



ELWOOD VILLAGE BOARD OF TRUSTEES

MEETING

401 E. Mississippi Avenue

Elwood, Illinois 60421

Wednesday, July 13, 2022

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE TO THE FLAG

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 Village Board of Trustees Minutes – June 1, 2022

6.2 Presentation of Special Meeting Village Board of Trustees – June 22, 2022

6.3 Presentation of Bills – Paid Invoice Report May 28, 2022 through May 31, 2022 in the amount of \$13,835.64.

6.4 Presentation of Bills – Paid Invoice Report June 2, 2022 through June 25, 2022 in the amount of \$2,158,023.50.

6.5 Presentation of Bills – Unpaid Invoice Report in the amount of \$99,048.63.

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

7.1 Administration – Village Administrator Julie Friebele

7.1.1 April 2022 and May 2022 Financial Reports – **Review**

7.1.2 An Ordinance Authorizing the Sale Of Surplus Real Property Owned By the Village of Elwood and the Execution of a Purchase and Sale Contract With Respect Thereto – **Consideration**

7.1.3 Village Hall AC Filtration System, Replacement of Twenty (20) and Thirty (30) Ton Air Conditioner Units, Air Flow Boxes, and Blower Wheels – **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 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