



## **ELWOOD VILLAGE BOARD OF TRUSTEES**

### **MEETING AGENDA**

**401 E. Mississippi Avenue**

**Elwood, Illinois 60421**

Wednesday, June 3, 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**

#### **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 – May 6, 2020

6.2 Presentation of Closed Session Minutes – May 6, 2020 (Not for Release)

6.3 Review of Closed Session Minutes Not Previously Released

6.4 Presentation of Bills – Paid Invoice Report May 1, 2020 through May 22, 2020 in the amount of \$31,855.94.

6.5 Presentation of Bills – Unpaid Invoice Report in the amount of \$286,256.54.

#### **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 Julie Friebele**

- 7.1.1 April 2020 Financial Report – **Review**
- 7.1.2 A Resolution for Prevailing Wage Rates for Laborers, Mechanics and Other Workers of Public Works of the Village of Elwood – **Consideration**
- 7.1.3 An Ordinance Authorizing the Ceding of Private Activity Bonding Authority – **First Read**
- 7.1.4 An Ordinance Amending the Code of Ordinances With Respect to Truck Route Designation – **First Read**

## **7.2 Police Department – Chief Fred Hayes**

- 7.2.1 Department Monthly Report

## **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 Appointment of the Members of the Board of Directors of the Elwood International Port Authority - **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**