

**AGENDA
VILLAGE BOARD OF TRUSTEES
401 E. MISSISSIPPI AVENUE
ROOM 122
WEDNESDAY
DECEMBER 19, 2007
7:00 PM**

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

PUBLIC COMMENTS

PRESENTATION OF MINUTES

Minutes of Workshop – November 14, 2007
Regular Meeting – November 21, 2007

PRESENTATION OF BILLS

PUBLIC HEARING

PROPOSED PROPERTY TAX INCREASE

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES
FOR THE FISCAL YEAR BEGINNING MAY 1, 2007 AND ENDING
APRIL 30, 2008 FOR THE VILLAGE OF ELWOOD

AN ORDINANCE REGULATING THE LOCATION AND USE OF
CARGO CONTAINER STORAGE FACILITIES WITHIN THE VILLAGE
OF ELWOOD

AN ORDINANCE GRANTING A VARIANCE FROM CERTAIN
RESTRICTIONS REGARDING THE ERECTION OF A SHED WITHIN
THE BUILDING SETBACK FOR CERTAIN PROPERTY KNOWN AS
111 JACKSON STREET, WITHIN THE VILLAGE OF ELWOOD

AN ORDINANCE APPROVING THE PRELIMINARY PLAT FOR THE ELM CROSSING SUBDIVISION LOCATED IN THE VILLAGE OF ELWOOD

AN ORDINANCE GRANTING A VARIANCE FROM CERTAIN RESTRICTIONS REGARDING THE ERECTION OF A FENCE ALONG THE CHICAGO AND ALTON RAILROAD RIGHT-OF-WAY FOR THE PROPERTY COMMONLY KNOWN AS THE ELM CROSSING SUBDIVISION WITHIN THE VILLAGE OF ELWOOD

AN ORDINANCE AMENDING VIDEO TAPING

AN ORDINANCE ADOPTING POLICIES FOR THE PUBLIC NON-COMMERCIAL USE OF THE COMMUNITY ROOM LOCATED WITHIN THE ELWOOD MUNICIPAL CENTER FOR THE VILLAGE OF ELWOOD

AN ORDINANCE APPROVING THE FINAL PLAT OF ELWOOD TOWN CENTER SUBDIVISION UNIT 1-A WITHIN THE VILLAGE OF ELWOOD

RESOLUTION FOR THE ADOPTION OF AN OFFICIAL CALENDAR FOR CALENDAR YEAR BEGINNING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2008

RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE ELWOOD COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 203 FOR TRAFFIC CONTROL AND ENFORCEMENT OF SCHOOL PROPERTY

RESOLUTION AUTHORIZING THE EXECUTION OF A FIXED PRICE ELECTRICITY SALES AGREEMENT WITH EXELON ENERGY COMPANY AND REPEALING RESOLUTION 2007-08-16 IN ITS ENTIRETY

WELLS FARGO AGREEMENT

PROFESSIONAL SERVICE AGREEMENTS

White Glove – Green

Velocita – Gold

Ehlers & Associates – Pink

CHANGE ORDER VOE-6 – WIGHT CONSTRUCTION

Roadwork & Underground

PAYMENT NO. 16 – WIGHT CONSTRUCTION

Village Hall

OTHER BUSINESS

BOARD REPORTS

STAFF REPORTS

EXECUTIVE SESSION

Closed Session Minutes

May 16, 2007

September 19, 2007

ADJOURNMENT