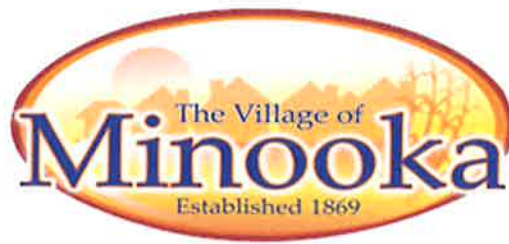


Village President
Ric Offerman

Board of Trustees
Terry Houchens
Dennis Martin
Dick Parrish
Barry Thompson
Gabriela Martinez
Robin White



**NOTICE OF MEETING - VILLAGE OF MINOOKA
FINANCE COMMITTEE**

121 E. McEVILLY ROAD, MINOOKA, ILLINOIS
Tuesday, December 14, 2021 – 6:30 PM
(or immediately following Public Works Committee Meeting)

AGENDA

1. Public Forum
2. Finance Report
 - a. Report Memo
 - b. Financial Report
3. Bills & Transfer
 - a. Open Accounts Receivable
 - b. Unpaid Invoice Report
4. Village Leasing – Enterprise
5. ProChamps Property Registry Program
6. 2022 Bond and Interest Levy Bonds
7. 2021 Property Tax Levy
8. Village Hall Capital – Roof Top HVAC Units
9. Sewer and Water Extensions North of I-80 Impact Fees
10. Alternative Water Study
11. Miscellaneous
12. Executive Session
13. Adjourn