



## **ELWOOD VILLAGE BOARD OF TRUSTEES**

### **MEETING AGENDA**

**401 E. Mississippi Avenue**

**Elwood, Illinois 60421**

Wednesday, December 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**

4.1.1 2020 Liability Insurance Presentation – Alliant/Mesirow, Michael Alesia

4.1.2 Will County Habitat for Humanity – Nicole Murray & Laurie McPhillips

#### **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 – November 6, 2019

6.2 Attorney Review of Closed Session Minutes

6.3 Presentation of Bills – Paid Invoice Report October 29, 2019 through November 5, 2019 in the amount of \$71,923.89.

6.4 Presentation of Bills – Paid Invoice Report November 7, 2019 through November 25, 2019 in the amount of \$152,016.50.

6.5 Presentation of Bills – Unpaid Invoice Report in the amount of \$193,650.87.

#### **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 October 2019 Financial Report – **Review**
- 7.1.2 Liability Insurance Proposal January 1, 2020 through January 1, 2021 –  
**Consideration**
- 7.1.3 Resolution for the 2020 Village of Elwood Schedule of Meetings –  
**Consideration**
- 7.1.4 2019 Thanksgiving & Christmas Holiday Food Basket Donation –  
**Consideration**

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

- 7.2.1 Department Monthly Report
- 7.2.2 Authorization to Hire a Full Time Police Officer – **Consideration**

## **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 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**