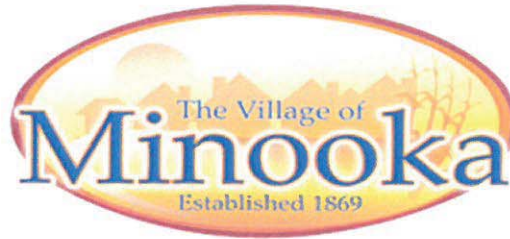


Village President
Patrick Brennan

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, August 22, 2018 – 6:30 P.M. (Village Hall Board Room)
AGENDA

- 1. PUBLIC FORUM**
 - A. Michelle Perry for Autistic Child Sign
- 2. FINANCE ITEMS – Trustee Dennis Martin**
 - A. Finance Report
 - B. Bills & Transfers
 - C. IML Conference
 - D. Budget Amendment #2
 - E. OSCO/Grainger Sales Tax Request
- 3. PUBLIC WORKS ITEMS – Trustee Barry Thompson**
 - A. Superintendents Report
 - B. Engineers Report
 - C. MFT Bid Results
 - D. Tree Replacement Program Bid Results
 - E. Pay Request #1-WWTP equipment
 - F. Purchase of the rotor replacement WWTP
 - G. Contract for Pump/Maintenance Program WWTP
 - H. George Site Wetland Discussion
 - I. Tabler Road Investments Utilities
 - J. Drainage/Private Property Discussion
- 4. ECONOMIC DEVELOPMENT – Trustee Dave Deahl**
 - A. EDC Report (No Meeting / Report Included)
- 5. PARKS/RECREATION AND PUBLIC RELATIONS ITEMS – Trustee Terry Houchens**
 - A. Parks/Events Schedule (No Report)
 - B. Eagle Scout Project Request
 - C. Aux Sable Park Project- OSLAD Grant Resolution
- 7. PUBLIC SAFETY ITEMS – Trustee Dick Parrish**
 - A. Police Chief's Report (No meeting/ Report Attached)
- 8. ORDINANCE & BUILDING DEPARTMENT ITEMS – Trustee Chad Hrechko**
 - A. Building Officer's Report
 - B. Truck Route Amendment Ordinance
 - C. Fire Code Amendment Ordinance
- 9. VILLAGE PRESIDENT AND STAFF ITEMS**
 - A. Request for Knights of Columbus
 - B. Request for "Paint Town Teal"-Ovarian Cancer Awareness Month
 - C. Small Wireless Deployment Ordinance
- 10. EXECUTIVE SESSION**
- 11. MISCELLANEOUS ITEMS/ ADJOURNMENT**