

**AGENDA
VILLAGE BOARD OF TRUSTEES
401 E. MISSISSIPPI AVENUE
ROOM 122
WEDNESDAY
JULY 16, 2008
7:00 PM**

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

PUBLIC COMMENTS

PRESENTATION OF MINUTES

Workshop – June 11, 2008

Regular Meeting – June 18, 2008

PRESENTATION OF BILLS

AN ORDINANCE ACCEPTING A SPECIAL WARRANTY DEED FROM CENTERPOINT INTERMODAL, LLC CONVEYING CERTAIN PARCELS OF REAL ESTATE AND AUTHORIZING EXECUTION OF AN EASEMENT AGREEMENT FOR ACCESS THERETO FOR THE VILLAGE OF ELWOOD

AN ORDINANCE REGULATING PARKING DURING SNOW REMOVAL OPERATIONS WITHIN THE VILLAGE OF ELWOOD

RESOLUTION SUPPORTING THE CITY OF CHICAGO'S BID FOR THE 2016 OLYMPIC AND PARALYMIC GAMES BY THE VILLAGE OF ELWOOD

PRESENTATION OF AUDIT

LETTER OF CREDIT REDUCTION NO. 284

Shoppes of Elwood, Lots 9 & 10, Elwood Town Center
PAY REQUEST NO. 19 – WIGHT – Village Hall

OTHER BUSINESS

BOARD REPORTS

Park and Recreation Committee – Trustee LaPaglia
Finance Committee – Trustee Kucera
Public Works – Trustee Strawn
Community Events – Trustee Bernhard

STAFF REPORTS

Police Chief – Dave Albert
Public Works Supervisor – Scott Haywood
EMC – Bob Bland

ADJOURNMENT