

Village President
Patrick Brennan

Board of Trustees
Ric Offerman
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 19, 2020 6:30pm
(Village Hall Board Room)

AGENDA

- 1. PUBLIC FORUM**
- 2. FINANCE ITEMS – Trustee Dennis Martin**
 - A. Finance Report
 - B. Bills & Transfers
 - C. Budget Meeting Dates
 - D. Local 150 Contract
 - E. Speedway Project Discussion
- 3. PUBLIC WORKS ITEMS – Trustee Barry Thompson**
 - A. Superintendents Report
 - B. Engineers Report
 - C. Mondamin lift station wet well rehabilitation
 - D. Indian Ridge retaining wall maintenance covenant
 - E. Pay request #1 (partial) for dewatering equipment at WWTP
- 4. ECONOMIC DEVELOPMENT & PUBLIC RELATIONS – Trustee Ric Offerman**
 - A. EDC Report
 - B. Nuclear Support Resolution
- 5. PARKS & RECREATION ITEMS – Trustee Terry Houchens**
 - A. Parks/Events Schedule
 - B. Aux Sable Springs Update
 - C. EP Doyle Contract for Aux Sable Springs
 - D. Meyers Bee Hive Request
 - E. Park Budget Memo
- 6. PUBLIC SAFETY ITEMS – Trustee Dick Parrish**
 - A. Police Chief's Report
 - B. Will County Children's Advocacy Center
- 7. ORDINANCE & BUILDING DEPARTMENT ITEMS – Trustee Chad Hrechko**
 - A. Building Officer's Report
 - B. Village Raffle Ordinance Update
 - C. ComEd Front Yard Easement Requirement Changes
- 8. VILLAGE PRESIDENT AND STAFF ITEMS**
 - A. Class E Liquor License for St. Mary's Church-St. Patrick's Day
 - B. ComEd Open Space Lease
 - C. An Ordinance Granting A Conditional Permitted Use Permit And Zoning Variances For Certain Property Within The Village Of Minooka, Will, Grundy, And Kendall Counties, Illinois (541 Bob Blair Road) Case 2020-1 Glazier Project
 - D. Forestry Commission (appointments)
 - E. 2020 Zoning Map
- 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.*