

**AGENDA  
VILLAGE BOARD OF TRUSTEES  
401 E. MISSISSIPPI AVENUE  
ROOM 122  
WEDNESDAY  
AUGUST 19, 2009  
7:00 PM**

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

PUBLIC COMMENTS

PRESENTATION OF MINUTES

Regular Meeting – July 15, 2009

PRESENTATION OF BILLS

FINANCIAL MONTHLY REPORT

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDED STATE OF ILLINOIS IDNR/OSLAD/LWCF PROJECT APPLICATION FOR IMPROVEMENTS TO CENTERPOINT PARK

RESOLUTION – ESCROW AGREEMENT FOR TRAFFIC SIGNAL AT RT. 53 AND MISSISSIPPI AVENUE

LETTER OF CREDIT FOR UNIT 2 AND 3 – ELWOOD TOWN CENTER

TELEPHONE SERVICE SAVINGS

One Call and AT&T

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