

**AGENDA  
VILLAGE BOARD OF TRUSTEES  
401 E. MISSISSIPPI AVENUE  
ROOM 122  
WEDNESDAY  
JULY 21, 2010  
7:00 PM**

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

PRESENTATION BY ELWOOD HISTORY CLUB

PUBLIC COMMENTS

VILLAGE PRESIDENT COMMENTS

1. PRESENTATION OF MINUTES
  - Workshop – June 2, 2010
  - Regular Meeting – June 16, 2010
  - Special Meeting – June 30, 2010
2. PRESENTATION OF BILLS

3. MONTHLY REPORT – FINANCIAL
4. AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$3,700,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010A OF THE VILLAGE OF ELWOOD, WILL COUNTY, ILLINOIS AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS
5. AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$4,700,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010B OF THE VILLAGE OF ELWOOD, WILL COUNTY, ILLINOIS, AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS
6. MUNICIPAL PROFESSIONAL SERVICE AGREEMENT  
Baxter Woodman Consulting Engineers
7. 2010-2011 FY MFT MAINTENANCE PROGRAM – For Rock Salt  
Resolution for Maintenance of Street and Highways  
Municipal Estimate of Maintenance Costs  
Maintenance Engineering to be performed by Consulting Engineer
8. RECOMMENDATION FOR FINAL PAYMENT – D Construction  
2009 MFT Street Improvements
9. RECOMMENDATION FOR PARTIAL PAYMENT – Austin Tyler Const.  
2010 Capital Improvement Program
0. APPOINTMENT TO PLANNING AND ZONING BOARD

## OTHER BUSINESS

### DEPARTMENT REPORTS

Police – Chief Albert

Public Works – Scott Haywood

EMC – Corey Byington

Parks – Jamie Mack

### BOARD REPORTS

Community Events – Trustee Bernhard

Finance Committee – Trustee Kucera

Park and Recreation – Trustee Wagner

Public Works – Trustee Jones

### CLOSED SESSION

Personnel

Pending Litigation

Collective Bargaining

DCEO Loan

### ACTION ON ISSUES RAISED THROUGH CLOSED SESSION

### ADJOURNMENT