



**ELWOOD VILLAGE BOARD OF TRUSTEES
MEETING & PUBLIC HEARING AGENDA
401 E. Mississippi Avenue
Elwood, Illinois 60421
Wednesday, April 5, 2023
7:00 PM**

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE TO THE FLAG

4. PRESENTATIONS AND PUBLIC HEARING

- 4.1 Proclamation Mayors' Monarch Pledge Day
- 4.2 Proclamation National Public Works Week
- 4.3 Proclamation 54th Annual Professional Municipal Clerks Week

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 – March 1, 2023
- 6.2 Presentation of Bills – Paid Invoice Report February 25, 2023 through February 28, 2023 in the amount of \$122,596.23.
- 6.3 Presentation of Bills – Paid Invoice Report February March 2, 2023 through February 31, 2023 in the amount of \$123,386.60.
- 6.4 Presentation of Bills – Unpaid Invoice Report in the amount of \$179,793.61.

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

7.1 Administration – Village Administrator Julie Friebele

- 7.1.1 Feb 2023 Financial Report – **Review**
- 7.1.2 An Ordinance Approving the Annual Budget of the Village of Elwood Beginning May 1, 2023 and Ending April 30, 2024 – **Consideration**
- 7.1.3 Lauterbach & Amen, LLP Audit Services Agreement – **Consideration**
- 7.1.4 An Ordinance Setting Compensation for Elected Officials – **Consideration**

7.1.5 Baxter & Woodman Engineering Services Agreement – **Consideration**

7.1.6 Elwood/Jackson History Club Donation Request – **Consideration**

7.2 Police Department – Chief Fred Hayes

7.2.1 Department Monthly Report, January 2023

7.2.2 Request Authorization to Purchase Live Scan Fingerprint System -
Consideration

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