



ELWOOD VILLAGE BOARD OF TRUSTEES

MEETING AGENDA

401 E. Mississippi Avenue

Elwood, Illinois 60421

Wednesday, November 1, 2023

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PRESENTATIONS AND PUBLIC HEARING

4.1.1 Audit Presentation – Lauterbach & Amen

- Comprehensive Annual Financial Report For Fiscal Year Ending April 30, 2023

4.1.2 Public Hearing – Property Tax Levy Increase

- A. Open and Conduct Public Hearing
 - I. Submittal of Proof of Notice
 - II. 2023 Property Tax Levy Overview and Discussion
 - III. Public Comments
- B. Close the 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 Minutes – October 4, 2023
- 6.2 Presentation of Bills – Paid Invoice Report September 27, 2023 through October 3, 2023 in the amount of \$19,005.85.
- 6.3 Presentation of Bills – Paid Invoice Report October 5, 2023 through October 27, 2023 in the amount of \$77,365.58.
- 6.4 Presentation of Bills – Unpaid Invoice Report in the amount of \$220,696.88.

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

7.1 Administration – Village Administrator Julie Friebele

- 7.1.1 September 2023 Financial Report – **Review**

- 7.1.2 Announce the Property Tax Levy Amount
- 7.1.3 An Ordinance Approving the 2023 Property Tax Levy – **1st Read**
- 7.1.4 Annual Treasure’s Report – **Review**
- 7.1.5 OTM Environmental Services, Potable Water & Wastewater Contract -
Consideration
- 7.1.6 Resolution for the Adoption of a Schedule of Regular Meetings for the Calendar Year 2024 – **Consideration**
- 7.1.7 An Ordinance Establishing a Moratorium on Issuance of Permits, Licenses, and Other Approvals for Lithium Battery Storage and Recycling or the Use of Property for That Purpose – **Consideration**
- 7.1.8 2023-2024 Holiday Food Basket Donation – **Consideration**
- 7.1.9 2024 Elwood Baseball & Softball Association Sponsorship Request –
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