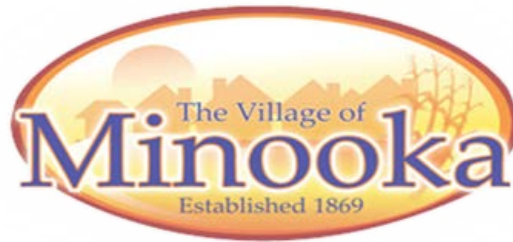


Village President  
Patrick Brennan

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, November 14, 2018 – 6:30 P.M.  
(Village Hall Board Room)

AGENDA

- 1. PUBLIC FORUM**
  - A. The Morton Arboretum
- 2. FINANCE ITEMS – Trustee Dennis Martin**
  - A. Finance Report
  - B. Bills & Transfers
  - C. 2019 Property Tax Levy
  - D. 2019 Street & Bridge Levy
  - E. Animal Control Service Agreement
  - F. FY 2019 Budget Amendment
  - G. Disposal of Surplus Equipment
  - H. Replacement Police Officer
- 3. PUBLIC WORKS ITEMS – Trustee Barry Thompson**
  - A. Superintendents Report
  - B. Engineers Report
  - C. Minooka Distribution Center-Mass Grading LOC Reduction (Molto)
  - D. Liberty creek relocation LOC Reduction
  - E. Pay request #3 for McLindon Road Improvements
  - F. Pay request #1 (partial) for 2018 Street Maintenance Project
  - G. Pay request #1 (final) for 2018 Sidewalk Replacement Program
  - H. Pay request #1 (final) for the Village LED Facilities Conversion Project
  - I. Urban and Community Forestry Grant
  - J. Purchase order for deicing material (salt)
- 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 (No Meeting / Report Attached)
- 8. VILLAGE PRESIDENT AND STAFF ITEMS**
  - A. OPUS – Holt Road Utilities Update
  - B. Tandem Development Proposals 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.*