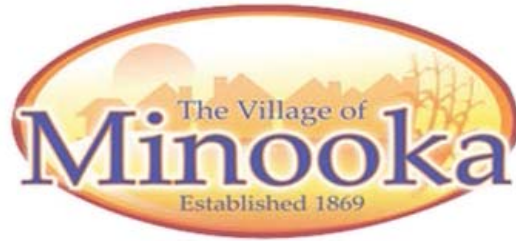


Village President  
Patrick Brennan

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**  
**Village Hall Board Room**

**Wednesday, August 19, 2020 6:30 P.M.**

**AGENDA**

- 1. PUBLIC FORUM**
- 2. FINANCE ITEMS – Trustee Dennis Martin**
  - A. Finance Report
  - B. Bills & Transfers
  - C. Lennar Retaining Wall Reimbursement
  - D. FY 2021 Budget Review
  - E. Meadowbrook Settlement Agreement
  - F. I-80 Water & Sewer Discussion
  - G. COVID Response Fund Grant Recap
- 3. PUBLIC WORKS ITEMS – Trustee Barry Thompson**
  - A. Superintendents Report
  - B. Engineers Report
  - C. Erosion along Rio POCO
  - D. Casey's General Store Bond reduction
  - E. Pay request #3 (partial) for the 2020 MFT Program
  - F. Risk and Resiliency Assessment – Water System
  - G. Pay request #5 (partial) for the WWTP Dewatering Replacement
  - H. Pay request #1 (partial) for Dude Solutions software
  - I. MPAA with Verizon Wireless
  - J. Pay request #1 (final) for skid steer
  - K. Change order #1 for the WWTP dewatering equipment
  - L. Regional water study update #1
  - M. Vehicle purchases
  - N. Prime Trucking sanitary sewer discharge discussion
- 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 Update
  - C. Aux Sable Springs Tree Planting
- 6. PUBLIC SAFETY ITEMS – Trustee Dick Parrish**

- A. Police Chief's Report
- B. Records Room Mitigation
- C. Blind and Deaf Sign Policy
- 7. ORDINANCE & BUILDING DEPARTMENT ITEMS - Trustee Chad Hrechko**
  - A. Building Officer's Report
  - B. Overweight Truck Limits
- 8. VILLAGE PRESIDENT AND STAFF ITEMS**
  - A. Extension of Closing Date-Harold Oliver
  - B. Consideration of Case 2020-03 Rezoning Land and Conditional Permitted Use for a Planned Unit Development-Creekside Estates
  - C. Consideration of Case 2020-04 Consolidation for Lots 1 and 2 in Twin Rail Subdivision
- 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.*