

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, January 16, 2019 – 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. Property Tax Abatements
  - D. FY 2020 Budget Discussion
  - E. Grainger Sales Tax Abatement Update
  - F. Spesia/Robinson Rate Change
  - G. Cyber Broadcasting Agreement
- 3. PUBLIC WORKS ITEMS – Trustee Barry Thompson**
  - A. Superintendents Report
  - B. Engineers Report
  - C. LOC Reduction for Internationale Center South-705,661 SF Building
  - D. Bike Path Cost Update
  - E. Ridge Road IGA with Grundy County
  - F. Ridge Road IGA with Kendall County
  - G. Aquatic Weed and Algae Contract Bid Results
  - H. Pay request #2 (Final) for 2018 Tree Replacement Program
  - I. Potential Midpoint Road Development Discussion
  - J. Wabena Road Cash in Lieu of Repairs
  - K. Cash Deposits Reduction for Opus Group
- 4. ECONOMIC DEVELOPMENT – Trustee Dave Deahl**
  - A. EDC Report (No Meeting / Report Attached)
  - B. Project Grant Update
- 5. PARKS/RECREATION AND PUBLIC RELATIONS ITEMS – Trustee Terry Houchens**
  - A. Parks/Events Schedule (No Meeting / No Report)
  - B. Aux Sable Park Project OSLAD Update
- 6. PUBLIC SAFETY ITEMS – Trustee Dick Parrish**
  - A. Police Chief's Report (No Meeting / Report Attached)
- 7. ORDINANCE & BUILDING DEPARTMENT ITEMS – Trustee Chad Hrechko**
  - A. Building Officer's Report
  - B. Fats, Oils and Greases (FOG ) Ordinance
  - C. Stormwater Ordinance (FEMA map)
- 8. VILLAGE PRESIDENT AND STAFF ITEMS**
  - A. Holt Road Utility Update
  - B. Village 150<sup>th</sup> Anniversary Discussion
- 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.*