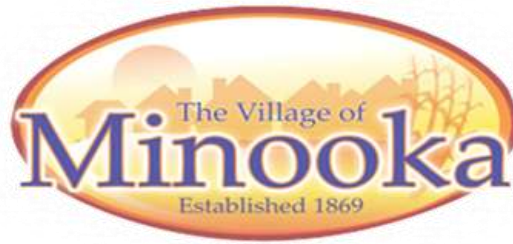


Village President
Patrick Brennan

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, April 18, 2018 – 6:30 P.M.
(Village Hall Board Room)

AGENDA

1. **PUBLIC FORUM**
2. **FINANCE ITEMS – Trustee Dennis Martin**
 - A. Finance Report
 - B. Bills & Transfers
 - C. FY 2019 Budget Update
 - D. Gas Utility Tax Discussion
3. **PUBLIC WORKS ITEMS – Trustee Barry Thompson**
 - A. Superintendents Report
 - B. Engineers Report
 - C. Molto LOC reduction
 - D. IGA with Aux Sable Township
 - E. Pay request #1 LED Conversion
 - F. Pay request #3 Emergency Well Repair
 - G. Pay Request #2/Final 2017 Tree Program
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 (no meeting)
6. **PUBLIC SAFETY ITEMS – Trustee Dick Parrish**
 - A. Police Chief's Report (no meeting/report attached)
7. **ORDINANCE & BUILDING DEPARTMENT ITEMS – Trustee Dave Deahl**
 - A. Building Officer's Report
 - B. 2.7 Personnel (Nepotism Policy)
 - C. Bring Your Own Alcohol Draft Ordinance
 - D. Solar/Wind Draft Ordinance
8. **VILLAGE PRESIDENT AND STAFF ITEMS**
 - A. RFQ Interviews
 1. Fehr Graham (7:00)
 2. Upland Design (8:00)
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.*