



**AMENDED 4-30-2018**  
**ELWOOD VILLAGE BOARD OF TRUSTEES**  
**MEETING AGENDA**  
**401 E. Mississippi Avenue**  
**Elwood, Illinois 60421**  
Wednesday, May 2, 2018  
7:00 PM

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE TO THE FLAG**

**4. PRESENTATIONS AND PUBLIC HEARING**

4.1 Stars

- Band students who took First Division Superior Ratings at the IESA Solo and Ensemble Competition:
  - Isabelle Olszewski, flute solo
  - Kaela Calderon, flute solo
  - Micah Gabriel, clarinet solo
  - Dylan Macek, clarinet solo
  - Osvaldo Carvajal, alto saxophone solo
  - Brandon Duering, cornet solo
  - Clint Olsen, cornet solo
  - Cale Bosonetta, cornet solo
  - Juan Inobaptiste, tuba solo
  - Garrett Berscheid, snare drum solo
  - Myles Wedic, snare drum solo
  - Isabelle Olszewski and Kaela Calderon, flute duet
  - Cale Bosonetta and Jack Trawczynski, cornet duet
  
- Band students who received Second Division Excellent Ratings at the IESA Solo and Ensemble Competition:
  - Osvaldo Carvajal, woodwind trio
  - Micah Gabriel, woodwind trio
  - Dylan Macek, woodwind trio
  
- Scholastic Bowl Team Won Regionals:
  - Liam Walsh
  - Brody Walsh
  - Joshua Walsh

- Brayden Walsh
- Kaela Calderon
- Max Campagnolo
- Amy Vollmer
- Garrett Berscheid
- Karis Trejo
- Micah Gabriel
- Braden Freeman
- Robert Churchill

#### 4.2 National Public Works Week 2018 Proclamation

### 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 – April 4, 2018 and April 18, 2014
- 6.2 Presentation of Closed Session Minutes – April 4, 2018 & April 18, 2018 – Not For Release
- 6.3 Presentation of Bills – Paid Invoice Report April 5, 2018 through May 2, 2018 in the amount of \$83,640.50.
- 6.4 Presentation of Bills – Unpaid Invoice Report in the amount of \$168,631.28.

### 7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

#### ***Ordinances are read as follows:***

*1<sup>st</sup> Read – for Board initial consideration (Ordinances may be adopted if 2<sup>nd</sup> reading is waived.*

*2<sup>nd</sup> 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 April 2018 Financial Report – **Review**
- 7.1.3 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 – **Final Read**
- 7.1.4 An Ordinance Amending Ordinances 152 and 162 Eliminating Conflict in the Fence Regulations Which are in Both Sections of the Village of Elwood Zoning Code – **First Read**
- 7.1.5 Resolution to Support Village of Elwood Grant Application for Illinois Competitive Freight Grant Program – **Consideration**

**7.2 Police Department – Chief Fred Hayes**

7.2.1 Department Report

**7.3 Public Works – Superintendent Larry Lohmar/Village Engineer**

7.3.1 Department Report

**7.4 Village Clerk – Julie Friebele**

7.4.1 Red Carpet Tour – Joliet to Towanda

7.4.2 Garage Sale Days

7.4.3 Community Sharing Garden

**7.5 Village President – Doug Jenco**

7.5.1 Appointment of a Planning & Zoning Commissioner – **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**