

**AGENDA
VILLAGE BOARD OF TRUSTEES
401 E. MISSISSIPPI AVENUE
ROOM 122
WEDNESDAY
JUNE 16, 2010
7:00 PM**

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

PUBLIC COMMENTS

VILLAGE PRESIDENT COMMENTS

1. PRESENTATION OF MINUTES
Workshop – May 5, 2010
Regular Meeting – May 19, 2010
2. PRESENTATION OF BILLS
3. MONTHLY REPORT – Financial
4. RESOLUTION ADOPTING THE PREVAILING WAGE RATES FOR
LABORERS, MECHANICS AND OTHER WORKERS ON PUBLIC
WORKS OF THE VILLAGE OF ELWOOD

5. RECOMMENDATION FOR FINAL PAYMENT

S. A. Issert – Route 53 Trunk Sewer Extension

6. RECOMMENDATION FOR PARTIAL PAYMENT

2010 Capital Improvement Program – Austin Tyler

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