



**ELWOOD VILLAGE BOARD OF TRUSTEES**

**MEETING AGENDA**

**401 E. Mississippi Avenue**

**Elwood, Illinois 60421**

Wednesday, October 2, 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**

- Proclamation – Mayors’ Monarch Pledge Day

**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 – September 4, 2019

6.2 Presentation of Bills – Paid Invoice Report August 24, 2019 through September 3, 2019, in the amount of \$240,196.00.

6.3 Presentation of Bills – Paid Invoice Report September 5, 2019 through September 23, 2019, in the amount of \$432,575.40.

6.4 Presentation of Bills – Unpaid Invoice Report in the amount of \$221,553.17.

**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 – Village Administrator Julie Friebele**

- 7.1.1 August 2019 Financial Report – **Review**
- 7.1.2 Amended and Restated Intergovernmental Agreement Between the Village of Elwood and the City of Joliet – **Consideration**

## **7.2 Police Department – Chief Fred Hayes**

- 7.2.1 Department Monthly Report
- 7.2.2 Request Authorization to Purchase Public Safety Vehicles – **Consideration**
- 7.2.3 Retirement of K9 Sam
- 7.2.4 Introduction and Oath of Office for new K9 Tib

## **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 2019 Illinois Public Risk Fund – **Review**
- 7.4.2 Halloween Trick or Treat Hours – **Consideration**
- 7.4.3 Village of Elwood Upcoming Events – **Review**

## **7.5 Village President – Doug Jenco**

- 7.5.1 Appointment of Stephanie Lopez as a Member of the Park and Recreation Committee – **Consideration**

## **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**