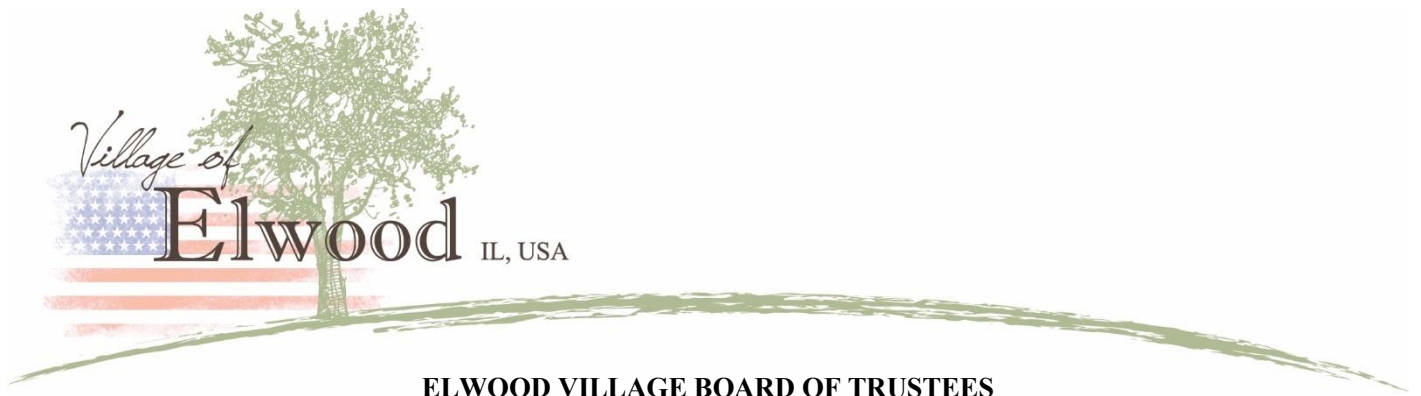




ELWOOD VILLAGE BOARD OF TRUSTEES

MEETING AGENDA

401 E. Mississippi Avenue

Elwood, Illinois 60421

Wednesday, January 7, 2026

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE TO THE FLAG

4. PRESENTATIONS AND PUBLIC HEARINGS

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 Meeting Minutes December 3, 2025

6.2 Presentation of Bills – Paid Invoice Report November 25, 2025 through December 2, 2025 in the amount of \$12,821.36.

6.3 Presentation of Bills – Paid Invoice Report December 4, 2025 through December 29, 2025 in the amount of \$82,823.36.

6.4 Presentation of Bills – Unpaid Invoice Report in the amount of \$266,998.17.

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

7.1 Administration – Village Administrator Julie Friebele

7.1.1 November 2025 Financial Report – **Review**

7.1.2 A Resolution Authorizing a Jurisdictional Boundary Line Agreement Between the City of Joliet and the Village of Elwood – **Consideration**

7.1.3 An Ordinance Establishing an Elwood Community Days Committee – **Consideration**

7.1.4 Jackson Township Twilighters Donation Request – **Consideration**

7.2 Police Department – Chief Fred Hayes

7.2.1 Department Monthly Report

7.2.2 An Ordinance Declaring Surplus and Authorizing Disposal And/Or Sale –
Consideration

7.3 Supervisor of Public Works – Matt Murphy

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 Fred Hayes as the Village Clerk of the Village of Elwood –
Consideration

- Oath of Office

7.5.3 A Resolution Confirming the Appointment of the Village Clerk of the Village of Elwood – **Consideration**

7.5.4 A Resolution to Authorize to Act as a Signatory on all Financial Accounts for the Village of Elwood – **Consideration**

7.5.5 A Resolution for the Appointment of the Freedom of Information Act Officer and the Open Meetings Act Officer of the Village of Elwood – **Consideration**

7.5.6 Appointment of Chris Locacius as the Chairperson of the Elwood Community Days Committee – **Consideration**

- Oath 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