



ELWOOD VILLAGE BOARD OF TRUSTEES

MEETING AGENDA

401 E. Mississippi Avenue

Elwood, Illinois 60421

Wednesday, July 11, 2018

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE TO THE FLAG

4. PUBLIC COMMENTS *(limited to two (2) minutes per person)*

- *Public Comments Pertaining to Agenda Items*

5. PRESENTATIONS AND PUBLIC HEARING

4.1 Public Hearings

- A.** A First Amendment to Annexation Agreement dated November 30, 1998 between The Village of Elwood and Elwood energy, LLC, governing the annexation and development of property commonly located at 24650 S. Brandon Road, Elwood, Illinois.
- B.** A First Amendment to Annexation Agreement dated November 30, 1998 between The Peoples Gas Light and Coke Company, governing the annexation and development of property commonly located at 24900 Noel Road, Elwood, Illinois.

1. Open and Conduct Public Hearing

- a) Identification of Petitioner and Interested Persons
- b) Submittal of Proof of Notice
- c) Testimony and Other Evidence by Petitioner
- d) Public Body Examination of Petitioner's Witnesses and Other Evidence
- e) Cross-examination of Petitioner's Witnesses and Other Evidence by Interested Persons
- f) Testimony and Other Evidence by Interested Persons
- g) Public Body Examination of Interested Persons' Witnesses and Other Evidence by Petitioner
- h) Cross-examination of Petitioner's Witnesses and Other Evidence by Petitioner
- i) In Some Cases, Re-examination May be Followed
- j) Report by Staff, if any
- k) Summary/Closing by Petitioner
- l) Summary/Closing by Interested Persons
- m) Rebuttal/Closing by Petitioner

2. **Close Public Hearing**

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 6, 2018
- 6.2 Presentation of Closed Session Minutes – June 6, 2018 – Not For Release
- 6.3 Presentation of Bills – Paid Invoice Report June 7, 2018 through July 11, 2018 in the amount of \$3,801,666.73.
- 6.4 Presentation of Bills – Unpaid Invoice Report in the amount of \$201,064.35.

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

- 7.1.1 Department Report
- 7.1.2 June 2018 Financial Report – **Review**
- 7.1.3 A Resolution Authorizing an Intergovernmental Agreement Between the County of Will and the Village of Elwood Relating to Joliet Arsenal Enterprise Zone Purposes – **Consideration**
- 7.1.4 An Intergovernmental Cooperation Agreement Between the Village of Elwood and the County of Will Relating to Joliet Arsenal Enterprise Zone Purposes – **Consideration**
- 7.1.5 An Ordinance Authorizing an Application for Boundary Amendments to the Joliet Arsenal Enterprise Zone – **First Read**
- 7.1.6 J Power Site Plan – **Consideration**
- 7.1.7 An Ordinance Adopting the Combined First Amendment to the Annexation Agreement Dated November 30, 1998 between the Village of Elwood, an Illinois Home Rule Municipal corporation and Elwood Energy LLC and Development Agreement among Village of Elwood, Elwood Energy LLC, Elwood Expansion LLC and Jackson Generation, LLC – **First Read**
- 7.1.8 Extension of the Will County Electric Aggregation Group Intergovernmental Agreement – **Consideration**
- 7.1.9 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 – **Pending**
- 7.1.10 Intergovernmental Cooperative Agreement with the Elwood Fire Department – **Consideration**
- 7.1.11 Ehlers Proposal for a Water/Sewer Rate Study – **Consideration**

- 7.1.12 Resolution Appointing an IMRF Authorized Agent and an IMRF Designated Representative Assistant – **Consideration**
- 7.1.13 Safebuilt Planner Services Proposal – **Consideration**
- 7.1.14 An Ordinance Providing for the Regulation of and Application for Small Wireless Facilities and Repealing Ordinance No. 1069 – **First Read**

7.2 Police Department – Chief Fred Hayes

- 7.2.1 Department Report
- 7.2.2 Liquor Ordinance – **Final Read**

7.3 Public Works – Superintendent Larry Lohmar/Village Engineer

- 7.3.1 Department Report
- 7.3.2 Well 9 Repair – **Consideration**
- 7.3.3 Baxter & Woodman Master Engineering Agreement – **Consideration**

7.4 Village Clerk – Julie Friebele

- 7.4.1 Disc Golf Proposal – **Consideration**
- 7.4.2 Reinstate the Finance Committee Meetings – **Consideration**
- 7.4.3 Reduce or Waive the Park Rental Fee for Elwood Community Church – **Consideration**
- 7.4.4 Fire District Invitation for Shred Event – **Consideration**

7.5 Village President – Doug Jenco

- 7.5.1 Appointment of a Planning & Zoning Commissioner, Ray Galuszka – **Consideration**
- 7.5.2 Oath of Office

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 AS A RESULT OF THE CLOSED SESSION MEETING

- Appointment, Employment, Compensation, Discipline, Performance Or Dismissal Of Specific Employee(s), Appointment of Village Official – **Consideration**

12. ADJOURNMENT