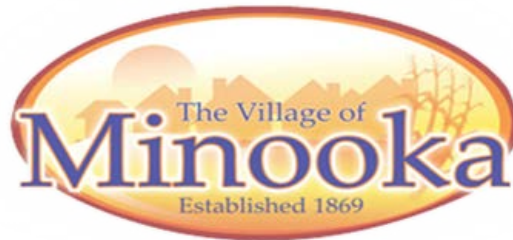


Village President
Patrick Brennan

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, April 17, 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. FY 2020 Budget
 - D. Cyber Broadcasting/Surf Air Wireless Agreement
 - E. McEvelly Road Path Extension IGA
- 3. PUBLIC WORKS ITEMS – Trustee Barry Thompson**
 - A. Superintendents Report
 - B. Engineers Report
 - C. Pay Request #6 (Partial) For McLindon Road Improvements
 - D. Pay Request #1 (Partial) For Holt Road Lift Station
 - E. Pay Request #2 (Final) For The 2018 Road Maintenance Program
 - F. 2019 Street Maintenance Program
 - G. McEvelly Road Multi-Use Trail Extension
 - H. “Water Only” Accounts in the Village
 - I. GIS Tree Inventory
 - J. Twin Rail #2 Lift Station Upgrades
 - K. Twin Rail Unit 2 Landscape Plan Discussion
- 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)
 - B. Safe Passage Discussion
- 7. ORDINANCE & BUILDING DEPARTMENT ITEMS – Trustee Chad Hrechko**
 - A. Building Officer’s Report
 - B. Amending Title 5, Chapter 3, Section 5-3-10(G), “Parking Restrictions for Motor Vehicles in Residence Districts
 - C. Ordinance for a Conditional Permitted Use for Drive-Through Facility – Domino’s
- 8. VILLAGE PRESIDENT AND STAFF ITEMS**
 - A. Service Line Warranty (FYI)
- 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.*