



## **ELWOOD VILLAGE BOARD OF TRUSTEES**

### **MEETING AGENDA**

**401 E. Mississippi Avenue**

**Elwood, Illinois 60421**

Wednesday, November 6, 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**

4.1.1 Audit Presentation – Lauterbach & Amen, Tim Gavin

#### **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 – October 2, 2019

6.2 Presentation of Bills – Paid Invoice Report September 24, 2019 through October 1, 2019, in the amount of \$5,794,368.56.

6.3 Presentation of Bills – Paid Invoice Report October 3, 2019 through October 27, 2019, in the amount of \$4,944.45.

6.4 Presentation of Bills – Unpaid Invoice Report in the amount of \$535,241.84.

#### **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 September 2019 Financial Report – **Review**

7.1.2 Comprehensive Annual Financial Report – **Review**

- 7.1.3 Annual Treasurer's Report – **Review**
- 7.1.4 Amended and Restated Intergovernmental Agreement Between the Village of Elwood and the City of Joliet – **Consideration**
- 7.1.5 Announce the Property Tax Levy Amount – **Review**
- 7.1.6 An Ordinance Approving the 2019 Property Tax Levy – **First Read**
- 7.1.7 An Ordinance Abating the Tax Hereto Levied for the Year 2019 To Pay the principal of and interest on \$3,805,000 Taxable General Obligation Refunding Bonds, Series 2010A – **First Read**
- 7.1.8 An Ordinance Abating the Tax Hereto Levied for the Year 2019 To Pay the principal of and interest on \$6,470,000 General Obligation Refunding Bonds, Series 2015 – **First Read**
- 7.1.9 A Resolution Extending the Time for Village Board Action on the Plan Commission Recommendation Regarding the Land Use Application of CenterPoint Joliet Terminal Railroad LLC – **Consideration**

**7.2 Police Department – Chief Fred Hayes**

- 7.2.1 Department Monthly Report
- 7.2.2 A Resolution Adopting the Agreement Between the City of Joliet and the Village of Elwood for the Provision of Police Service Mutual Aid in the Event of Disaster or Emergency – **Consideration**

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

- 7.3.1 Department Monthly Report
- 7.3.2 Water System Improvements Water Treatment Plant Softener Addition – **Consideration**

**7.4 Village Clerk – Julie Friebele**

- 7.4.1 Village of Elwood Upcoming Events – **Review**

**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**