

**AGENDA
VILLAGE BOARD OF TRUSTEES
401 E. MISSISSIPPI AVENUE
ROOM 122
WEDNESDAY
JULY 15, 2009
7:00 PM**

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

PUBLIC COMMENTS

PRESENTATION OF MINUTES

Workshop – June 10, 2009

Regular Meeting – June 17, 2009

PRESENTATION OF BILLS

PUBLIC HEARING – BUDGET

AN ORDINANCE ESTABLISHING ANNUAL APPROPRIATIONS FOR FISCAL
YEAR 2009-2010 FOR THE VILLAGE OF ELWOOD, WILL COUNTY,
ILLINOIS

AN ORDINANCE AUTHORIZING THE VACATION OF A CERTAIN SEGMENT OF AN UNIMPROVED ALLEY LOCATED EAST OF JACKSON STREET AND WEST OF CHICAGO STREET, NORTH OF PARKS STREET AND SOUTH OF NORTH STREET, WITHIN THE VILLAGE OF ELWOOD

PRESENTATION OF AUDIT

AUTHORIZED DEPOSITOR – FIRST NATIONAL BANK OF MANHATTAN

VOLUNTARY LIFE & AD&D BENEFITS – ADDITIONAL INSURANCE

2009 MFT STREET IMPROVEMENTS – AWARDING OF CONTRACT

2009-2010 MFT MAINTENANCE PROGRAM

Salt Program

FINAL PAY ESTIMATE – MISSISSIPPI AVE SECTION C – D CONSTRUCTION

OTHER BUSINESS

DEPARTMENT REPORTS

Finance – Nick Narducci

Police – Chief Dave Albert

Public Works – Scott Haywood

EMC – Corey Byington

BOARD REPORTS

Community Events

Finance Committee

Park and Recreation

Public Works

EXECUTIVE SESSION
Litigation

ACTION ON ISSUES RAISED THROUGH EXECUTIVE SESSION

AJOURNMENT