



ELWOOD VILLAGE BOARD OF TRUSTEES

MEETING AGENDA

401 E. Mississippi Avenue

Elwood, Illinois 60421

Wednesday, August 1, 2018

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE TO THE FLAG

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 – July 11, 2018

6.2 Presentation of Closed Session Minutes – July 11, 2018 – Not For Release

6.3 Presentation of Bills – Paid Invoice Report July 12, 2018 through July 20, 2018 in the amount of \$32,742.35.

6.4 Presentation of Bills – Unpaid Invoice Report in the amount of \$193,791.17.

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 June 2018 Financial Report – **Review**

7.1.2 An Ordinance for 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 – **Pending**

- 7.1.3 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**
- 7.1.4 Ehlers Proposal for a Water/Sewer Rate Study – **Consideration**
- 7.1.5 Safebuilt Planner Services Proposal – **Consideration**
- 7.1.6 Supplemental Resolution for MFT Funds – **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
- 7.3.2 Baxter & Woodman Flow Study for the Joliet Intergovernmental Agreement with the City of Joliet – **Consideration**

7.4 Village Clerk – Julie Friebele

- 7.4.1 Disc Golf – **Consideration**
- 7.4.2 August Events – **Review**

7.5 Village President – Doug Jenco

- 7.5.1 Appointment of a Village Board Trustee, Mary Lopez – **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 FOLLOWING THE CLOSED SESSION MEETING

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

12. ADJOURNMENT