



## **ELWOOD VILLAGE BOARD OF TRUSTEES**

### **MEETING AGENDA**

**401 E. Mississippi Avenue**

**Elwood, Illinois 60421**

Wednesday, June 5, 2019

7:00 PM

#### **1. CALL TO ORDER**

#### **2. ROLL CALL**

#### **3. PLEDGE TO THE FLAG TO BE LED BY CUB SCOUT PACK 156, TIGERS DEN**

#### **4. PRESENTATIONS AND PUBLIC HEARING**

- Piper Jaffray Bond Restructure Presentation

#### **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 – May 1, 2019

6.2 Presentation of Bills – Paid Invoice Report April 20, 2019 through April 30, 2019 in the amount of \$11,788.36.

6.3 Presentation of Bills – Paid Invoice Report May 2, 2019 through May 31, 2019 in the amount of \$29,831.13.

6.4 Presentation of Bills – Unpaid Invoice Report in the amount of \$248,295.79.

#### **7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

***Ordinances are read as follows:***

*1<sup>st</sup> Read – for Board initial consideration (Ordinances may be adopted if 2<sup>nd</sup> reading is waived.*

*2<sup>nd</sup> 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 – Interim Village Administrator Julie Friebele**

- 7.1.1 April 2019 Financial Report – **Review**
- 7.1.2 Code and Permit Requirements for J Power Temporary Construction Modules – **Consideration**
- 7.1.3 2019-2020 Alliant Mesirow Insurance Renewal Plans – **Consideration**
- 7.1.4 Bond and Disclosure Counsel Letter of Engagement – **Consideration**
- 7.1.5 A Resolution for Maintenance of Streets and Highways in the Amount of \$37,500.00 – **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 Clerk – Julie Friebele**

Upcoming Events

## **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**

- 11.1.1 Appointment of a Village Trustee – **Consideration**
- 11.1.2 Oath of Office

### **12. ADJOURNMENT**