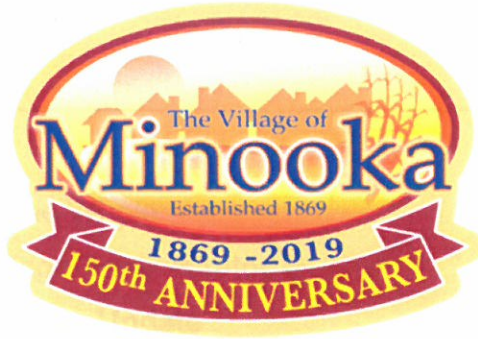


Village President
Patrick Brennan

Board of Trustees
Ric Offerman
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, September 18, 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 2019 Financial Statement – Brian Zabel Presentation
3. **PUBLIC WORKS ITEMS – Trustee Barry Thompson**
 - A. Superintendents Report
 - B. Engineers Report
 - C. Minooka Ridge (Opus) cash deposit reduction
 - D. Pay request #2 (final) from IGA with Troy Township tar & chip County Line Road
 - E. Qualifying additional Engineering Firms
4. **ECONOMIC DEVELOPMENT & PUBLIC RELATIONS – Trustee Ric Offerman**
 - A. EDC Report (No Meeting/ No Report)
5. **PARKS & RECREATION ITEMS – Trustee Terry Houchens**
 - A. Parks/Events Schedule (No Meeting/No Report)
 - B. Aux Sable Springs 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 (No Meeting/Report Attached)
8. **VILLAGE PRESIDENT AND STAFF ITEMS**
 - A. Shorewood Boundary Line Agreement
 - B. Osco, Inc. Incentive Agreement Amendment #1
 - C. Recreational Cannabis 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.*