

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. McEvelly Road, Minooka, Illinois
Village Hall Board Room

Wednesday, October 21, 2020 6:30 P.M.

AGENDA

- 1. PUBLIC FORUM**
- 2. FINANCE ITEMS – Trustee Dennis Martin**
 - A. Finance Report
 - B. Bills & Transfers
 - C. Local Coronavirus Urgent Remediation Emergency Support Program (“Local Cure Program”)
- 3. PUBLIC WORKS ITEMS – Trustee Barry Thompson**
 - A. Superintendents Report
 - B. Engineers Report
 - C. Resolution Authorizing the Village of Minooka to Apply to the State of Illinois for An ITEP Grant for the McEvelly Road Multi-Use Path Extension Project
 - D. Pay request #7 (partial) for the WWTP dewatering replacement
 - E. Pay request #1 (final) for sanitary sewer televising
 - F. Blanket Purchase order for deicing salt
 - G. Clennon Road closure request from D’ Construction
 - H. Water, sewer rate & fee study
- 4. ECONOMIC DEVELOPMENT & PUBLIC RELATIONS – Trustee Ric Offerman**
 - A. EDC Report-No Meeting-Report Attached
- 5. PARKS & RECREATION ITEMS – Trustee Terry Houchens**
 - A. Parks/Events Schedule
 - B. Aux Sable Springs Park Speed Limit on Holt Road
 - C. Pay Request #1 (final) from Fields on Caton Farm-\$14,653.80
 - D. Pay Request #4 (partial) from E.P. Doyle & Sons for Aux Sable Springs Park Development- \$746,245.61
- 6. PUBLIC SAFETY ITEMS – Trustee Dick Parrish**
 - A. Police Chief’s Report- Report Attached
- 7. ORDINANCE & BUILDING DEPARTMENT ITEMS – Trustee Chad Hrechko**
 - A. Building Officer’s Report- Report Attached
 - B. Ordinance Amending Title 5 (Zoning) Chapters 2 (Zoning Purpose, Intent, Definitions) and 6 (Residence Districts) of the Village Code of Minooka, Illinois

8. VILLAGE PRESIDENT AND STAFF ITEMS

- A. An Ordinance Adopting the 2018 International Building Code, as Well as Other Related Codes and Regulations, for the Village of Minooka, Will, Grundy, and Kendall Counties, Illinois

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.*