



ELWOOD VILLAGE BOARD OF TRUSTEES
MEETING AGENDA – AMENDED 8-28-2020
401 E. Mississippi Avenue
Elwood, Illinois 60421
Wednesday, September 2, 2020
7:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE TO THE FLAG

4. PRESENTATIONS AND PUBLIC HEARING

- *Presentation of the Honorary Street Sign – Lawrence M. Walsh Sr. Way*

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 – August 5, 2020
- 6.2 Presentation of Closed Session Minutes – August 5, 2020 (Not For Release)
- 6.3 Presentation of Bills – Paid Invoice Report July 7, 2020 through August 4, 2020, in the amount of \$95,271.93.
- 6.4 Presentation of Bills – Paid Invoice Report August 6, 2020 through August 24, 2020, in the amount of \$19,014.68.
- 6.5 Presentation of Bills – Unpaid Invoice Report in the amount of \$185,143.44.

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 July 2020 Financial Report – **Review**
- 7.1.2 An Ordinance Levying and Extending a Special Tax in the Village of Elwood Special Service Area 1 for Tax Year 2020 – **First Read**
- 7.1.3 Water and Sewer Rates for Residential and Commercial Users - **Consideration**

7.2 Police Department – Chief Fred Hayes

- 7.2.1 Department Monthly Report
- 7.2.2 Request Authorization to Purchase Public Safety Vehicles – **Consideration**
- 7.2.3 Introduction and Oath of Office Officer Sarah Zimmerman

7.3 Public Works – Director of Public Works Larry Lohmar

- 7.3.1 Department Monthly Report

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 Planning and Zoning Commissioner – **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 Setting of a Price for Sale or Lease of a Specific Property Owned by the Public Body***
- *The Probable Or Imminent And Pending Litigation*

11. ACTIONS TO BE TAKEN FOLLOWING THE CLOSED SESSION MEETING

12. ADJOURNMENT