



ELWOOD VILLAGE BOARD OF TRUSTEES

MEETING AGENDA

401 E. Mississippi Avenue

Elwood, Illinois 60421

Wednesday, March 6, 2019

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

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

4. PRESENTATIONS AND PUBLIC HEARING

4.1.1 May 1, 2019 – April 30, 2020, 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 6, 2019
- 6.2 Presentation of Closed Session Minutes – February 6, 2019 – Not For Release
- 6.3 Presentation of Bills – Paid Invoice Report January 26, 2019 through February 5, 2019 in the amount of \$45,755.05.
- 6.4 Presentation of Bills – Paid Invoice Report February 7, 2019 through February 25, 2019 in the amount of \$66,934.79.
- 6.5 Presentation of Bills – Unpaid Invoice Report in the amount of \$ 136,276.32

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 January 2019 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 – **Final Read**
- 7.1.3 An Ordinance Approving the Annual Budget of the Village of Elwood Beginning May 1, 2019 and Ending April 30, 2020 – **First Read**
- 7.1.4 An Ordinance with Respect to Delegating Authority to Make Certain Transfers Within the Annual Budget – **First Read**
- 7.1.5 Bond Refinancing – **Review**

7.2 Police Department – Chief Fred Hayes

- 7.2.1 Department Report

7.3 Public Works – Director of Public Works Larry Lohmar

- 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

- 11.1.1 Metropolitan Alliance of Police Elwood Police Chapter #387 Agreement – **Consideration**

12. ADJOURNMENT