

**AGENDA
VILLAGE BOARD OF TRUSTEES
401 E. MISSISSIPPI AVENUE
ROOM 122
WEDNESDAY
APRIL 15, 2009
7:00 PM**

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

PUBLIC COMMENTS

PRESENTATION OF MINUTES

Workshop – March 11, 2009

Regular Meeting – March 18, 2009

PRESENTATION OF BILLS

AN ORDINANCE APPROVING A UNIT SIX PLAT OF INDUSTRIAL SUB-DIVISION FOR DEER RUN INDUSTRIAL PARK, WITHIN THE VILLAGE OF ELWOOD, WILL COUNTY, ILLINOIS

AN ORDINANCE AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT FOR CERTAIN TERRITORY COMMONLY REFERRED TO AS THE FOTH PROPERTY, GENERALLY LOCATED AT OR NEAR THE INTER-

SECTION OF DIAGONAL AND TEHLE ROADS, VILLAGE OF ELWOOD, WILL COUNTY, ILLINOIS

MOTOR FUEL TAX (MFT) AUDIT REPORT NO. 53

DESIGN OF DOUGLAS STREET – MFT AGREEMENT

PAY REQUEST – FUTURE BUILDER’S – LITTLE PARK RESTROOMS AND SHELTER

PAY REQUEST – MISSISSIPPI AVENUE SECTION C – L&M CONCRETE

PROPOSED AGREEMENT FOR COLLECTION SERVICES

DONATION – CRISIS LINE OF WILL COUNTY

HIRING OF POLICE OFFICERS

OTHER BUSINESS

DEPARTMENT REPORTS

Village Administrator – Aimee Ingalls

Finance – Nick Narducci

Police – Chief Albert

Public Works Supervisor – Scott Haywood

EMC – Corey Byington

BOARD REPORTS

Park and Recreation Committee – Trustee LaPaglia

Finance Committee – Jason Kucera

Public Works – Trustee Jones

Community Events – Trustee Bernhard

EXECUTIVE SESSION

Personnel

ACTION ON ISSUES RAISED THROUGH EXECUTIVE SESSION

AJOURNMENT