

**AGENDA
VILLAGE BOARD OF TRUSTEES
401 E. MISSISSIPPI AVENUE
ROOM 122
WEDNESDAY
JUNE 17, 2009
7:00 PM**

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

PUBLIC COMMENTS

PRESENTATION OF MINUTES

Workshop – May 13, 2009

Regular Meeting – May 20, 2009

PRESENTATION OF BILLS

AN ORDINANCE AMENDING “THE OFFICIAL ZONING ORDINANCE”
KNOWN AS ORDINANCE 656 AND SUBSEQUENT AMENDMENTS
THERE TO FOR THE VILLAGE OF ELWOOD

AN ORDINANCE AMENDING “THE OFFICIAL ZONING ORDINANCE”
KNOWN AS ORDINANCE 656 AND SUBSEQUENT AMENDMENTS
THERE TO, INCLUDING BUT NOT LIMITED TO ORDINANCE 788 AND 882
RELATED TO SIGNAGE REQUIREMENTS FOR THE VILLAGE OF ELWOOD

AN ORDINANCE AUTHORIZING THE VACATION OF A CERTAIN SEGMENT OF AN UNIMPROVED ALLEY LOCATED EAST OF JACKSON STREET AND WEST OF CHICAGO STREET, NORTH OF PARKS STREET AND SOUTH OF NORTH STREET, WITHIN THE VILLAGE OF ELWOOD

AN ORDINANCE RESTATING AND REAFFIRMING THE POSITION OF VILLAGE ADMINISTRATOR AND REPEALING ORDINANCE 669 IN ITS ENTIRETY FOR THE VILLAGE OF ELWOOD

RESOLUTION AUTHORIZING EXECUTION OF A STATE OF ILLINOIS IDNR/OSLAD/LWCF PROJECT APPLICATION FOR IMPROVEMENTS TO CENTERPOINT PARK

RECOMMENDATION OF RECREATION COORDINATOR POSITION

ELWOOD COMMUNITY DAY'S

Liquor License

Park Rental Application

LETTER OF CREDIT – Water Distribution System – CenterPoint Properties

EMPLOYEE HEALTH INSURANCE RENEWAL

BUSH DRIVE DISCUSSION

OTHER BUSINESS

DEPARTMENT REPORTS

Village Administrator – Aimee Ingalls

Finance – Nick Narducci

Police – Chief Dave Albert

Public Works Supervisor – Scott Haywood

EMC – Corey Byington

BOARD REPORTS

Park and Recreation Committee

Finance Committee

Public Works

Community Events

EXECUTIVE SESSION

Personnel

ACTION ON ISSUES RAISED THROUGH EXECUTIVE SESSION

ADJOURNMENT