



**ELWOOD VILLAGE BOARD OF TRUSTEES  
MEETING & PUBLIC HEARING AGENDA  
401 E. Mississippi Avenue  
Elwood, Illinois 60421  
Wednesday, June 1, 2022  
7:00 PM**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE TO THE FLAG**

**4. PRESENTATIONS AND PUBLIC HEARING**

**Presentation**

Will County State's Attorney James Glasgow regarding FLOCK License Plate Readers (LPR) Cameras

**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 – May 4, 2022

6.2 Presentation of Bills – Paid Invoice Report April 26, 2022 through May 27, 2022 in the amount of \$353,823.45.

6.3 Presentation of Bills – Unpaid Invoice Report in the amount of \$126,181.44.

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

**7.1 Administration – Village Administrator Julie Friebele**

7.1.1 An Ordinance Approving a Special Use for Planned Unit Development to Allow a Dealership and Showroom for the Sale and Lease of New and Used Small and Midsized Construction Equipment and Machinery and for Certain Exceptions to the Elwood Zoning Ordinance – **Consideration**

7.1.2 2022-2023 Alliant Mesirrow Insurance Renewal Plans - **Consideration**

7.1.3 Resolution for Prevailing Wage Rates for Laborers, Mechanics and Other Workers of Public Works of the Village of Elwood – **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**