

**AGENDA
VILLAGE BOARD OF TRUSTEES
401 E. MISSISSIPPI AVENUE
ROOM 122
WEDNESDAY
FEBRUARY 18, 2009
7:00 PM**

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

PUBLIC COMMENTS

PRESENTATION OF MINUTES

Regular Meeting – January 21, 2009

Special Meeting – February 5, 2009

PRESENTATION OF BILLS

AN ORDINANCE ACCEPTING A SPECIAL WARRANTY DEED AND RESERVATION OF LAND FOR FUTURE DRAINAGE AND/OR PUBLIC UTILITY EASEMENT PURPOSES FROM CENTERPOINT INTERMODAL, LLC CONVEYING CERTAIN PARCELS OF REAL ESTATE TO THE VILLAGE OF ELWOOD, WILL COUNTY, ILLINOIS AND REPEALING ORDINANCE 926 IN ITS ENTIRETY

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF
CERTAIN BANKING DOCUMENTS WITH THE BANK OF ELWOOD, A
BRANCH OF BANK OF SHOREWOOD

RESOLUTION – 2009 ZONING MAP

FINAL PAY REQUEST – FUTURE BUILDING DEVELOPMENT
Little Park

T MOBILE AGREEMENT

CAPITAL IMPROVEMENT PLAN FY 2010-2015

DONATION REQUESTS

Senior Citizens
Elwood Jr. High Eighth Grade
History Club

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 Narduci
Police – Chief Albert
Public Works Supervisor – Scott Haywood
EMC – Corey Byington

ADJOURNMENT