



ELWOOD VILLAGE BOARD OF TRUSTEES

MEETING AGENDA

401 E. Mississippi Avenue

Elwood, Illinois 60421

Wednesday, February 2, 2022

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE TO THE FLAG

4. PRESENTATIONS AND PUBLIC HEARING

4.1 Library Accessory Building in Elwood, Ashley Hopper

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 – December 1, 2021

6.2 Presentation of Closed Session Minutes – November 10, 2021 (Not For Release)

6.3 Presentation of Bills – Paid Invoice Report December 20, 2021 through January 21, 2022
in the amount of \$320,983.95.

6.4 Presentation of Bills – Unpaid Invoice Report in the amount of \$87,276.15.

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

7.1 Administration – Village Administrator Julie Friebele

7.1.1 November 2021 & December 2021 Financial Reports – **Review**

7.1.2 Library Accessory Building in Elwood – **Consideration**

7.1.3 Assistant to the Public Works Department – **Consideration**

7.1.4 Listing Agreement Regarding 111 E. Mississippi Avenue – **Consideration**

7.1.5 Listing Agreement Regarding 115 E. Mississippi Avenue – **Consideration**

7.2 Police Department – Chief Fred Hayes

7.2.1 Department Monthly Report, November 2021

7.2.2 Department Monthly Report, December 2021

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

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