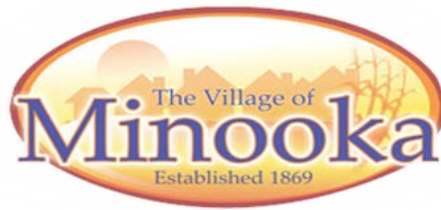


Village President
Patrick Brennan

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



**NOTICE OF SPECIAL MEETING
MINOOKA VILLAGE BOARD
121 E. McEvilly Road, Minooka, Illinois
Monday – April 30, 2018 – 6:30 P.M.
(Village Hall Board Room)**

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC FORUM
5. NEW BUSINESS
 - A. Public Hearing to Hear Public Comment Concerning the Proposed Fiscal Year 2018-2019 Budget
 - B. Ordinance Adopting Fiscal Year 2018-2019 Budget
 - C. Approval of Chairman Reorganization for Committees
6. LIQUOR COMMISSION REPORT
 - A. Consideration of a Class "E" (Special Event) Liquor License, Minooka Lion's Club - Summer Fest (Location of event is 0-100 block of E. Mondamin St; June 15 & 16, 2018)
 - B. Consideration of a Class "E" (Special Event) Liquor License, Roxi's Gaming Parlor - End Route for 2nd Annual Benefit Bike Run (Location of event is parking lot of 524 W. Mondamin Street; June 23, 2018)
7. EXECUTIVE SESSION
8. ACTION FROM EXECUTIVE SESSION
9. AS APPROPRIATE
10. ADJOURN