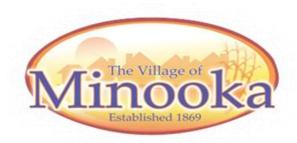
Village President
Patrick Brennan

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, January 16, 2019 – 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. Property Tax Abatements
- D. FY 2020 Budget Discussion
- E. Grainger Sales Tax Abatement Update
- F. Spesia/Robinson Rate Change
- G. Cyber Broadcasting Agreement

# 3. PUBLIC WORKS ITEMS – Trustee Barry Thompson

- A. Superintendents Report
- B. Engineers Report
- C. LOC Reduction for Internationale Center South-705,661 SF Building
- D. Bike Path Cost Update
- E. Ridge Road IGA with Grundy County
- F. Ridge Road IGA with Kendall County
- G. Aquatic Weed and Algae Contract Bid Results
- H. Pay request #2 (Final) for 2018 Tree Replacement Program
- I. Potential Midpoint Road Development Discussion
- J. Wabena Road Cash in Lieu of Repairs
- K. Cash Deposits Reduction for Opus Group

# 4. ECONOMIC DEVELOPMENT – Trustee Dave Deahl

- A. EDC Report (No Meeting / Report Attached)
- B. Project Grant Update

# 5. PARKS/RECREATION AND PUBLIC RELATIONS ITEMS - Trustee Terry Houchens

- A. Parks/Events Schedule (No Meeting / No Report)
- B. Aux Sable Park Project OSLAD Update

### 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. Fats, Oils and Greases (FOG) Ordinance
- C. Stormwater Ordinance (FEMA map)

# 8. VILLAGE PRESIDENT AND STAFF ITEMS

- A. Holt Road Utility Update
- B. Village 150<sup>th</sup> Anniversary 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.