



ELWOOD VILLAGE BOARD OF TRUSTEES

MEETING AGENDA

401 E. Mississippi Avenue

Elwood, Illinois 60421

Wednesday, February 7, 2024

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE TO THE FLAG

4. PRESENTATIONS AND PUBLIC HEARING

- 4.1 Comprehensive Plan Presentation and Discussion – Baxter & Woodman’s Aaron J. Tuley, Urban Planner & Cristin Emshoff, Community Planning

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 – Regular Meeting January 10, 2024

6.2 Presentation of Bills – Paid Invoice Report January 11, 2024 through January 29, 2024 in the amount of \$35,335.15.

6.3 Presentation of Bills – Unpaid Invoice Report in the amount of \$11,859,797.25.

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

7.1 Administration – Village Administrator Julie Friebele

7.1.1 December 2023 Financial Report – **Review**

7.1.2 A Resolution Declaring a Surplus in the Village of Elwood Deer Run Industrial Park Economic Development Area Fund – **Consideration**

7.1.3 A Resolution Amending Certain Sections of the Village of Elwood Personnel Manual – **Consideration**

7.1.4 An Amendment to the Waste Management Contract – **Consideration**

7.1.5 Thayer Management Company, LLC, 211 Jackson Street, Settlement Agreement – **Consideration**

7.1.6 Jackson Township Twilighters request for a Donation – **Consideration**

7.2 Police Department – Chief Fred Hayes

7.2.1 Department Monthly Report

7.2.2 Elwood Police Department Significant Accomplishments 2024

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

7.5.2 Appointment of June Eastman as a Planning & Zoning Commissioner – **Consideration**

7.5.3 Appointment of Ehrin Villalobos as a Parks & Recreation Committee Member –
Consideration

7.5.4 Oaths of Office

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