



ELWOOD VILLAGE BOARD OF TRUSTEES

MEETING AGENDA

401 E. Mississippi Avenue

Elwood, Illinois 60421

Wednesday, July 1, 2020

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE TO THE FLAG

4. PRESENTATIONS AND PUBLIC HEARING

4.1 Bond Restructure Presentation – Eric Anderson, Piper/Sandler

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 – June 3, 2020

6.2 Presentation of Bills – Paid Invoice Report May 23, 2020 through June 2, 2020 in the amount of \$60,077.18.

6.3 Presentation of Bills – Paid Invoice Report June 4, 2020 through June 22, 2020 in the amount of \$499,648.21.

6.4 Presentation of Bills – Unpaid Invoice Report in the amount of \$109,763.34.

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 May 2020 Financial Report – Review
- 7.1.2 An Ordinance Authorizing the Issuance of Not to Exceed \$1,500,000 Taxable General Obligation Refunding Bonds, Series 2020A and \$17,500,000 General Obligation Refunding Bonds, Series 2020B – First Read
- 7.1.3 An Ordinance Adopting A Successor Collective Bargaining Agreement Between The Village Of Elwood, Will County, Illinois And General Chauffeurs, Sales Drivers And Helpers Union Local No. 179 - First Read
- 7.1.4 A Motion to Authorize the Village Attorney to Institute Litigation With Respect to the Pre-Annexation Agreement Approved By the City of Joliet On April 17th, 2020, Concerning the Project Commonly Known as The Northpoint Development and to Ratify and Authorize Any and All Actions Previously Filed and Taken By the Village Attorney – 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 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 Probable Or Imminent And Pending Litigation*

11. ACTIONS TO BE TAKEN FOLLOWING THE CLOSED SESSION MEETING

12. ADJOURNMENT