

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

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

PUBLIC COMMENTS

PRESENTATION OF MINUTES

Minutes of Workshop – December 12, 2007  
Regular Meeting – December 19, 2007

PRESENTATION OF BILLS

AN ORDINANCE ESTABLISHING WATER CONSERVATION  
REQUIREMENTS WITHIN THE VILLAGE OF ELWOOD

AN ORDINANCE REPEALING ORDINANCE 744 AND  
ESTABLISHING ANIMAL CONTROLS WITHIN THE VILLAGE OF  
ELWOOD

AN ORDINANCE TO PROTECT THE PUBLIC WAYS WITHIN THE  
VILLAGE OF ELWOOD

APPROVAL OF HIRING POLICY

APPROVAL OF CODIFICATION AGREEMENT

CLARIFICATION ON ELM CROSSING – PRELIMINARY PLAT

LINCOLN-WAY PARTNERS – ROAD WEIGHT LIMIT

FINAL CHANGE ORDER – S. A. ISSERT CONSTRUCTION  
Mississippi Avenue Section B

PARTIAL PAYMENT – P.T. FERRO  
Il 53 & Mississippi Avenue Widening

OTHER BUSINESS

BOARD REPORTS

STAFF REPORTS

EXECUTIVE SESSION

Personnel

Salaries

Litigation

ADJOURNMENT