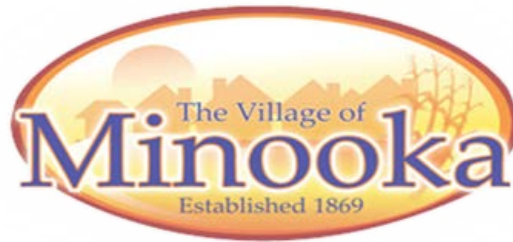


Village President  
Patrick Brennan

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  
Thursday, March 22, 2018 – 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. FY 2019 Budget Update
- 3. PUBLIC WORKS ITEMS – Trustee Barry Thompson**
  - A. Superintendents Report
  - B. Engineers Report
  - C. Proposed 2019 FY MFT Program/Funding
  - D. Proposed 2019 MFT Engineering Contract & Non MFT Contract
  - E. 2017 Tree Replacement Change Order #1
  - F. Pay Request #1 (Final) McLindon Road/Molto Streetlights
- 4. ECONOMIC DEVELOPMENT – Trustee Chad Hrechko**
  - A. EDC Report
  - B. ICSC Conference May 20-23, 2018
- 5. PARKS/RECREATION AND PUBLIC RELATIONS ITEMS – Trustee Terry Houchens**
  - A. Parks/Events Schedule
  - B. Aux Sable Springs RFQ Recommendation to COTW
- 6. PUBLIC SAFETY ITEMS – Trustee Dick Parrish**
  - A. Police Chief's Report (no meeting/report attached)
  - B. Officer Replacement Discussion
- 7. ORDINANCE & BUILDING DEPARTMENT ITEMS – Trustee Dave Deahl**
  - A. Building Officer's Report
- 8. VILLAGE PRESIDENT AND STAFF ITEMS**
  - A. ComEd Green Space Grant
- 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.*