

**AGENDA  
VILLAGE BOARD OF TRUSTEES  
401 E. MISSISSIPPI AVENUE  
ROOM 122  
WEDNESDAY  
AUGUST 27, 2008  
7:00 PM**

CALL TO ORDER

ROLL CALL

APPOINTMENT OF PRO-TEM PRESIDENT

PLEDGE TO FLAG

PUBLIC COMMENTS

PRESENTATION OF MINUTES

Workshop – July 9, 2008

Regular Meeting – July 16, 2008

PRESENTATION OF BILLS

PRESENTATION BY MANHATTAN LIBRARY

GAS CITY – TRANSPORTATION ACCESS

AN ORDINANCE ACCEPTING A SPECIAL WARRANTY DEED FROM CENTERPOINT INTERMODAL, LLC CONVEYING CERTAIN PARCELS OF REAL ESTATE AND AUTHORIZING EXECUTION OF AN EASEMENT AGREEMENT FOR ACCESS THERETO FOR THE VILLAGE OF ELWOOD

AN ORDINANCE REPEALING ORDINANCES 696 AND 781 IN THEIR ENTIRETY AND ESTABLISHING VEHICLE WEIGHT LIMITS, DIMENSIONS, TRUCK ROUTES AND PERMITS FOR THE VILLAGE OF ELWOOD

AN ORDINANCE ESTABLISHING AND/OR APPROVING THE  
PLACEMENT OF CERTAIN TRAFFIC CONTROL DEVICES AND  
REPEALING ORDINANCE 802 WITHIN THE VILLAGE OF ELWOOD

AN ORDINANCE ESTABLISHING A BOARD OF APPEALS FOR  
CODE ENFORCEMENT FOR THE VILLAGE OF ELWOOD

APPROVAL OF BID PROPOSALS

Crack Sealing  
Pavement Marking

APPROVAL OF BID PROPOSALS

2008 Street Resurfacing Program

CUSTOMER SERVICE AGREEMENT – CALL ONE

FINAL CHANGE ORDER – WIGHT – VILLAGE HALL

PAY REQUEST – UNION PACIFIC RAILROAD CROSSING

Wayside Signal (Detection of Incoming Trains)  
Sidewalk Extension

PAY REQUEST – VILLAGE HALL

Bond Payment Request

OTHER BUSINESS

BOARD REPORTS

Park and Recreation Committee – Trustee LaPaglia  
Finance Committee – Trustee Kucera  
Public Works – Trustee Strawn  
Community Events – Trustee Bernhard

STAFF REPORTS

Village Administrator – Aimee Ingalls  
Police Chief – Dave Albert  
Public Works Supervisor – Scott Haywood  
EMC

EXECUTIVE SESSION

Executive Session Minutes

Personnel

Village Administrator Contract

ADJOURNMENT