



**ELWOOD VILLAGE BOARD OF TRUSTEES
MEETING AGENDA**

**401 E. Mississippi Avenue
Elwood, Illinois 60421**

Wednesday, April 4, 2018
7:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE TO THE FLAG

4. PRESENTATIONS AND PUBLIC HEARING

- 4.1.1 Central States Tower Presentation
- 4.1.2 Gaga Ball Presentation and Park Committee Recommendation
- 4.1.3 Disc Golf Presentation and Park Committee Recommendation

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 – March 7, 2018
- 6.1.2 Presentation of Bills – Paid Invoice Report March 8, 2018 through April 4, 2018 in the amount of \$66,699.13.
- 6.1.3 Presentation of Bills – Unpaid Invoice Report in the amount of \$273,059.30.

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 March 2018 Financial Report – **Review**

- 7.1.3 An Ordinance Authorizing the Ceding of Private Activity Bonding Authority – **First Read**
- 7.1.4 An Ordinance Approving and Authorizing the Execution of an Option and Lease Agreement By and Between the Village of Elwood and Central States Tower III, LLC – **First Read**
- 7.1.5 A Resolution Adopting a Fund Balance Policy – **Consideration**
- 7.1.6 Baxter & Woodman Staff Engineering Services Contract Renewal – **Consideration**
- 7.1.7 Plan and Implement Gaga Ball at Lloyd Erickson Park – **Consideration**
- 7.1.8 Proceed With the Planning Process of Disc Golf – **Consideration**

7.2 Police Department – Chief Fred Hayes

- 7.2.1 Department Report
- 7.2.2 Authorization to Hire One Full Time Police Officer – **Consideration**

7.3 Public Works – Superintendent Larry Lohmar/Village Engineer

- 7.3.1 Department Report
- 7.3.2 Authorization to Purchase a Dump/Plow Truck – **Consideration**
- 7.3.3 A Resolution for Maintenance of Streets and Highways – **Consideration**
- 7.3.4 St. Louis Street Water Main Contract – **Consideration**
- 7.3.5 Construction Observation Agreement for St. Louis Street Water Main Project with Baxter and Woodman – **Consideration**

7.4 Village Clerk – Julie Friebele

- 7.4.1 Call One Contract Renewal – **Consideration**
- 7.4.2 2018 Easter Food Basket Donation – **Consideration**
- 7.4.3 Family Fun Night April 13, 2018, 6:30pm – 8:00pm
- 7.4.4 Children’s Garden Spring Clean Up Day April 7, 2018, 1:00pm – 2:30pm

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 Compensation Adjustment for the Executive Administrative Assistant - **Consideration**

12. ADJOURNMENT