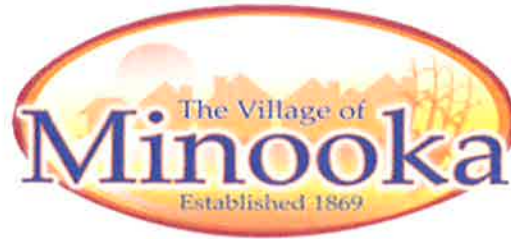


Village President
Ric Offerman

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, February 21, 2023 – 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. Water Commission Update
5. Water Commission Invoices
6. Tap On Fee Analysis
7. Village Auditor Selection
8. Village Collection Fee Ordinances
9. Zavala Property Update
10. Downtown TIF Update
11. Professional Fee Rate Increases
12. SAA Vacant Lots
13. Local 150 Union Negotiations
14. IGA for Multimodal Multijurisdictional Transportation Master Plan
15. Dynegey Notice of Final Decision – Kendall County Board of Review
16. Miscellaneous
17. Executive Session
18. Adjourn