



ELWOOD VILLAGE BOARD OF TRUSTEES

MEETING AGENDA

401 E. Mississippi Avenue

Elwood, Illinois 60421

Wednesday, October 7, 2020

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE TO THE FLAG

4. PRESENTATIONS AND PUBLIC HEARING

- 4.1.1 Audit Presentation – Lauterbach & Amen, Tim Gavin

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 2, 2020

6.2 Presentation of Closed Session Minutes – September 2, 2020 (Not For Release)

6.3 Presentation of Bills – Paid Invoice Report August 25, 2020 through September 1, 2020, in the amount of \$124,547.81.

6.4 Presentation of Bills – Paid Invoice Report September 3, 2020 through September 28, 2020, in the amount of \$6,445,809.55.

6.5 Presentation of Bills – Unpaid Invoice Report in the amount of \$173,067.53.

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 August 2020 Financial Report – **Review**
- 7.1.2 Announce the Property Tax Levy Amount – **Review**
- 7.1.3 An Ordinance Approving the 2020 Property Tax Levy – **First Read**
- 7.1.4 An Ordinance Abating the Tax Hereto Levied for the Year 2020 To Pay the principal of and interest on \$3,805,000 Taxable General Obligation Refunding Bonds, Series 2010A – **First Read**
- 7.1.5 An Ordinance Abating the Tax Hereto Levied for the Year 2020 To Pay the principal of and interest on \$6,470,000 General Obligation Refunding Bonds, Series 2015 – **First Read**
- 7.1.6 Halloween Trick or Treat Hours – **Consideration**

7.2 Police Department – Chief Fred Hayes

- 7.2.1 Department Monthly Report

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 Planning and Zoning Commissioner's – **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