



ELWOOD VILLAGE BOARD OF TRUSTEES

MEETING AGENDA

401 E. Mississippi Avenue

Elwood, Illinois 60421

Wednesday, February 6, 2019

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE TO THE FLAG TO BE LED BY CUB SCOUT PACK 156, GIRL DEN

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 Minutes – January 9, 2019

6.2 Presentation of Closed Session Minutes – January 9, 2019 – Not For Release

6.3 Attorney Review of Closed Session Minutes

6.4 Presentation of Bills – Paid Invoice Report December 15, 2018 through January 8, 2019 in the amount of \$55,483.03.

6.5 Presentation of Bills – Paid Invoice Report January 10, 2019 through January 25, 2019 in the amount of \$46,340.92.

6.6 Presentation of Bills – Unpaid Invoice Report in the amount of \$ 568,159.66.

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 – Interim Village Administrator Julie Friebele

7.1.1 December 2018 Financial Report – **Review**

- 7.1.2 An Ordinance Authorizing and Granting A Franchise to Northern Illinois Gas Company (D/B/A Nicor Gas Company) Its Successors and Assigns, to Construct, Operate and Maintain A Natural Gas Distributing System in and Through the Village of Elwood – **Pending**
- 7.1.3 Intergovernmental Agreement Between the Village of Joliet and the City of Joliet for a Water System Interconnection – **Consideration**
- 7.1.4 A Resolution Authorizing the Village President to Execute a Reciprocal Crossing Agreement Between Wolverine Pipe Line Company and the Village of Elwood – **Consideration**
- 7.1.5 An Ordinance Amending the Village of Elwood Code of Ordinances With Respect to the Finance Committee – **First Read**
- 7.1.6 Elwood/Jackson History Club Donation Request – **Consideration**
- 7.1.7 Elwood Community Consolidated School District #203 Eight Grade Class Night Donation – **Consideration**

7.2 Police Department – Chief Fred Hayes

- 7.2.1 Department Report

7.3 Public Works – Director of Public Works Larry Lohmar

- 7.3.1 Department Report
- 7.3.2 Design and Engineering Fee Agreement With Jackson Generation – **Consideration**
- 7.3.3 Escrow Agreement with Jackson Generation – **Consideration**

7.4 Village Clerk – Julie Friebele

- 7.4.1 Certification of Ballot – **Review**

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