

**AGENDA  
VILLAGE BOARD OF TRUSTEES  
401 E. MISSISSIPPI AVENUE  
ROOM 122  
WEDNESDAY  
MAY 21, 2008  
7:00 PM**

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

PUBLIC COMMENTS

PRESENTATION OF MINUTES

Workshop – April 9, 2008

Regular Meeting – April 16, 2008

Special Meeting – April 23, 2008

PRESENTATION OF BILLS

OATH OF APPOINTMENT TO A COMMITTEE

Zoning and Planning Board

Park Committee

Code Enforcement Appeal Committee

AN ORDINANCE ESTABLISHING ANNUAL APPROPRIATIONS FOR  
FISCAL YEAR 2008-2009 FOR THE VILLAGE OF ELWOOD

AN ORDINANCE ESTABLISHING PREVAILING WAGE RATES FOR  
THE VILLAGE OF ELWOOD

AN ORDINANCE ADOPTING AN OFFICIAL RETURNED CHECK  
COLLECTION POLICY FOR THE VILLAGE OF ELWOOD

AN ORDINANCE APPROVING A FINAL SITE PLAN FOR THE SHOPPES OF ELWOOD DEVELOPMENT LOCATED WITHIN THE ELWOOD TOWN CENTER SUBDIVISION, UNIT 1, VILLAGE OF ELWOOD

LIQUOR LICENSE FOR ELWOOD COMMUNITY DAYS  
SEPTEMBER 5<sup>th</sup> thru 7<sup>th</sup>, 2008

Park Rental Application  
Liquor License Application – Class E License  
Liquor Control Plan

LIQUOR LICENSE FOR BP AMOCO  
Class K License

LETTER OF CREDIT REDUCTION  
Water and Sewer – CenterPoint Intermodal at Deer Run

CMAQ – CHICAGO METROPOLITAN AGENCY FOR PLANNING  
National Highway System Intermodal Connectors

2008-09 FY MFT MAINTENANCE PROGRAM  
Section No. 09-00000-00-GM  
Appropriation Resolution (BLR 14230) for \$138,100  
Municipal Estimate of Maintenance Cost (BLR 14231)  
Maintenance Engineering to be Performed by Consulting  
Engineer (BLR 05520)

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

## AJOURNMENT