. McEvelly Road Bike Path Bid Results Discussion
- D. Pay Request #1 (Partial) for the 2015 MFT Street Resurfacing Program
- E. Pay Request #1 And Final for the Ridge Road Water Tower Repainting
- F. Pay Request #1/Final for the Engineering Of Ridge Road Water Tower Repainting
- G. Pay Request #1 And Final for the Mondamin Lift Station Control Panel Upgrade
- H. USIC Locating Service Contract Continuation For 2017
- I. IGA Proposal with Minooka CCSD 201 for Radio Antenna on Water Tower
- J. Pay Request #1 to Fields of Canton Farms, Inc. for the 2016 Tree Replacement Program

4. ECONOMIC DEVELOPMENT – Trustee Barry Thompson

- A. Economic Development Report
- B. Marketing Plan/Tradeshows

5. PARKS/RECREATION AND PUBLIC RELATIONS ITEMS – Trustee Terry Houchens

- A. Recreation & Special Events Committee Report
- B. Aux Sable Springs Park Plan Discussion

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. PnZ Recommendation - Ordinance Granting a Variance from Village Ordinance 5-13-16(B)(1) Regarding Pole Sign Height Limitations (PACCAR)

8. VILLAGE PRESIDENT AND STAFF ITEMS

- A. Police Renovation Project Update
- B. Fire Code Update Summary
- C. McEvelly Road House Discussion

9. EXECUTIVE SESSION

10. ACTIONS FROM EXECUTIVE SESSION

11. MISCELLANEOUS ITEMS