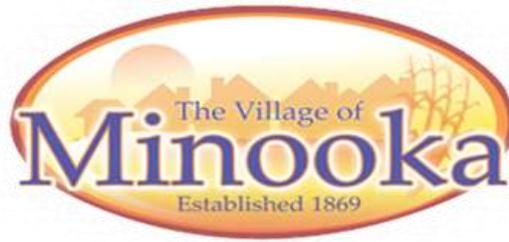


Village President
Patrick Brennan

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
Wednesday, May 16, 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. Business Insurance Renewal
 - D. Gas Utility Tax
 - E. Nimec Streetlight Bid
 - F. Village Depositories
- 3. PUBLIC WORKS ITEMS – Trustee Barry Thompson**
 - A. Superintendents Report
 - B. Engineers Report
 - C. FY 2019 MFT funds
 - D. Heritage Woods Bond Reduction
 - E. Molto LOC Reduction
 - F. Holt Road Lift Station Upgrades
 - G. Biosolids Dewatering Proposal
- 4. ECONOMIC DEVELOPMENT – Trustee Dave Deahl**
 - A. EDC Report
- 5. PARKS/RECREATION AND PUBLIC RELATIONS ITEMS – Trustee Terry Houchens**
 - A. Parks/Events Schedule
 - B. Parks Mulch Purchase Order
 - C. Aux Sable Springs RFQ Proposal Presentation (Upland Design)
- 6. PUBLIC SAFETY ITEMS – Trustee Dick Parrish**
 - A. Police Chief's Report (no meeting/report attached)
 - B. Impairment Signage
- 7. ORDINANCE & BUILDING DEPARTMENT ITEMS – Trustee Chad Hrechko**
 - A. Building Officer's Report
- 8. VILLAGE PRESIDENT AND STAFF ITEMS**
 - A. American Legion – United States Army Donation Program Discussion
- 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.*