



## ELWOOD VILLAGE BOARD OF TRUSTEES

### MEETING AGENDA

401 E. Mississippi Avenue

Elwood, Illinois 60421

Wednesday, May 6, 2020

7:00 PM

#### 1. CALL TO ORDER

#### 2. ROLL CALL

#### 3. PLEDGE TO THE FLAG

#### 4. PRESENTATIONS AND PUBLIC HEARING

- 4.1 Group Benefits Renewal July 1, 2020 – Alliant/Mesirow, Paul Mizera
- 4.2 Refunding Bonds Discussion – Piper Sandler & Co., Eric Anderson

#### 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 4, 2020
- 6.2 Presentation of Minutes – April 1, 2020
- 6.3 Presentation of Bills – Paid Invoice Report February 22, 2020 through April 30, 2020 in the amount of \$1,618,281.94.
- 6.4 Presentation of Bills – Unpaid Invoice Report in the amount of \$123,831.92.

#### 7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

##### ***Ordinances are read as follows:***

*1<sup>st</sup> Read – for Board initial consideration (Ordinances may be adopted if 2<sup>nd</sup> reading is waived.*

*2<sup>nd</sup> 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 February and March 2020 Financial Report – **Review**
- 7.1.2 2020-2021 Alliant Mesirow Insurance Renewal Plans – **Consideration**
- 7.1.3 An Ordinance Amending Section 91.05 of the Village of Elwood’s Code of Ordinances to Allow Chickens on Certain Residential Properties – **Consideration**
- 7.1.4 An Ordinance Suspending Water and Sewer Rate Increases for Residential and Commercial Users – **First Read**
- 7.1.5 Baxter & Woodman Professional Agreement for Village Engineering Services – **Consideration**

## **7.2 Police Department – Chief Fred Hayes**

- 7.2.1 Department Monthly Reports
  - February 2020
  - March 2020

## **7.3 Public Works – Director of Public Works Larry Lohmar**

- 7.3.1 Department Monthly Reports
  - February 2020
  - March 2020

## **7.4 Village Clerk – Julie Friebele**

## **7.5 Village President – Doug Jenco**

## **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**