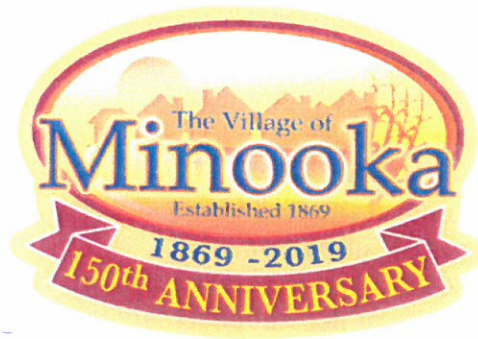


Village President
Patrick Brennan

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, August 21, 2019 – 6:30 P.M.
(Village Hall Board Room)

AGENDA

1. **PUBLIC FORUM**
 - A. Harold Oliver
 - B. Emily Okallau - Morton Arboretum
 - C. Dan Bekavac – Land R
2. **FINANCE ITEMS – Trustee Dennis Martin**
 - A. Finance Report
 - B. Bills & Transfers
 - C. Budget Amendment #2
3. **PUBLIC WORKS ITEMS – Trustee Barry Thompson**
 - A. Superintendents Report
 - B. Engineers Report
 - C. Engineering agreement for Village Hall parking lot
 - D. Bid tab results for 2019 Tree Replacement Program
 - E. Emergency culvert cleaning request to waive competitive bidding
 - F. Pay request #1 (partial) from IGA with Troy Township tar & chip County Line Road
 - G. Pay request #1 (final) for sidewalk saw-cutting program
 - H. Pay request #9 (final) for McLindon Road improvement
 - I. Engineering agreement for Indian Ridge / Grand Ridge drainage improvements
 - J. Purchase order for water meters
 - K. Regional water study questionnaire
4. **ECONOMIC DEVELOPMENT & PUBLIC RELATIONS –**
 - A. EDC Report (No Meeting/Report Attached)
5. **PARKS & RECREATION ITEMS – Trustee Terry Houchens**
 - A. Parks/Events Schedule (No Report)
 - B. Aux Sable Springs Update
6. **PUBLIC SAFETY ITEMS – Trustee Dick Parrish**

Village Hall & Building Department • 121 East McEvelly Road • Phone: 815-467-2151 • Fax: 815-467-3599

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- A. Police Chief's Report (No Meeting/Report Attached)
- 7. ORDINANCE & BUILDING DEPARTMENT ITEMS – Trustee Chad Hrechko**
 - A. Building Officer's Report
 - B. Tree Protection/Preservation Ordinance
 - C. Raffle Ordinance Changes
- 8. VILLAGE PRESIDENT AND STAFF ITEMS**
 - A. PZC Recommendation of the Preliminary and Final Plats for the Midland Property Holdings, LLC Subdivision
 - B. Ordinance to Vacate No Access Easement in Twin Rails Business Park
 - C. January 1, State of Illinois Recreational Marijuana Law Discussion
 - D. Village Staffing Update
- 9. EXECUTIVE SESSION – Pending Litigation**
- 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.*

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