



## **ELWOOD VILLAGE BOARD OF TRUSTEES**

### **MEETING AGENDA**

**401 E. Mississippi Avenue**

**Elwood, Illinois 60421**

Wednesday, April 3, 2019

7:00 PM

#### **1. CALL TO ORDER**

#### **2. ROLL CALL**

#### **3. PLEDGE TO THE FLAG TO BE LED BY CUB SCOUT PACK 156, WEBELOS 1**

#### **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 – March 6, 2019

6.2 Presentation of Closed Session Minutes – March 6, 2019 – Not For Release

6.3 Presentation of Bills – Paid Invoice Report February 23, 2019 through March 5, 2019 in the amount of \$1,150,849.22.

6.4 Presentation of Bills – Paid Invoice Report March 7, 2019 through March 22, 2019 in the amount of \$12, 932.88.

6.5 Presentation of Bills – Unpaid Invoice Report in the amount of \$294,177.37.

#### **7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

##### ***Ordinances are read as follows:***

*1<sup>st</sup> Read – for Board initial consideration (Ordinances may be adopted if 2<sup>nd</sup> reading is waived.*

*2<sup>nd</sup> 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 February 2019 Financial Report – **Review**

7.1.2 An Ordinance Approving the Annual Budget of the Village of Elwood Beginning May 1, 2019 and Ending April 30, 2020 – **Final Read**

- 7.1.3 An Ordinance with Respect to Delegating Authority to Make Certain Transfers Within the Annual Budget – **Final Read**
- 7.1.4 Bond Refinancing Underwriter Engagement Selection – **Consideration**
- 7.1.5 A Resolution Authorizing the Village President to Execute a Reciprocal Crossing Agreement Between Wolverine Pipe Line Company and the Village of Elwood – **Consideration**
- 7.1.6 Baxter & Woodman Professional Agreement for Village Engineering Services – **Consideration**
- 7.1.7 Elwood Baseball and Softball Association 2019 Sponsorship Request – **Consideration**
- 7.1.8 Reduce or Waive the Park Rental Fee for Elwood Community Church – **Consideration**
- 7.1.9 Senior Services of Will County Donation Request – **Consideration**

**7.2 Police Department – Chief Fred Hayes**

- 7.2.1 Department Monthly Report
- 7.2.2 Department Annual Report 2018

**7.3 Public Works – Director of Public Works Larry Lohmar**

- 7.3.1 Department Monthly Report
- 7.3.2 Aclara Hosting and Backhaul Contract – **Consideration**

**7.4 Village Clerk – Julie Friebele**

- 7.4.1 Upcoming Events

**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**