



ELWOOD VILLAGE BOARD OF TRUSTEES

MEETING AGENDA

401 E. Mississippi Avenue

Elwood, Illinois 60421

Wednesday, May 1, 2019

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

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

4. PRESENTATIONS AND PUBLIC HEARING

4.1 Oath of Office – Village President and Village Trustees

- 4.1.1 Doug Jenco – Village President 2-year unexpired term
- 4.1.2 Joseph Berscheid – Village Trustee 2-year unexpired term
- 4.1.3 Jodie Bertucci – Village Trustee 2-year unexpired term
- 4.1.4 Darryl Lab – Village Trustee 4-year term
- 4.1.5 Tricia Maas – Village Trustee 4-year term
- 4.1.6 Michael Varman – Village Trustee 4-year term

4.2 Will County States Attorney James Glasgow-Public Safety Canine Program

4.3 Piper Jaffray Bond Restructure Presentation

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 – April 3, 2019
- 6.2 Presentation of Bills – Paid Invoice Report March 24, 2019 through April 2, 2019 in the amount of \$66,063.00.
- 6.3 Presentation of Bills – Paid Invoice Report April 4, 2019 through April 19, 2019 in the amount of \$42,711.88.
- 6.4 Presentation of Bills – Unpaid Invoice Report in the amount of \$132,673.15.

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 March 2019 Financial Report – **Review**

7.1.2 Foth Property - Village Real Estate Tax Rebate – **Consideration**

7.2 Police Department – Chief Fred Hayes

7.2.1 Department Monthly Report

7.2.2 Authorization to Hire Full Time Police Officer – **Consideration**

7.3 Public Works – Director of Public Works Larry Lohmar

7.3.1 Department Monthly Report

7.3.2 Nitel Master Service Agreement – **Consideration**

7.4 Village Clerk – Julie Friebele

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