



ELWOOD VILLAGE BOARD OF TRUSTEES

MEETING AGENDA

401 E. Mississippi Avenue

Elwood, Illinois 60421

Wednesday, February 4, 2026

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE TO THE FLAG

4. PRESENTATIONS AND PUBLIC HEARINGS

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 Village Board Meeting Minutes January 7, 2026.

6.2 Presentation of Closed Session Meeting Minutes January 7, 2026 (Not for Release).

6.3 Presentation of Bills – Paid Invoice Report December 30, 2025 through January 6, 2026 in the amount of \$40,213.39.

6.4 Presentation of Bills – Paid Invoice Report January 8, 2026 through January 26, 2026 in the amount of \$103,658.02.

6.5 Presentation of Bills – Unpaid Invoice Report in the amount of \$215,828.42.

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

7.1 Administration – Village Administrator

7.1.1 December 2025 Financial Report – **Review**

7.1.2 A Resolution Appointing Fred Hayes as Village Administrator for the Village of Elwood and Authorizing the Village President to Execute an Employment Agreement – **Consideration**

- Oath of Office

7.1.3 A Resolution Appointing a New Illinois Municipal Retirement Fund Authorized Agent and a Designated Representative Assistant – **Consideration**

- 7.1.4 A Resolution Authorizing the Village Administrator to Enter Into a Contract for the Purchase of Electricity Provider for the Purposes of Commercial Accounts Through the Northern Illinois Municipal Electric Collaborative Bid Process – **Consideration**

7.2 Police Department

- 7.2.1 Department Monthly Report

7.3 Supervisor of Public Works – Matt Murphy

- 7.3.1 Department Monthly Report

7.4 Village Administrator

- 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