



**SPECIAL MEETING OF THE  
ELWOOD VILLAGE BOARD OF TRUSTEES  
MEETING MINUTES OF  
JUNE 22, 2022**

**Call to Order**

The Special Meeting of the Village Board of Trustees, Village of Elwood, June 22, 2022, at 7:00 pm, was called to order by Village President Doug Jenco.

**Role Call**

Present: Village Board President Doug Jenco, Village Board Trustees: Michael Varman, Ron Schmidt, Jodie Bertucci, Tricia Maas, Darryl Lab, and Kendy Elberson

Also, Present: Village Administrator/Village Clerk Julie Friebele, Police Chief Fred Hayes, and Public Works Director Larry Lohmar

**The Meeting Opened With the Pledge to the Flag**

**Public Comments**

Members of the audience did not have public comments.

**Reports & Communications From Village Officials**

**Administration – Village Administrator Julie Friebele**

**Replacement of the Elwood Village Hall Twenty (20) and Thirty (30) Ton Air Conditioners**

The Village Hall's air conditioning system is not working properly and is in need of being replaced. The Village received notice that the State of Illinois Non-Entitlement Units are receiving payment from ARPA's Coronavirus Local Fiscal Recovery fund. The Village is receiving in total \$303,080.74 and is able to use the funds for air conditioning and an air filtration system.

A motion was made by Trustee Bertucci to approve the replacement of the Elwood Village Hall twenty (20) and thirty (30) ton air conditioners at a cost not to exceed \$275,000. Trustee Lab seconded the motion. A vote was called: Trustee Lab – yes, Trustee Elberson – yes, Trustee Bertucci – yes, Trustee Varman – yes, Trustee Maas – yes, Trustee Schmidt – yes. The motion carried.

**Adjournment**

A motion was made by Trustee Lab to adjourn the meeting. Trustee Bertucci seconded the motion. The Village Board voted in favor of the motion. The motion carried.

***Julie Friebele, Village Clerk***