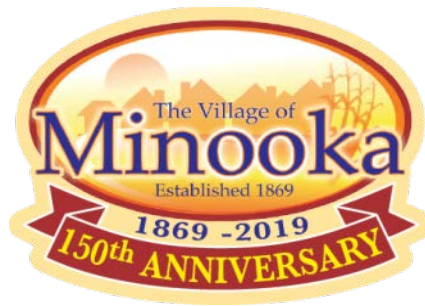


Village President  
Patrick Brennan

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, April 22, 2020 6:30 P.M.

**THE VILLAGE OF MINOOKA IS CLOSED TO THE PUBLIC**  
In light of the current COVID-19 public health emergency, this meeting will be held remotely only.

**Zoom Meeting**

For Public Comments, please submit by 3:00pm on Wednesday, April 22, 2020 to [info@minooka.com](mailto:info@minooka.com)

Please note Public Comments in the email subject line

Join the Zoom Meeting by clicking

<https://us02web.zoom.us/j/81300594111?pwd=NnA3QXpWSUxzT0ZoNEpqcWNPZ1ZSdz09>

Or calling in number:

+1 312 626 6799 US

Meeting ID: 813 0059 4111

Password: 799074

**AGENDA**

- 1. PUBLIC FORUM**
  - A. John White – utility request
- 2. FINANCE ITEMS – Trustee Dennis Martin**
  - A. Finance Report
  - B. Bills & Transfers
  - C. 457 Plan Update
  - D. PSN Integration
  - E. 2020/21 Proposed Budget
  - F. Hudson Energy Contract
  - G. Speedway Update
- 3. PUBLIC WORKS ITEMS – Trustee Barry Thompson**
  - A. Superintendents Report
  - B. Engineers Report
  - C. MFT Bid Results
  - D. Sidewalk Replacement Bid Results
  - E. Sidewalk Cutting Bid Results
  - F. Pay request #1 (final) for Mondamin Street wet well repairs
  - G. Pay request #1 (final) for Mondamin Street lift station pump replacement
  - H. Pay request #1 (final) for 2020 spring tree planting program
  - I. Twin Rail Drive concrete roadway repairs
  - J. Roadside mowing and litter pickup contract 2020-2021
  - K. FY2021 blanket purchase orders
  - L. FY2021 Engineering Inspection contract with Robinson Engineering

- 4. ECONOMIC DEVELOPMENT & PUBLIC RELATIONS – Trustee Ric Offerman**
  - A. EDC Report
  - B. Citgo Annexation Request
  - C. OPUS/TCB site Update
- 5. PARKS & RECREATION ITEMS – Trustee Terry Houchens**
  - A. Parks/Events Schedule
  - B. Aux Sable Spring Update – Parking lot paving / additional ballfield finishing
- 6. PUBLIC SAFETY ITEMS – Trustee Dick Parrish**
  - A. Police Chief’s Report
  - B. Cannabis Ordinance Amendment
- 7. ORDINANCE & BUILDING DEPARTMENT ITEMS – Trustee Chad Hrechko**
  - A. Building Officer’s Report
- 8. VILLAGE PRESIDENT AND STAFF ITEMS**
  - A. Ordinance Granting Zoning Variances -601 Twin Rail Drive-Case 2020-02 (US Cold Storage Expansion)
  - B. Ordinance Vacating a Portion of a No Access Easement in the Village of Minooka-84 Lumber Subdivision
  - C. Resolution Authorizing a 2nd Amendment to Agreement for Purchase and Sale of 1.5 Acres at SW Corner of Ridge and Prairie View Drive
- 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.*