



## ELWOOD VILLAGE BOARD OF TRUSTEES

### MEETING AGENDA

401 E. Mississippi Avenue

Elwood, Illinois 60421

Wednesday, June 6, 2018

7:00 PM

#### 1. CALL TO ORDER

#### 2. ROLL CALL

#### 3. PLEDGE TO THE FLAG

#### 4. PRESENTATIONS AND PUBLIC HEARING

4.1 Proclamation Honoring Mrs. Deb Hudolin

4.2 Stars Awards:

- *Melissa Marasco and Joshua Walsh*  
Winning the Abraham Lincoln National Cemetery "What Memorial Day Means to Me" Essay
- *Joshua Walsh and Alexandra Cimino*  
Awarded the Nancy Schweizer Award

4.3 Alliant-Mesirow Insurance Presentation – Adriana Duenas

4.4 Financial Management Plan Presentation – Maureen Barry, Ehlers

#### 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 2, 2018

6.2 Presentation of Closed Session Minutes – May 2, 2018 – Not For Release

6.3 Review of Closed Session Minutes Not Previously Released

6.4 Presentation of Bills – Paid Invoice Report May 3, 2018 through June 5, 2018 in the amount of \$84,772.51.

6.5 Presentation of Bills – Unpaid Invoice Report in the amount of \$157,420.36.

## **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 May 2018 Financial Report – **Review**
- 7.1.3 J Power Status Presentation – **Review**
- 7.1.4 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 – **First Read**
- 7.1.5 Intergovernmental Agreement With the Elwood Fire Department – **Consideration**
- 7.1.6 A Resolution for Prevailing Wage Rates for Laborers, Mechanics and Other Workers of Public Works of the Village of Elwood – **Consideration**
- 7.1.7 Recommendation From the Planning & Zoning Commission Regarding a Special Use Permit in Will County – **Consideration**
- 7.1.8 A Resolution Endorsing the Metropolitan Mayors Caucus’ Greenest Region Compact – **Consideration**

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

- 7.2.1 Department Report
- 7.2.2 Intergovernmental Agreement with City of Wilmington, Wilmington Police Department and Village of Elwood, Elwood Police Department – **Consideration**

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

- 7.3.1 Department Report
- 7.3.2 Well 9 Emergency Repair – **Consideration**
- 7.3.3 Mower Purchase – **Consideration**

### **7.4 Village Clerk – Julie Friebele**

- 7.4.1 Alliant/Mesirow Insurance Plans – **Consideration**
- 7.4.2 IPRF Pooling Agreement – **Consideration**
- 7.4.3 Call One Customer Service Agreement – **Consideration**
- 7.4.4 Elwood Community Days Liquor License – **Consideration**

### **7.5 Village President – Doug Jenco**

- 7.5.1 Appointment of a Planning & Zoning Commissioner – **Consideration**
- 7.5.2 Oath of Office – John Brach

## **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**