



ELWOOD VILLAGE BOARD OF TRUSTEES

MEETING AGENDA

401 E. Mississippi Avenue

Elwood, Illinois 60421

Wednesday, February 7, 2018

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE TO THE FLAG

4. PRESENTATIONS AND PUBLIC HEARING

- 4.1.1 Introduction and Oath of Office K9 "Sam"
- 4.1.2 Building Code Amendments – B & F Technical, Rich Piccolo
- 4.1.3 May 1, 2018 – April 30, 2019, Budget Public Hearing
 - 1. Open Public Hearing
 - a) Staff Presentation
 - b) Village Board of Trustees Discussion
 - c) Public Comments
 - 2. Close Public Hearing
- 4.1.4 Resolution Supporting Federal Funding for Add Lanes and Reconstruction of I-80 From Ridge Road to Harlem Avenue

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.

- 6.1.1 Presentation of Minutes – January 3, 2018
- 6.1.2 Presentation of Closed Session Minutes – January 3, 2018 – **Not For Release**

- 6.1.3 Presentation of Bills – Paid Invoice Report January 4, 2018 through February 6, 2018 in the amount of \$88,784.89.
- 6.1.4 Presentation of Bills – Unpaid Invoice Report in the amount of \$1,314,699.00.

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 - Village Administrator Marian T. Gibson

- 7.1.1 Department Report
- 7.1.2 January 2018 Financial Report – **Review**
- 7.1.3 An Ordinance Approving the Annual Budget of the Village of Elwood Beginning May 1, 2018, and Ending April 30, 2019 – **First Read**
- 7.1.4 An Ordinance Amending the Building Code Ordinance – **First Read**
- 7.1.5 Intergovernmental Agreement with Elwood Fire Protection District – **Pending**
- 7.1.6 An Ordinance Amending the Village of Elwood Code of Ordinances With Respect to Licensing and Regulating Raffles – **Final Read**
- 7.1.7 An Ordinance Approving Water and Sewer Rates for the Village of Elwood – **First Read**
- 7.1.8 Kopec Waiver of Building Permit Fee Extension for 21348 Oxbow Court (Lot 79 in Wooded Cove) – **Consideration**
- 7.1.9 A & A Attractions Contract to Supply Amusements – **Consideration**

7.2 Police Department – Chief Fred Hayes

- 7.2.1 Department Report

7.3 Public Works – Superintendent Larry Lohmar/Village Engineer Jim Sparber

- 7.3.1 Department Report
- 7.3.2 St. Louis Street Water Main Extension Replacement – **Consideration**
- 7.3.3 An Ordinance Approving a Plat of Vacation – Lot 5, Block 1 of Deer Run Unit 6 – **First Read**
- 7.3.4 An Ordinance Approving a Plat of Vacation Lot 13, Block 1 of CenterPoint Intermodal Center at Deer Run, Unit 7 – **First Read**

7.4 Village Clerk – Julie Friebele

- 7.4.1 Village of Elwood Craft & Game Night – **Review**
- 7.4.2 Frisbee “Disc” Golf at Archer Park – **Review**
- 7.4.3 Gaga Ball Court – **Review**

7.5 Village President – Doug Jenco

**7.5.1 Manhattan and Elwood Boundary Line Agreement Resolution –
Consideration**

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

12. ADJOURNMENT