



AMENDED 1-7-2019
ELWOOD VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
401 E. Mississippi Avenue
Elwood, Illinois 60421
Wednesday, January 9, 2019
7:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE TO THE FLAG

4. PRESENTATIONS AND PUBLIC HEARING

Recognition of the Joliet Central senior students who reside in Elwood based on the student's academic achievements and overall contributions to the school.

- Kora Joan Bernhard
- Kaitlin Ann Facchina
- Alexander Robert Gregurich
- Isabel Mary Hochleutner
- Mikayla Marie Lange
- Tara Nichole Tindall
- Taylor Erin Voss
- Aidan James Walsh
- Vanessa Leigh Winters

5. PUBLIC COMMENTS *(limited to two (2) minutes per person)*

- *Public Comments Pertaining to Agenda Items*

6. CONSENT AGENDA

All items listed on the Consent Agenda are considered to be routine by the Village Board and will be acted upon with one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event, the item will be removed from the general order of business and considered after all other regular agenda items.

- 6.1 Presentation of Minutes – November 28, 2018
- 6.2 Presentation of Minutes – December 5, 2018
- 6.3 Presentation of Closed Session Minutes – December 5, 2018 – Not For Release
- 6.4 Presentation of Bills – Paid Invoice Report November 22, 2018 through December 4, 2018 in the amount of \$53,227.21.
- 6.5 Presentation of Bills – Paid Invoice Report December 6, 2018 through December 14, 2018 in the amount of \$40,315.89.
- 6.6 Presentation of Bills – Unpaid Invoice Report in the amount of \$325,803.49.

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

Ordinances are read as follows:

1st Read – for Board initial consideration (Ordinances may be adopted if 2nd reading is waived.

2nd Read – found under consent agenda for adoption

Final Read – for adoption not able to be placed on consent agenda

Pending – Board has reviewed previously, action may be taken at Board Meeting

7.1 Administration – Interim Village Administrator Julie Friebele

- 7.1.1 November 2018 Financial Report – **Review**
- 7.1.2 An Ordinance Authorizing and Granting A Franchise to Northern Illinois Gas Company (D/B/A Nicor Gas Company) Its Successors and Assigns, to Construct, Operate and Maintain A Natural Gas Distributing System in and Through the Village of Elwood – **Pending**
- 7.1.3 An Ordinance Adopting the Will County Stormwater Management Regulations – **First Read**
- 7.1.4 Jackson Township Twilights Donation Request – **Consideration**
- 7.1.5 An Ordinance Amending the Ordinance Approving the Annual Budget for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019 – **First Read**

7.2 Police Department – Chief Fred Hayes

- 7.2.1 Department Report
- 7.2.2 Police Officer Ethan Anderson Oath of Office

7.3 Public Works – Superintendent Larry Lohmar/Village Engineer

- 7.3.1 Department Report

7.4 Village Clerk – Julie Friebele

7.5 Village President – Doug Jenco

8. OTHER BUSINESS

9. PUBLIC COMMENTS *(limited to two (2) minutes per person)*

- *Public Comments That May or May Not Pertain to Agenda Items*

10. CLOSED SESSION

Closed Session To Consider: *(Highlighted Items Will Be Discussed In Closed Session)*

- **Appointment, Employment, Compensation, Discipline, Performance Or Dismissal Of Specific Employee(s), Appointment of Village Official**
- **Collective Bargaining**
- *The Consideration To Purchase Lease or Acquire Specific Real Estate Property*
- *The Probable Or Imminent And Pending Litigation*

11. ACTIONS TO BE TAKEN FOLLOWING THE CLOSED SESSION MEETING

- Police Sergeant Salary Adjustment – **Consideration**

12. ADJOURNMENT