

**AGENDA
VILLAGE BOARD OF TRUSTEES
401 E. MISSISSIPPI AVENUE
ROOM 122
WEDNESDAY
SEPTEMBER 17, 2008
7:00 PM**

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

PUBLIC COMMENTS

PRESENTATION OF MINUTES

Workshop – August 13, 2008

Regular Meeting – August 27, 2008

Special Meeting – September 10, 2008

PRESENTATION OF BILLS

OATH OF OFFICE

Doug Jenco – Planning Board

Brian Keith – Park Committee

Joe Resendiz – Board of Appeals

**AN ORDINANCE ACCEPTING A SPECIAL WARRANTY DEED FROM
CENTERPOINT INTERMODAL, LLC CONVEYING CERTAIN
PARCELS OF REAL ESTATE AND AUTHORIZING EXECUTION OF
AN EASEMENT AGREEMENT FOR ACCESS THERETO FOR THE
VILLAGE OF ELWOOD**

AN ORDINANCE ESTABLISHING CABLE/VIDEO SERVICE PROVIDER FEE WITHIN THE VILLAGE OF ELWOOD

AN ORDINANCE ESTABLISHING STANDARDS FOR CABLE/VIDEO SERVICE PROVIDER FEE AND PEG ACCESS SUPPORT FEE WITHIN THE VILLAGE OF ELWOOD

AN ORDINANCE ESTABLISHING CABLE AND VIDEO CONSUMER PROTECTION STANDARDS WITHIN THE VILLAGE OF ELWOOD

AN ORDINANCE ESTABLISHING STANDARDS FOR THE CONSTRUCTION OF FACILITIES ON THE RIGHTS-OF-WAY WITHIN THE VILLAGE OF ELWOOD

RESOLUTION FOR THE ADOPTION OF AN AMENDED OFFICIAL CALENDAR FOR CALENDAR YEAR BEGINNING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2008

WATER BILLING PROCEDURES

LETTER OF CREDIT REDUCTION
Elwood Town Center Units 2 and 3

HIRING OF RECEPTIONIST

OTHER BUSINESS

BOARD REPORTS

Park and Recreation Committee – Trustee LaPaglia
Finance Committee – Trustee Kucera
Public Works
Community Events – Trustee Bernhard

DEPARTMENT REPORTS

Village Administrator – Aimee Ingalls
Finance – Nick Narduci
Police Chief – Chief Albert
Public Works Supervisor – Scott Haywood

EMC

EXECUTIVE SESSION

Personnel

ADJOURNMENT