

AGENDA
VILLAGE BOARD
VILLAGE OF ELWOOD
401 E. MISSISSIPPI AVENUE
ROOM 122
WEDNESDAY
SEPTEMBER 21, 2011
7:00 PM

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

PUBLIC COMMENTS (Limit to 3 minutes per speaker)

1. PRESENTATION OF MINUTES
Special Meeting – July 27, 2011
Regular Meeting – August 17, 2011
2. PRESENTATION OF BILLS
3. MONTHLY FINANCIAL REPORT – August 31, 2011
4. AN ORDINANCE APPROVING A ZONING ORDINANCE TEXT
AMENDMENT TO SECTION 162.071 I-4 LARGE-SCALE INDUSTRIAL
PLANNED DEVELOPMENT DISTRICT OF THE VILLAGE OF ELWOOD
ZONING ORDINANCE
5. AN ORDINANCE AMENDING THE CODE OF THE VILLAGE OF
ELWOOD, SECTION 160.11 WITH RESPECT TO ENGINEERING FEES

6. AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF CERTAIN PERSONAL PROPERTY OWNED BY THE VILLAGE OF ELWOOD
7. RESOLUTION ADOPTING AN OFFICIAL ZONING MAP 2011
8. VIDEO GAMING
9. RECOMMENDATION FOR PAYMENT
 - Payment Estimate – Gardner Street - \$10,445.12
 - Payment Estimate – Capital Improvement Phase 2 - \$170,961.99
 - Payment Estimate – Diagonal Road Culvert - \$121,105.74

HARTZ PRESENTATION

OTHER BUSINESS

DEPARTMENT REPORTS

- Police – Chief Weiss (blue copies)
- Public Works – Max Bosso (white copies)
- EMC – Corey Byington (green copies)
- Parks – Jamie Mack

VILLAGE PRESIDENT COMMENTS

CLOSED SESSION

Personnel

ACTION ON ISSUED RAISED THROUGH CLOSED SESSION

ADJOURNMENT