



ELWOOD VILLAGE BOARD OF TRUSTEES

MEETING AGENDA

401 E. Mississippi Avenue

Elwood, Illinois 60421

Wednesday, March 4, 2020

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE TO THE FLAG TO BE LED BY CUB SCOUT PACK 156

4. PRESENTATIONS AND PUBLIC HEARING

4.1.1 Wolverine Partners in Pipeline Education (PIPE) Program Presentation

4.1.2 May 1, 2020 – April 30, 2021, 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 5, 2020

6.2 Presentation of Closed Session Minutes – February 5, 2020 (Not for Release)

6.3 Presentation of Bills – Paid Invoice Report January 25, 2020 through February 4, 2020 in the amount of \$45,656.43.

6.4 Presentation of Bills – Paid Invoice Report February 6, 2020 through February 21, 2020 in the amount of \$57,451.20.

6.5 Presentation of Bills – Unpaid Invoice Report in the amount of \$115,136.67.

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 Julie Friebele

- 7.1.1 January 2020 Financial Report – **Review**
- 7.1.2 An Ordinance Approving the Annual Budget of the Village of Elwood Beginning May 1, 2020 and Ending April 30, 2021 – **First Read**
- 7.1.3 An Ordinance Approving and Authorizing the Execution of an Option and Lease Agreement Between the Village of Elwood and Central States Tower IV, LLC – **First Read**
- 7.1.4 An Ordinance Granting a Special Use Permit On Real Property in the Village of Elwood (Central States Tower) – **First Read**
- 7.1.5 An Ordinance Amending Section 91.05 of the Village of Elwood’s Code of Ordinances to Allow Chickens on Certain Residential Properties – **Final Read**
- 7.1.6 Elwood Baseball and Softball Association 2020 Sponsor Request – **Consideration**

7.2 Police Department – Chief Fred Hayes

- 7.2.1 Department Monthly Report
- 7.2.2 A Resolution to Enter a Reciprocal Reporting Agreement Between the Village of Elwood and the Elwood School District 203 – **Consideration**

7.3 Public Works – Director of Public Works Larry Lohmar

- 7.3.1 Department Monthly Report

7.4 Village Clerk – Julie Friebele

- 7.4.1 Village Clerk’s Report

7.5 Village President – Doug Jenco

- 7.5.1 Village President’s Report
- 7.5.2 Village Administrator Salary Adjustment – **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