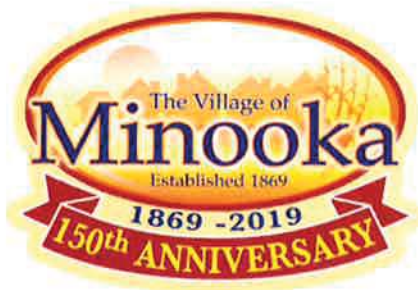


Village President  
Patrick Brennan

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, January 22, 2020 6:30pm**  
(Village Hall Board Room)  
AGENDA

1. **PUBLIC FORUM**
  - A. Molto Recap Extension Request – Mike Powers
2. **FINANCE ITEMS – Trustee Dennis Martin**
  - A. Finance Report
  - B. Bills & Transfers
  - C. Property Tax Abatements
  - D. US Cold Storage Plat of Vacation (Value)
  - E. 2020 Robinson Engineering Fees
  - F. Speedway Presentation – Counter Sales Tax Abatement Request
3. **PUBLIC WORKS ITEMS – Trustee Barry Thompson**
  - A. Superintendents Report
  - B. Engineers Report
  - C. 2020 Street Maintenance Program
  - D. Engineering agreement for Phase 1 and Phase 2 for resurfacing Minooka Road
  - E. LOC Reduction for Twin Rail Subdivision Lot 2
  - F. ComEd Front Lot Easements
  - G. Slavik property dedication on Twin Rail along CSX railroad
  - H. Spring 2020 tree planting bid results
  - I. Soil Erosion on Private Property
4. **ECONOMIC DEVELOPMENT & PUBLIC RELATIONS – Trustee Ric Offerman**
  - A. EDC Report
5. **PARKS & RECREATION ITEMS – Trustee Terry Houchens**
  - A. Parks/Events Schedule
  - B. Aux Sable Springs Bid Results/Recommendation
6. **PUBLIC SAFETY ITEMS – Trustee Dick Parrish**
  - A. Police Chief's Report
7. **ORDINANCE & BUILDING DEPARTMENT ITEMS – Trustee Chad Hrechko**
  - A. Building Officer's Report
8. **VILLAGE PRESIDENT AND STAFF ITEMS**
  - A. Approval of 2020 Meeting Dates
  - B. Proclamation for Minooka School Choice Week
  - C. Vacating "No Access" Easement for 84 Lumber lot
  - D. Ordinance Granting a Conditional Permitted Use Permit-Kings and Queens Daycare
  - E. CMAP Comprehensive Plan Award- 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.*