



ELWOOD VILLAGE BOARD OF TRUSTEES

MEETING AGENDA

401 E. Mississippi Avenue

Elwood, Illinois 60421

Wednesday, March 3, 2021

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE TO THE FLAG

4. PRESENTATIONS AND PUBLIC HEARING

4.1.1 May 1, 2021 – April 30, 2022, Budget Public Hearing

1. Open Public Hearing
 - a) Staff Presentation
 - b) Village Board of Trustees Discussion
 - c) Public Comments
2. Close Public Hearing

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 – February 3, 2021
- 6.2 Presentation of Closed Session Minutes – February 3, 2021 Not For Release
- 6.3 Presentation of Bills – Paid Invoice Report January 22, 2021 through February 2, 2021, in the amount of \$75,765.28.
- 6.4 Presentation of Bills – Paid Invoice Report February 4, 2021 through February 19, 2021, in the amount of \$26,717.15.
- 6.5 Presentation of Bills – Unpaid Invoice Report in the amount of \$151,889.81.

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

7.1 Administration – Village Administrator Julie Friebele

- 7.1.1 January 2021 Financial Report – **Review**

- 7.1.2 An Ordinance Approving the Annual Budget of the Village of Elwood Beginning May 1, 2021 and Ending April 30, 2022 – **First Read**
- 7.1.3 A Resolution for Location, Construction, Operation and Maintenance on State Highways, Within the Village of Elwood – **Consideration**
- 7.1.4 An Ordinance Authorizing the Ceding of Private Activity Bonding Authority - **Consideration**
- 7.1.5 An Ordinance Authorizing the Sale of Surplus Real Property Owned by the Village of Elwood and the Execution of a Purchase and Sale Contract With Respect Thereto – **Consideration**
- 7.1.6 An Ordinance Amending The Village of Elwood Code of Ordinances to Establish New Municipal Fees and Repealing Ordinance 876 – **Consideration**
- 7.1.7 B & F Construction Code Services, Inc. Proposal for Plan Review and Inspection – **Consideration**

7.2 Police Department – Chief Fred Hayes

- 7.2.1 Department Monthly Report
- 7.2.2 Authorization to Purchase Video Storage Server for In-car and Body Cameras – **Consideration**

7.3 Public Works – Director of Public Works Larry Lohmar

- 7.3.1 Department Monthly Report

7.4 Village Administrator – Julie Friebele

- 7.4.1 Administration Report

7.5 Village President – Doug Jenco

- 7.5.1 President’s Report
- 7.5.2 Appointment of a Park and Recreation Committee Member – **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 Setting of a Price for Sale or Lease of a Specific Property Owned by the Public Body*
- *The Probable Or Imminent And Pending Litigation*

11. ACTIONS TO BE TAKEN FOLLOWING THE CLOSED SESSION MEETING

12. ADJOURNMENT