

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

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

PUBLIC COMMENTS

PRESENTATION OF MINUTES

Workshop – February 11, 2009

Regular Meeting – February 18, 2009

PRESENTATION OF BILLS

PRESENTATION - GFOA BUDGET AWARD

AN ORDINANCE REGULATING THE INSTALLATION OF MAILBOXES AND
OTHER STRUCTURES LOCATED IN THE PUBLIC RIGHTS-OF-WAY WITHIN
THE VILLAGE OF ELWOOD, WILL COUNTY, ILLINOIS

AN ORDINANCE TO PROVIDE EFFECTIVE MEANS FOR PROTECTING THE PUBLIC WATER SUPPLY SYSTEM FROM CONTAMINATION DUE TO BACKFLOW OR CONTAMINANTS THROUGH THE CUSTOMER WATER SERVICE CONNECTION INTO THE PUBLIC WATER SYSTEM AND REPEALING ORDINANCE 521 IN ITS ENTIRETY, FOR THE VILLAGE OF ELWOOD

LETTER OF CREDIT REDUCTION

Elwood Town Center Units 2 and 3

CENTERPOINT PARK DEVELOPMENT PLAN

PAY REQUEST – MISSISSIPPI C – D CONSTRUCTION

PAY REQUEST – JACKSON TOWNSHIP/WOOD STREET SIDEWALK

BUSH DRIVE IMPROVEMENTS

CHILDRENS GARDEN WEDDING CONTRACT

HIRING OF TWO (2) PART TIME POLICE OFFICERS

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 Narducci

Police – Chief Albert

Public Works Supervisor – Scott Haywood

EMC – Corey Byington

EXECUTIVE SESSION

Litigation

Approval of Executive Session Minutes

ACTION ON ISSUES RAISED THROUGH EXECUTIVE SESSION

ADJOURNMENT