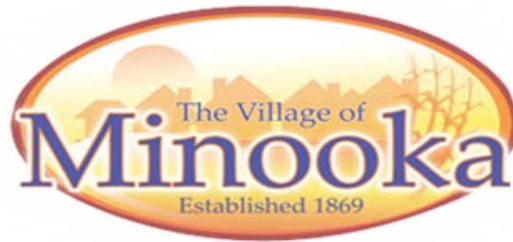


Village President  
Patrick Brennan

Board of Trustees  
Dave Deahl  
Terry Houchens  
Chad Hrechko  
Dennis Martin  
Dick Parrish  
Barry Thompson



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

121 E. McEVILLY ROAD, MINOOKA, ILLINOIS  
Wednesday, February 21, 2018 – 6:30 P.M.  
(Village Hall Board Room)

AGENDA

- 1. PUBLIC FORUM**
  - A. MicroGrid Presentation of Solar Farm
  - B. Police Department Awards Presentation
- 2. FINANCE ITEMS – Trustee Dennis Martin**
  - A. Finance Report
  - B. 2018 Farm Leases
  - C. Personnel Manual
  - D. IMRF Resolution (Health Ins.)
  - E. Road Salt Purchase
  - F. FY 2019 Budget Update
- 3. PUBLIC WORKS ITEMS – Trustee Barry Thompson**
  - A. Superintendents Report
  - B. Engineers Report
  - C. RFQ for Sludge Press (Biosolids Dewatering) Schedule
  - D. Sludge Hauling Bid Results
  - E. Twin Rail/McLindon Road Intersection Project Update
  - F. Mondamin Lift Station Repairs
  - G. Pay Request #2 (Partial) For Well 6 & 7 Repairs
  - H. Aquatic Weed Treatment Contract
- 4. ECONOMIC DEVELOPMENT – Trustee Chad Hrechko**
  - A. EDC Report (No Meeting/Report Attached)
- 5. PARKS/RECREATION AND PUBLIC RELATIONS ITEMS – Trustee Terry Houchens**
  - A. Parks/Events Schedule
  - B. Aux Sable Springs RFQ Update
- 6. PUBLIC SAFETY ITEMS – Trustee Dick Parrish**
  - A. Police Chief's Report (No Meeting/Report Attached)
  - B. Service Recognition (Retiree Award) Discussion
  - C. Parking Issues At Post Office Discussion
- 7. ORDINANCE & BUILDING DEPARTMENT ITEMS – Trustee Dave Deahl**
  - A. Building Officer's Report (No Meeting/Report Attached)
- 8. VILLAGE PRESIDENT AND STAFF ITEMS**
  - A. Joint PnZ/Village Trustee Comprehensive Plan Meeting Date
  - B. OPUS Holt Road Utilities Project Update
  - C. Heritage Woods Surety for Bike Trail/Spoil Pile (Annex Amendment)
- 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.*