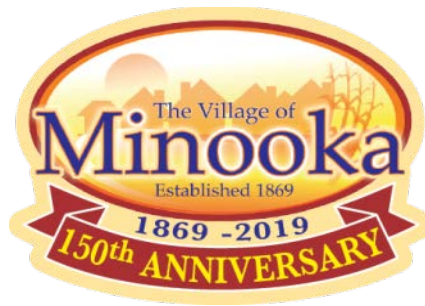


Village President  
Patrick Brennan

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  
Wednesday, June 17, 2020 6:30 P.M.

**FOR THE SAFETY OF THE PUBLIC, THE MINOOKA VILLAGE HALL IS CLOSED.**

The Mayor finds that in light of the current COVID-19 public health emergency an in-person meeting is not practical or prudent and the members of the Liquor Commission will accordingly participate remotely in this meeting using Zoom. The Village Administrator will be physical present in the Village Meeting Room for the meeting.

*For public participation, please either:*

Submit your comments via email by 2:00pm on Wednesday, June 17, 2020 to [info@minooka.com](mailto:info@minooka.com) (please note "Public Comment" in the email subject line); all appropriate written comments will be read during "Public Forum."

**OR**

**Join Zoom Meeting Link below:**

<https://us02web.zoom.us/j/4057608610>

Meeting ID: 405 760 8610

**OR**

**Call in using the following phone number:**

+1 312 626 6799 US (Chicago)

Meeting ID: 405 760 8610

***All public participation via Zoom will take place during the "Public Forum".***

AGENDA

- 1. PUBLIC FORUM**
- 2. FINANCE ITEMS – Trustee Dennis Martin**
  - A. Finance Report
  - B. Bills & Transfers
  - C. 2011 Bond Prepayment
  - D. Personnel Policy Manual Update
  - E. Vision Insurance Renewal
  - F. IML State Shared Revenues

- G. Covid Response Fund Grant
- H. Comed/Azavar Update
- I. Minooka Annexation Application/Fee Review
- J. Speedway Update
- 3. PUBLIC WORKS ITEMS – Trustee Barry Thompson**
  - A. Superintendents Report
  - B. Engineers Report
  - C. Pay request #1 (partial) for the 2020 MFT Program
  - D. Pay request #3 (partial) for the WWTP Dewatering Replacement
  - E. McEvelly road closure
  - F. Regional water study results
  - G. WWTP equipment replacement project plan and modeling services
  - H. Wapella easement Sievers
  - I. Wapella ROW
  - J. Backhoe & Skid Steer replacement
  - K. Bonita Vista hoist for flood gates
  - L. MFT Misty Creek Drive pavement upgrade
  - M. Blanket purchase order approval
  - N. IGA with Aux Sable Township for road patching on Tabler Road
  - O. Urban Forestry Management Plan
- 4. ECONOMIC DEVELOPMENT & PUBLIC RELATIONS – Trustee Ric Offerman**
  - A. EDC Report
  - B. Prime Project Presentation
  - C. Homewood Transfer Site Presentation
- 5. PARKS & RECREATION ITEMS – Trustee Terry Houchens**
  - A. Parks/Events Schedule
  - B. FY21 Recreational Trails Program Application Update
  - C. Aux Sable Springs Park Update
  - D. Pay Request #1 (Partial) For Aux Sable Springs-\$213,617.02
- 6. PUBLIC SAFETY ITEMS – Trustee Dick Parrish**
  - A. Police Chief’s Report
- 7. ORDINANCE & BUILDING DEPARTMENT ITEMS – Trustee Chad Hrechko**
  - A. Building Officer’s Report
  - B. Ordinance Amending Title 4, Chapter 8 of the Minooka Village Code Regarding Stormwater Drainage and Detention
  - C. Raffle Ordinance Amendment
- 8. VILLAGE PRESIDENT AND STAFF ITEMS**
  - A. Molto Properties McLindon Road Improvements-LOC Release
- 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.*