



ELWOOD VILLAGE BOARD OF TRUSTEES

MEETING AGENDA

401 E. Mississippi Avenue

Elwood, Illinois 60421

Wednesday, October 5, 2022

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 – September 7, 2022

6.2 Presentation of Bills – Paid Invoice Report August 30, 2022 through September 6, 2022 in the amount of \$90,490.76.

6.3 Presentation of Bills – Paid Invoice Report September 8, 2022 through September 23, 2022 in the amount of \$3,747,382.06.

6.4 Presentation of Bills – Unpaid Invoice Report in the amount of \$473,552.40.

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

7.1 Administration – Village Administrator Julie Friebele

7.1.1 August 2022 Financial Report – **Review**

7.1.2 Intergovernmental Jurisdictional Boundary Line Agreement Between the Village of Manhattan and the Village of Elwood – **Discussion**

7.1.3 An Ordinance Levying and Extending a Special Tax in the Village of Elwood Special Service Area 1 for Tax Year 2021 – **Consideration**

7.1.4 An Ordinance Amending an Ordinance Approving a Special Use for Planned Unit Development to Allow a Container/Dray Storage Facility and for Certain

Exceptions to the Elwood Zoning Ordinance with Respect Thereto –
Consideration

7.1.5 Halloween Trick or Treat Hours – **Consideration**

7.1.6 Donation to the Sabor Six Foundation – **Consideration**

7.2 Police Department – Chief Fred Hayes

7.2.1 Department Monthly Report

7.2.2 An Ordinance Adopting a Collective Bargaining Agreement Between the Village of Elwood, Will County, Illinois and the Metropolitan Alliance of Police (MAPS) Chapter #387 – **Consideration**

7.2.3 Request Authorization to Purchase Public Safety Vehicle – **Consideration**

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 Parks & Recreation Committee Member – **Consideration**

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