

AGENDA
VILLAGE BOARD
VILLAGE OF ELWOOD
401 E. MISSISSIPPI AVENUE
ROOM 122
WEDNESDAY
NOVEMBER 16, 2011
7:00 PM

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

PUBLIC COMMENTS (Limit 3 minutes per speaker)

1. PRESENTATION OF MINUTES
October 19, 2011
2. PRESENTATION OF BILLS
3. MONTHLY FINANCIAL REPORT
4. OFFICIAL OATH OF OFFICE – Chief Fred Hayes
5. AUDIT
6. AN ORDINANCE APPROVING THE 2011 PROPERTY TAX LEVY

7. AN ORDINANCE LEVYING AND EXTENDING A SPECIAL TAX IN THE VILLAGE OF ELWOOD SPECIAL SERVICE AREA NUMBER 1 FOR TAX YEAR 2011
8. AN ORDINANCE ABATING CERTAIN REAL ESTATE TAXES HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2011 FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2005, HERETOFORE ISSUED BY THE VILLAGE OF ELWOOD
9. AN ORDINANCE ABATING CERTAIN REAL ESTATE TAXES HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2011 FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010A, HERETOFORE ISSUED BY THE VILLAGE OF ELWOOD
0. MESIROW FINANCIAL – Insurance Proposal for December 31, 2011 – December 31, 2012
1. RECOMMENDATION FOR PARTIAL PAYMENT (blue)
Deer Run Phase 2 – Site Improvements - \$64,115.46
RECOMMENDATION FOR FINAL PAYMENT (green)
Diagonal Culvert Replacement Improvements - \$7,913.99
RECOMMENDATION FOR PARTIAL PAYMENT (white)
Mississippi Avenue Sanitary Sewer Repair - \$ 46,656.90
2. DONATION – Jackson Township Sportsman’s Club Toy Drive
3. POLICE – CHIEF WEISS – Additional Police Equipment
4. WESTERN WILL COUNTY COMMUNICATIONS CENTER (WESCOM)

OTHER BUSINESS

DEPARTMENT REPORTS

Police – Chief Weiss (blue copies)

Public Works – Max Bosso (white copies)

EMC – Corey Byington (green copies)

Parks – Jamie Mack

VILLAGE PRESIDENT COMMENTS

ADJOURNMENT