

**AGENDA  
VILLAGE BOARD OF TRUSTEES  
VILLAGE HALL  
401 E. MISSISSIPPI AVENUE  
ROOM 122  
WEDNESDAY  
NOVEMBER 21, 2007  
7:00 PM**

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

PUBLIC COMMENTS

PRESENTATION OF MINUTES

Meeting of October 17, 2007

Public Hearing – August 15, 2007

Special Meeting – August 29, 2007

Public Hearing – September 19, 2007

PRESENTATION OF BILLS

APPOINTMENT TO PARK AND RECREATION COMMITTEE

VACATION TIME APPROVAL – Scott Haywood

PROPERTY TAX INCREASE

FISCAL IMPACT STUDY CONSULTANT RECOMMENDATION

AN ORDINANCE LEVYING AND EXTENDING A SPECIAL TAX IN THE VILLAGE OF ELWOOD SPECIAL SERVICE AREA NUMBER 1 FOR TAX YEAR 2007

AN ORDINANCE ESTABLISHING MUNICIPAL FEES AND REPEALING ORDINANCE 823 FOR THE VILLAGE OF ELWOOD

ORDINANCE APPROVING THE PRELIMINARY SITE PLAN FOR THE SHOPPES OF ELWOOD DEVELOPMENT LOCATED WITHIN THE ELWOOD TOWN CENTER SUBDIVISION, UNIT 1, IN THE VILLAGE OF ELWOOD

AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR TWO (2) DRIVE-THROUGH RETAIL FACILITIES WITHIN THE C-2 ZONING CLASSIFICATION SUBMITTED BY LINCOLN-WAY PARTNERS, INC. FOR PROPERTY COMMONLY KNOWN AS THE SHOPPES OF ELWOOD AND GENERALLY LOCATED NEAR THE INTERSECTION OF ILLINOIS ROUTE 53 AND MISSISSIPPI AVENUE WITHIN THE ELWOOD TOWN CENTER

AN ORDINANCE REPEALING ORDINANCES 845, 846, 847, 848 AND 849 IN THEIR ENTIRETY IN RELATION TO THE ELWOOD LAKES SUBDIVISION FOR THE VILLAGE OF ELWOOD

AN ORDINANCE ESTABLISHING ANTI-MONOTONY CONTROLS FOR SINGLE-FAMILY DETACHED AND SINGLE-FAMILY ATTACHED (DUPLEX) RESIDENTIAL DWELLING UNITS WITHIN THE VILLAGE OF ELWOOD, WILL COUNTY, ILLINOIS AND REPEALING ORDINANCE 519 IN ITS ENTIRETY

AN ORDINANCE AMENDING "THE OFFICIAL ZONING ORDINANCE" KNOWN AS ORDINANCE 656 AND SUBSEQUENT AMENDMENTS THERETO (BY REPEALING ARTICLE 5.12 IN ITS ENTIRETY) FOR THE VILLAGE OF ELWOOD

AN ORDINANCE AMENDING "THE OFFICIAL ZONING ORDINANCE" KNOWN AS ORDINANCE 656 AND SUBSEQUENT AMENDMENTS THERETO, PARTICULARLY INCLUDING BUT NOT LIMITED TO ORDINANCE 788, RELATED TO SIGNAGE REQUIREMENTS OF THE VILLAGE OF ELWOOD

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

AN ORDINANCE ESTABLISHING A POLICY TO INDEMNIFY  
MUNICIPAL OFFICIALS AND EMPLOYEES IN ALL CAUSES OF  
ACTION AGAINST THEM ARISING OUT OF THE LAWFUL PER-  
FORMANCE OF THEIR DUTIES FOR THE VILLAGE OF ELWOOD

AN ORDINANCE ADOPTING CERTAIN SAFETY CODES,  
REGULATIONS, AND STANDARDS RELATED TO THE ENFORCE-  
MENT OF THE ILLINOIS ELEVATOR SAFETY ACT AND THE  
IMPLEMENTATION OF A LOCAL CONVEYANCE SAFETY  
REGULATIONS PROGRAM FROM THE VILLAGE OF ELWOOD

RESOLUTION AUTHORIZING THE EXECUTION OF AN ILLINOIS  
ELEVATOR SAFETY PROGRAM AGREEMENT WITH THE OFFICE  
OF THE STATE FIRE MARSHAL DIVISION OF ELEVATOR SAFETY

RESOLUTION AUTHORIZING THE EXECUTION OF A FIXED PRICE  
ILLINOIS COM ED ELECTRICITY SUPPLY AGREEMENT

PAYMENT REQUEST NO. 15 – WIGHT – FOR VILLAGE HALL

OLD WATER TOWER DEMOLITION BID RECOMMENDATION

DONATION – Jackson Township Twilighters

OTHER BUSINESS

BOARD REPORTS

STAFF REPORTS

EXECUTIVE SESSION

Open Meetings Act Complaint

Closed Session Minutes

ADJOURNMENT