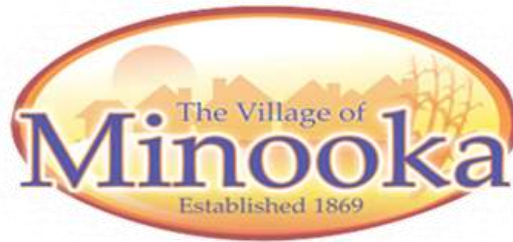


Village President
Patrick Brennan

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, February 20, 2019 – 6:30 P.M.
(Village Hall Board Room)

AGENDA

- 1. PUBLIC FORUM**
 - A. Jim Glasgow, Will County States Attorney
- 2. FINANCE ITEMS – Trustee Dennis Martin**
 - A. Finance Report
 - B. Bills & Transfers
 - C. Grainger Sales Tax Incentive - Update
 - D. Speedway Incentives/Infrastructure
 - E. Change Order #1 to FY2019 Salt Purchase Order
- 3. PUBLIC WORKS ITEMS – Trustee Barry Thompson**
 - A. Superintendents Report
 - B. Engineers Report
- 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
 - B. Aux Sable Park OSLAD Project – Next Steps
 - C. Village 150th Anniversary Celebration
- 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. Seizure & Impoundment Fee Discussion
- 8. VILLAGE PRESIDENT AND STAFF ITEMS**
 - A. Lobby Security Camera 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.*