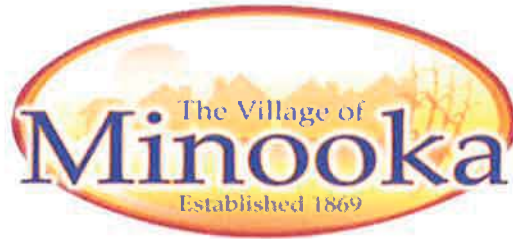


Village President
Patrick Brennan

Board of Trustees
Ric Offerman
Terry Houchens
Chad Hrechko
Dennis Martin
Dick Parrish
Barry Thompson



NOTICE OF MEETING
MINOOKA BOARD OF TRUSTEES – COMMITTEE OF THE WHOLE

121 E. McEvelly Road, Minooka, Illinois
Village Hall Board Room

Wednesday, July 15, 2020 6:30 P.M.

AGENDA

- 1. PUBLIC FORUM**
- 2. FINANCE ITEMS – Trustee Dennis Martin**
 - A. Finance Report
 - B. Bills & Transfers
 - C. Promotion LOC Fees
 - D. GASB 67/68 Police Pension Fund Actuary Report
 - E. GASB 68 IMRF Actuary Report
 - F. GASB 74/75 Postretirement Health Plan Actuary Report
 - G. Garbage Rate Discussion
 - H. COVID Response Fund Grant Update
 - I. NPDES Fees
- 3. PUBLIC WORKS ITEMS – Trustee Barry Thompson**
 - A. Superintendents Report
 - B. Engineers Report
 - C. Pay Request #2 (partial) for the 2020 MFT Program
 - D. Risk and Resiliency Assessment-Water System
 - E. Pay Request #4 (partial) for the WWTP Dewatering Replacement
 - F. Work order and asset management software
 - G. Sewer backup at 302 San Carlos Road
 - H. Change order #1 for the 2020 Sidewalk Saw-Cutting Program
- 4. ECONOMIC DEVELOPMENT & PUBLIC RELATIONS – Trustee Ric Offerman**
 - A. EDC Report- No report
- 5. PARKS & RECREATION ITEMS – Trustee Terry Houchens**
 - A. Parks/Events Schedule
 - B. Aux Sable Springs Update
 - C. Aux Sable Change Order #3 (Lime Stabilization)
 - D. Aux Sable Springs Pay Request #2
 - E. Aux Sable Springs Maintenance
 - F. Veterans Park Pollinator Garden
- 6. PUBLIC SAFETY ITEMS – Trustee Dick Parrish**
 - A. Police Chief's Report

7. ORDINANCE & BUILDING DEPARTMENT ITEMS – Trustee Chad Hrechko

A. Building Officer's Report

8. VILLAGE PRESIDENT AND STAFF ITEMS

A. Speedway Project-21 inch Holt Project

B. Arcon Project update

C. IML Conference Cancelled

D. Updated Events Calendar

9. EXECUTIVE SESSION

10. MISCELLANEOUS ITEMS/ ADJOURNMENT

**Information not included may have been in the individual committee packets previously distributed or may be handed out at time of meeting.*