



ELWOOD VILLAGE BOARD OF TRUSTEES

MEETING AGENDA

401 E. Mississippi Avenue

Elwood, Illinois 60421

Wednesday, September 4, 2019

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

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

4. PRESENTATIONS AND PUBLIC HEARING

- Piper Jaffrey – Eric Andersen

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 – August 14, 2019

6.2 Presentation of Closed Session Minutes (Not For Release) – August 14, 2019

6.3 Presentation of Bills – Paid Invoice Report August 10, 2019 through August 13, 2019, in the amount of \$535.00.

6.4 Presentation of Bills – Paid Invoice Report August 15, 2019 through August 23, 2019, in the amount of \$57,850.75.

6.5 Presentation of Bills – Unpaid Invoice Report in the amount of \$49,926.96.

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 – Village Administrator Julie Friebele

- 7.1.1 July 2019 Financial Report – **Review**
- 7.1.2 Amended and Restated Intergovernmental Agreement Between the Village of Elwood and the City of Joliet – **Consideration**
- 7.1.3 An Ordinance With Respect to Permitting Dogs in a Certain Public Park – **Final Read**
- 7.1.4 An Ordinance Levying and Extending A Special Tax in the Village of Elwood Special Service Area Number 1 for Tax Year 2019 – **First Read**
- 7.1.5 An Ordinance Adopting the Village of Elwood Policies and Procedures for Preparing and Updating Disclosures – **First Read**
- 7.1.6 Location of Flowerpots on Village of Elwood Easements – **Consideration**

7.2 Police Department – Chief Fred Hayes

- 7.2.1 Department Monthly Report
- 7.2.2 Oath of Office Police Officer Brad Lande

7.3 Public Works – Director of Public Works Larry Lohmar

- 7.3.1 Department Monthly Report

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