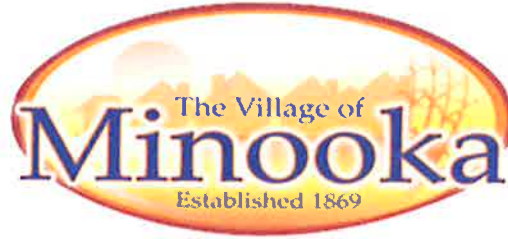


Village President
Ric Offerman

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



NOTICE OF MEETING
MINOOKA BOARD OF TRUSTEES – Committee of the Whole

121 E. McEvelly Road, Minooka, Illinois
Village Board Room

Wednesday, June 9, 2021 6:30 P.M.

AGENDA

- 1. PUBLIC FORUM**
 - a. Cesare Bratta – Village wide Fiber Presentation
- 2. FINANCE ITEMS – Trustee Dennis Martin**
 - A. Finance Report
 - B. Bills & Transfers
 - C. Water and Sewer Rate Study
 - D. Electric Bid Results (NIMEC)
 - E. Bond and Interest Bonding Discussion
- 3. PUBLIC WORKS ITEMS – Trustee Barry Thompson**
 - A. Superintendents Report
 - B. Engineers Report
 - C. Holt Road Easements
 - D. Pay Request #2- Aux Sable Twp-Tabler Road Tar and Chip Project
 - E. WWTP Solar Update
 - F. Screw Press Update
- 4. ECONOMIC DEVELOPMENT & PUBLIC RELATIONS – Trustee Robin White**
 - A. EDC Report
- 5. PARKS & RECREATION ITEMS – Trustee Terry Houchens**
 - A. Parks/Events Schedule
- 6. PUBLIC SAFETY ITEMS – Trustee Dick Parrish**
 - A. Police Chief's Report
 - B. Officer Promotion
- 7. ORDINANCE & BUILDING DEPARTMENT ITEMS – Trustee Gabriel Martinez**
 - A. Building Officer's Report
- 8. VILLAGE PRESIDENT AND STAFF ITEMS**
 - A. McEvelly/Ridge Deep Sewer Discussion
 - B. Channahon IGA 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.*