

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. McEvelly Road, Minooka, Illinois

February 17, 2021 6:30 P.M.

Due to the outbreak of COVID-19, the Village of Minooka is Permitting, Limited in-person attendance at Village meetings. Those attending the meeting will be required to comply with Suggested CDC COVID Guidelines including wearing a mask, social distancing and other requirements. The Village will enforce the Governor's Executive Order Prohibiting the gathering of 25 or more people so some may not be permitted to physically attend. However, attendance will also be allowed by phone or using Zoom.

For public participation, *please either:*

Submit your comments via email by 2:00 p.m. on February 17, 2021 to info@minooka.com (please note "Public Comment" in the email subject line); all appropriate written comments will be read during "Public Forum."

OR

Join Zoom Meeting Link below:

<https://us02web.zoom.us/j/4057608610>
Meeting ID: 405 760 8610

OR

Call in using the following phone number:

+1 312 626 6799 US (Chicago)
Meeting ID: 405 760 8610

All public participation via Zoom will take place during the "Public Forum."

AGENDA

- 1. PUBLIC FORUM**
- 2. FINANCE ITEMS – Trustee Dennis Martin**
 - A. Finance Report
 - B. Bills & Transfers
- 3. PUBLIC WORKS ITEMS – Trustee Barry Thompson**
 - A. Superintendents Report
 - B. Engineers Report
 - C. Letter Credit Release for Various Projects
 - D. Sewer Under Holt Road
 - E. Pay Request #1 (final) for 2020 Tree Trimming Contract
 - F. Plat of Dedication for Wapella Street ROW
 - G. Valve Exercising Program

- 4 ECONOMIC DEVELOPMENT & PUBLIC RELATIONS – Trustee Ric Offerman**
 - A. EDC Report-No Meeting/Report attached
- 5. PARKS & RECREATION ITEMS – Trustee Terry Houchens**
 - A. Parks/Events Schedule
 - B. Aux Sable Springs OSLAD grant close out
 - C. EP Doyle Maintenance Contract for Aux Sable Springs
- 6. PUBLIC SAFETY ITEMS – Trustee Dick Parrish**
 - A. Police Chief’s Report
 - B. Budget Discussion
- 7. ORDINANCE & BUILDING DEPARTMENT ITEMS – Trustee Chad Hrechko**
 - A. Building Officer’s Report-No Meeting/Report Attached
- 8. VILLAGE PRESIDENT AND STAFF ITEMS**
 - A. Resolution Approving Release of Letters of Credit and Bonds Associated with Various Projects
 - B. Appointment of Police Pension Board Member-Steve Kezerle
 - C. Appointment of Planning and Zoning Commissioner-Mark Skwarczynski
 - D. Village of Minooka Banner Program
- 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.*