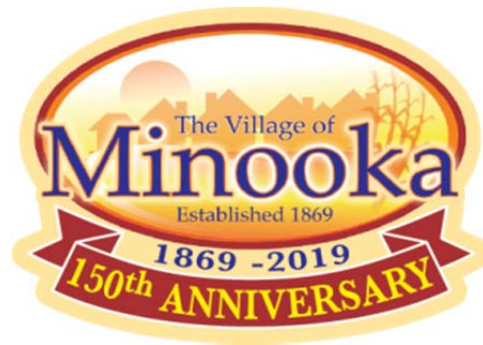


Village President  
Patrick Brennan

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, July 17, 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. Home Rule – Next Steps
  - D. NDPE Fees
  - E. Police Pension Actuarial
  - F. IMRF GASB 68 Report
  - G. Postretirement Health Plan Actuarial
- 3. PUBLIC WORKS ITEMS – Trustee Barry Thompson**
  - A. Superintendents Report
  - B. Engineers Report
  - C. Bob Blair Road Escrow Release
  - D. Hampton Inn Escrow Release
  - E. 2019 MFT Bid Results
  - F. 2019 Sidewalk Program Bid Results
  - G. Pay Request 8 for McLindon Road
  - H. IGA for Aux Sable Township for Tabler Road
  - I. IGA for Troy Township for County Line Road
  - J. Water Shut-off Pre-notice Policy
  - K. Overland Flooding Report from June 30th
- 4. ECONOMIC DEVELOPMENT & PUBLIC RELATIONS – Trustee Dave Deahl**
  - A. EDC Report (No Meeting/No Report)
- 5. PARKS & RECREATION ITEMS – Trustee Terry Houchens**
  - A. Parks/Events Schedule (No Report)
  - B. Aux Sable Springs Update (Tile Work)
- 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. Construction Hours: Section 4-1-4 of the Village Code
  - C. Tree Protection/Preservation Ordinance

- 8. VILLAGE PRESIDENT AND STAFF ITEMS**
  - A. Speedway Project discussion
  - B. Dominos Conditional Permitted Use
  - C. Dominos Preliminary and Final Plat
  - D. Admin Parking Lot Plans
- 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.*