



ELWOOD VILLAGE BOARD OF TRUSTEES

MEETING AGENDA

401 E. Mississippi Avenue

Elwood, Illinois 60421

Wednesday, March 7, 2018

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE TO THE FLAG

4. PRESENTATIONS AND PUBLIC HEARING

Student Achievement and Recognition – STAR Awards

- 4.1 Amy Vollmer – Runner-up at the Art Contest Hosted Through Abraham Lincoln National Library and History Museum
- 4.2 Angelo Garcia – Placing Second at the Conference Spelling Bee
- 4.3 Clay Olsen – Second Top Speller at Elwood School
- 4.4 Clint Olsen – Top Speller at Elwood School

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 – February 7, 2018
- 6.1.2 Presentation of Bills – Paid Invoice Report February 8, 2018 through March 7, 2018 in the amount of \$88,920.35.
- 6.1.3 Presentation of Bills – Unpaid Invoice Report in the amount of \$172,893.25.

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 February 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 – **Final Read**
- 7.1.4 An Ordinance Amending the Building Code Ordinance – **Final Read**
- 7.1.5 Intergovernmental Agreement with Elwood Fire Protection District – **Consideration**
- 7.1.6 An Ordinance Approving Water and Sewer Rates for the Village of Elwood – **Final Read**
- 7.1.7 A Resolution for the Extending the Time for the Village Board Action on the Plan Commission Recommendation Regarding the Land Use Application of East Gate – Logistics Park Chicago, LLC – **Consideration**
- 7.1.8 An Ordinance Amending Ordinance 644 Establishing License and Business Regulations – **First Read**
- 7.1.9 Mad Bomber Fireworks Productions Agreement – **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 Robinson Engineering Agreement for Water and Wastewater Support – **Consideration**
- 7.3.3 Local Public Agency Agreement for Federal Participation for St. Louis Street Realignment (subject to IDOT approval) – **Consideration**
- 7.3.4 Preliminary Engineering Services Agreement for Federal Participation for St. Louis Street Realignment in an amount not to exceed \$251,000 (subject to IDOT approval) – **Consideration**
- 7.3.5 Resolution for Improvement Under the Illinois Highway Code Village share of the Phase II Engineering for St. Louis Street Realignment – **Consideration**

7.4 Village Clerk – Julie Friebele

- 7.4.1 Elwood Family Fun Night – March 9, 2018
- 7.4.2 Easter Egg Hunt – March 24, 2018

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

12. ADJOURNMENT