

**AGENDA  
VILLAGE BOARD OF TRUSTEES  
401 E. MISSISSIPPI AVENUE  
ROOM 122  
WEDNESDAY  
JANUARY 21, 2009  
7:00 PM**

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

PUBLIC COMMENTS

PRESENTATION OF MINUTES

Minutes of Workshop – December 10, 2008

Regular Meeting – December 17, 2008

PRESENTATION OF BILLS

AN ORDINANCE GRANTING CERTAIN VARIANCES RELATED TO THE  
ERECTION OF SIGNS FOR CERTAIN PROPERTY COMMONLY KNOWN AS  
THE SHOPPES OF ELWOOD WITHIN THE ELWOOD TOWN CENTER  
SUBDIVISION

AN ORDINANCE REPEALING ORDINANCE 600 AND ADOPTING AN  
INVESTMENT POLICY FOR THE VILLAGE OF ELWOOD

AN ORDINANCE AMENDING ORDINANCE 920 AND ESTABLISHING AN  
AMENDED ADMINISTRATIVE FEE FOR OVERWEIGHT VEHICLE PERMITS  
FOR THE VILLAGE OF ELWOOD

NIMEC ENERGY CONSORTIUM – 2009 February Bid

MANHATTAN LIBRARY – Parcel of Land

DONATION – JACKSON TOWNSHIP TWILIGHTERS

VACATION EXTENSION – Brandon Doden

OTHER BUSINESS

BOARD REPORTS

Park and Recreation Committee – Trustee LaPaglia

Finance Committee – Trustee Kucera

Public Works – Trustee Jones

Community Events – Trustee Bernhard

DEPARTMENT REPORTS

Village Administrator – Aimee Ingalls

Finance – Nick Narducci

Police – Chief Albert

Public Works Supervisor – Scott Haywood

EMC – Corey Byington

EXECUTIVE SESSION

Salaries

Litigation

ACTION ON ISSUES RAISED THROUGH EXECUTIVE SESSION

ADJOURNMENT