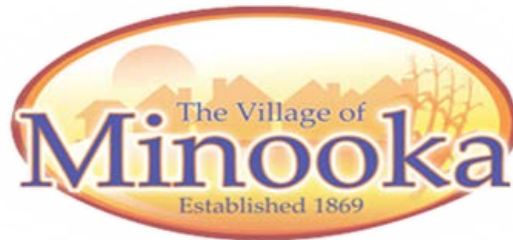


Village President
Patrick Brennan

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, October 17, 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 2018 Financial Statements
 - D. Property Tax Levy
 - E. Police Pension Levy Request
 - F. Sales Tax Incentive Discussion
- 3. PUBLIC WORKS ITEMS – Trustee Barry Thompson**
 - A. Superintendents Report
 - B. Engineers Report
 - C. Pay request #1 (partial) for 2018 Tree Replacement Program
 - D. Pay request #2 for McLindon Road Improvements
- 4. ECONOMIC DEVELOPMENT – Trustee Dave Deahl**
 - A. EDC Report (No Meeting / Report Attached)
- 5. PARKS/RECREATION AND PUBLIC RELATIONS ITEMS – Trustee Terry Houchens**
 - A. Parks/Events Schedule (No Meeting / No Report)
- 6. PUBLIC SAFETY ITEMS – Trustee Dick Parrish**
 - A. Police Chief's Report (No Meeting / Report Attached)
- 7. ORDINANCE & BUILDING DEPARTMENT ITEMS – Trustee Chad Hrechko**
 - A. Building Officer's Report
 - B. Small Solar and Wind Systems Ordinance
 - C. Hours of Construction Ordinance
- 8. VILLAGE PRESIDENT AND STAFF ITEMS**
 - A. OSLAD Grant Status
 - B. CMAP Grant Status
 - C. Tandem Development / OPUS Update
- 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.*