

**AGENDA
VILLAGE OF ELWOOD
401 E. MISSISSIPPI AVENUE
ROOM 122
WEDNESDAY
APRIL 16, 2008
7:00 PM**

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

PUBLIC COMMENTS

PRESENTATION OF MINUTES

Public Hearing – February 20, 2008 - Petition for Annexation,
Alberico
Workshop – March 12, 2008
Regular Meeting – March 19, 2008
Special Meeting – March 31, 2008

PRESENTATION OF BILLS

AN ORDINANCE RECONSTITUTING A PLAN COMMISSION FOR
THE VILLAGE OF ELWOOD

AN ORDINANCE ESTABLISHING A HIRING COMMITTEE FOR THE
VILLAGE OF ELWOOD

AN ORDINANCE RECONSTITUTING A BUSINESS AND ECONOMIC
DEVELOPMENT COMMISSION FOR THE VILLAGE OF ELWOOD

AN ORDINANCE RECONSTITUTING A PARK AND RECREATION
COMMITTEE FOR THE VILLAGE OF ELWOOD

AN ORDINANCE ESTABLISHING A FINANCE COMMITTEE FOR
THE VILLAGE OF ELWOOD

AN ORDINANCE REPEALING ORDINANCE 541 IN ITS ENTIRETY
FOR THE VILLAGE OF ELWOOD

AN ORDINANCE AMENDING AND RESTATING ORDINANCE 892 IN
ITS ENTIRETY AND ESTABLISHING ANIMAL CONTROLS WITHIN
THE VILLAGE OF ELWOOD

RESOLUTION ADOPTING AN OFFICIAL VISION STATEMENT FOR
THE VILLAGE OF ELWOOD

BOLKER LETTER OF CREDIT
Elwood Town Center Units 1, 2 and 3

CHANGE ORDER – WIGHT – VILLAGE HALL
Refund of Contingency

RECOMMENDATION FOR HIRING OF EMPLOYEE FOR PUBLIC
WORKS

PROFESSIONAL SERVICE AGREEMENTS

B&F Technical
Baxter Woodman
Gammon Group
Law Offices of Ed Graham
Mahoney Silverman
NTECH
Ruettiger Tonelli
Thompson Elevator
Velocita (computers)
Velocita (phones)
White Glove Janitorial

AMENDED EMC CONTRACT

OTHER BUSINESS

BOARD REPORTS

Park Committee – Trustee LaPaglia
Finance Committee – Trustee Kucera
Public Works – Trustee Strawn
Hiring Committee – Trustee Matichak and Jones
Community Events – Trustee Bernhard

STAFF REPORTS

Administrator – Aimee Ingalls
Police Chief – David Albert
Public Works Supervisor – Scott Haywood
EMC – Bob Bland

EXECUTIVE SESSION

Personnel

ACTION AUTHORIZED FROM EXECUTIVE SESSION

ADJOURNMENT