



ELWOOD VILLAGE BOARD OF TRUSTEES

MEETING AGENDA

401 E. Mississippi Avenue

Elwood, Illinois 60421

Wednesday, September 5, 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 – August 1, 2018

6.2 Presentation of Bills – Paid Invoice Report August 2, 2018 through August 24, 2018 in the amount of \$41,324.53.

6.3 Presentation of Bills – Unpaid Invoice Report in the amount of \$350,314.62.

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 July 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 Safebuilt Planner Services Proposal – **Consideration**
- 7.1.5 An Ordinance Providing for the Design Standards of Small Wireless Facilities – **First Read**
- 7.1.6 An Ordinance Levying and Extending A Special Tax SSA Number 1 Tax Year 2018 – **First Read**
- 7.1.7 Resolution to Object to the NorthPoint Development Project in Will County Illinois – **Consideration**

7.2 Police Department – Chief Fred Hayes

- 7.2.1 Department Report
- 7.2.2 Authorization to Purchase Mobile Data Terminals – **Consideration**
- 7.2.3 Authorization to Hire a Full Time Police Officer – **Consideration**

7.3 Public Works – Superintendent Larry Lohmar/Village Engineer

- 7.3.1 Department Report
- 7.3.2 Brandon Road Utility Easements - Plat of Dedication, Plat of Easement (Public Utility & Drainage), and Plat of Easement (Temporary Construction) – **Consideration**

7.4 Village Clerk – Julie Friebele

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

12. ADJOURNMENT