

**AGENDA  
VILLAGE BOARD OF TRUSTEES  
401 E. MISSISSIPPI AVENUE  
ROOM 122  
WEDNESDAY  
SEPTEMBER 16, 2009  
7:00 PM**

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

PUBLIC COMMENTS

PRESENTATION OF MINUTES

Workshop – August 12, 2009

Regular Meeting – August 19, 2009

PRESENTATION OF BILLS

FINANCIAL MONTHLY REPORT

RESOLUTION AUTHORIZING EXECUTION OF AN ESCROW AGREEMENT  
BY AND BETWEEN LINCOLN-WAY PARTNERS, INC. AND THE VILLAGE OF  
ELWOOD FOR THE INSTALLATION OF TRAFFIC CONTROL SIGNALS AT  
THE INTERSECTION OF MISSISSIPPI AVENUE AND ILLINOIS ROUTE 53

IDOT – REVISED AMENDMENT #3 TO THE ECONOMIC DEVELOPMENT PROGRAM – BASELINE ROAD TO DIAGONAL; DIAGONAL ROAD TO LINCOLN STREET; ST. LOUIS STREET TO IL ROUTE 53; AND LINCOLN STREET TO WOOD STREET AND MATTESON STREET

LAUTERBACH & AMEN, LLP – AUDITOR FEES FOR APRIL 2010, 2011, 2012 AND 2013

VILLAGE ADMINISTRATOR

OTHER BUSINESS

DEPARTMENT REPORTS

Police – Chief Dave Albert

Public Works – Scott Haywood

EMC – Corey Byington

BOARD REPORTS

Community Events – Trustee Bernhard

Finance Committee – Trustee Kucera

Park and Recreation – Trustee Wagner

Public Works – Trustee Jones

ADJOURNMENT