



AMENDED
ELWOOD VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
401 E. Mississippi Avenue
Elwood, Illinois 60421
Wednesday, February 5, 2020
7:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE TO THE FLAG TO BE LED BY CUB SCOUT PACK 156

4. PRESENTATIONS AND PUBLIC HEARING

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 – January 8, 2020

6.2 Presentation of Bills – Paid Invoice Report January 4, 2020 through January 7, 2020 in the amount of \$1,257.23.

6.3 Presentation of Bills – Paid Invoice Report January 9, 2020 through January 24, 2020 in the amount of \$5,245.15.

6.4 Presentation of Bills – Unpaid Invoice Report in the amount of \$155,058.89.

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 December 2019 Financial Report – **Review**
- 7.1.2 A Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Village Administrator Approve a Contract With the Lowest Cost Electricity Provider for a Period up to 36 Months – **Consideration**
- 7.1.3 An Ordinance Abating the Tax Hereto Levied for the Year 2019 to Pay the Principal of and Interest on \$4,500,000 General Obligation Bonds, Series 2010B – **First Read**
- 7.1.4 An Ordinance Amending Section 91.05 of the Village of Elwood’s Code of Ordinances to Allow Chickens on Certain Residential Properties – **First Read**
- 7.1.5 A Resolution for the Adoption of a Personnel Manual – **Consideration**
- 7.1.6 Elwood/Jackson History Club Donation Request – **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

- 7.4.1 Village Clerk’s Report

7.5 Village President – Doug Jenco

- 7.5.1 Village 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 Probable Or Imminent And Pending Litigation*

11. ACTIONS TO BE TAKEN FOLLOWING THE CLOSED SESSION MEETING

12. ADJOURNMENT