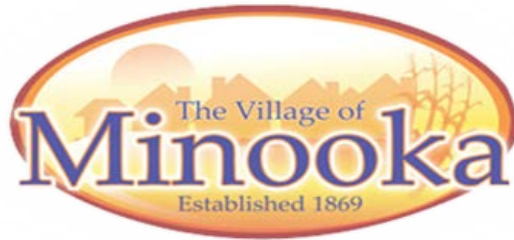


Village President
Patrick Brennan

Board of Trustees
Dave Deahl
Terry Houchens
Chad Hrechko
Dennis Martin
Dick Parrish
Barry Thompson



NOTICE OF MEETING - VILLAGE OF MINOOKA
FINANCE COMMITTEE

121 E. McEVILLY ROAD, MINOOKA, ILLINOIS
Tuesday, December 11, 2018 – 6:30 PM
(or immediately following Public Works Committee Meeting)
(Village Hall Board Room)

AGENDA

1. PUBLIC FORUM
2. FINANCE REPORT
 - A. Report Memo
 - B. Financial Report
3. BILLS & TRANSFERS
 - A. Open Accounts Receivable
 - B. Unpaid Invoice Report
4. OSCO SALES TAX INCENTIVE
5. GRAINGER SALES TAX INCENTIVE
6. 2018 PROPERTY TAX LEVY
7. IGA TO WIDEN RIDGE ROAD
8. HEALTH INSURANCE POLICY
9. DENTAL INSURANCE RENEWAL
10. VISION INSURANCE RENEWAL
11. WWTP DEWATERING EQUIPMENT ENGINEERING SERVICES
12. MISCELLANEOUS
13. EXECUTIVE SESSION
14. ADJOURN