

AGENDA
VILLAGE BOARD
VILLAGE OF ELWOOD
401 E. MISSISSIPPI AVENUE
ROOM 122
WEDNESDAY
JUNE 15, 2011
7:00 PM

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

PUBLIC COMMENTS

1. PRESENTATION OF MINUTES
May 18, 2011
2. PRESENTATION OF BILLS
3. MONTHLY FINANCIAL REPORT
4. RESOLUTION ADOPTING THE PREVAILING WAGE RATES FOR
LABORERS, MECHANICS AND OTHER WORKERS ON PUBLIC
WORKS OF THE VILLAGE OF ELWOOD
5. RECOMMENDATION FOR PARTIAL PAYMENT – 2011 Capital
Improvement Program – Phase 1 – Austin Tyler Construction

6. RECOMMENDATION FOR PARTIAL PAYMENT – 2011 Capital Improvement Program – Phase 2 – Austin Tyler Construction
7. RECOMMENDATION FOR PARTIAL PAYMENT – Deer Run Phase 2 Improvements – D Construction
8. RECOMMENDATION FOR PARTIAL PAYMENT – Gardner Street Construction – Austin Tyler Construction
9. PAT KERR FROM PART TIME TO FULL TIME STATUS – Police Department
0. EMPLOYEE BENEFITS RENEWAL

OTHER BUSINESS

BOARD REPORTS

Trustee Jenco
Trustee Jones
Trustee LaPaglia
Trustee Matichak
Trustee Melahn
Trustee Ruban

DEPARTMENT REPORTS

Police – Chief Weiss
Public Works
EMC – Corey Byington
Parks – Jamie Mack

CLOSED SESSION

Personnel

ACTION ON ISSUES RAISED THROUGH CLOSED SESSION

ADJOURNMENT