



## **ELWOOD VILLAGE BOARD OF TRUSTEES**

### **MEETING AGENDA**

**401 E. Mississippi Avenue**

**Elwood, Illinois 60421**

Wednesday, July 10, 2019

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**

- Piper Jaffray Bond Restructure Presentation

#### **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 – June 5, 2019

6.2 Presentation of Closed Session Minutes (Not For Release) – June 5, 2019

6.3 Presentation of Bills – Paid Invoice Report June 6, 2019 through July 2, 2019 in the amount of \$3,828,052.20.

6.4 Presentation of Bills – Unpaid Invoice Report in the amount of \$195,488.06.

#### **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 – Interim Village Administrator Julie Friebele**

- 7.1.1 May 2019 Financial Report – **Review**
- 7.1.2 Ordinance Authorizing the Issuance of Not to Exceed \$3,000,000 Taxable General Obligation Refunding Bonds, Series 2019A and \$13,750,000 General Obligation Refunding Bonds, Series 2019B – **First Read**
- 7.1.3 Amended and Restated Intergovernmental Agreement Between the Village of Elwood and the City of Joliet – **Consideration**
- 7.1.4 An Ordinance of the Village of Elwood With Respect to a Tax on Motor Fuel – **First Read**
- 7.1.5 Department of the Army Request for Park Rental Fee Waiver – **Consideration**
- 7.1.6 Lloyd Erickson Park Dog Area and Tag Fee – **Consideration**

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

- 7.2.1 Department Monthly Report
- 7.2.2 An Ordinance Declaring Surplus and Authorizing Disposal and/or Sale – **First Read**
- 7.2.3 Authorization to Hire Part-Time Police Officer – **Consideration**

## **7.3 Public Works – Director of Public Works Larry Lohmar**

- 7.3.1 Department Monthly Report
- 7.3.2 Water Supply Well No. 8 Pumping Equipment – **Consideration**
- 7.3.3 Well 8 Well House and Joliet Interconnection – **Consideration**
- 7.3.4 Well 8 Raw Water Transmission Main – **Consideration**
- 7.3.5 Elwood International Port Improvements – **Consideration**

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

Upcoming Events

## **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 Appointment of a Village Official – **Consideration**

11.1.2 Appointment of Finance Committee Members – **Consideration**

## **12. ADJOURNMENT**