



ELWOOD VILLAGE BOARD OF TRUSTEES

MEETING AGENDA

401 E. Mississippi Avenue

Elwood, Illinois 60421

Wednesday, August 5, 2020

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE TO THE FLAG

4. PRESENTATIONS AND PUBLIC HEARING

4.1.1 Joseph "Spike" Berscheid - Appreciation of Outstanding Service

4.1.2 ITEP Grant Mississippi Avenue Reconfiguration – Rich Gallas, Engineer

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 1, 2020

6.2 Presentation of Bills – Paid Invoice Report June 23, 2020 through June 30, 2020 in the amount of \$44,375.47.

6.3 Presentation of Bills – Paid Invoice Report July 2, 2020 through July 27, 2020, in the amount of \$31,131.96.

6.4 Presentation of Bills – Unpaid Invoice Report in the amount of \$283,443.25.

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 – Village Administrator Julie Friebele

- 7.1.1 June 2020 Financial Report – **Review**
- 7.1.2 Intergovernmental Agreement Between the County of Will and the Village of Elwood for the Provision of Animal Control Services – **Consideration**
- 7.1.3 A Resolution for Maintenance of Streets and Highways in the Amount of \$55,400.00 – **Consideration**
- 7.1.4 A Resolution Establishing the Honorary Name Lawrence M. Walsh Sr. Way for Chicago Avenue in the Village of Elwood – **Consideration**

7.2 Police Department – Chief Fred Hayes

- 7.2.1 Department Monthly Report
- 7.2.2 Intergovernmental Agreement Allowing the Village of Manhattan to Use the Village of Elwood’s Weigh Station and Scales – **Consideration**

7.3 Public Works – Director of Public Works Larry Lohmar

- 7.3.1 Department Monthly Report
- 7.3.2 Wastewater Treatment Plant Return Activated Sludge Pump Variable Frequency Drive Replacement – **Consideration**

7.4 Village Administrator – Julie Friebele

- 7.4.1 Administration Report

7.5 Village President – Doug Jenco

- 7.5.1 President’s Report
- 7.5.2 Appointment of a Village Official – **Consideration**
- 7.5.3 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

12. ADJOURNMENT