

**AMENDED AGENDA
VILLAGE BOARD OF TRUSTEES
401 E. MISSISSIPPI AVENUE
ROOM 122
WEDNESDAY
NOVEMBER 19, 2008
7:00 PM**

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

PUBLIC COMMENTS

PRESENTATION OF MINUTES

Workshop – October 8, 2008

Regular Meeting – October 15, 2008

PRESENTATION OF BILLS

APPOINTMENT OF PARK COMMITTEE MEMBER

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

AN ORDINANCE APPROVING A FINAL PLAT OF INDUSTRIAL SUBDIVISION FOR THE CENTERPOINT INTERMODAL CENTER EAST UNIT ONE, VILLAGE OF ELWOOD

AN ORDINANCE REPEALING ORDINANCE 835 IN ITS ENTIRETY AND ESTABLISHING NEW WATER METER FEES PURSUANT TO ORDINANCE 695, FOR THE VILLAGE OF ELWOOD

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2008 AND ENDING APRIL 30, 2009 FOR THE VILLAGE OF ELWOOD

RESOLUTION IN SUPPORT OF A REQUEST BY FIRST BANK OF MANHATTAN, TRUSTEE UNDER TRUST 600, DATED DECEMBER 12, 2007 TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR A RESTRICTED ACCESS POINT (RIGHT-IN/RIGHT-OUT) ALONG ILLINOIS ROUTE 53 WITHIN THE VILLAGE OF ELWOOD, WILL COUNTY, ILLINOIS

AWARD OF WASTE WATER OPERATOR CONTRACT

IML RISK MANAGEMENT – Early Payment Option

ELEVATOR MAINTENANCE CONTRACT

Elevator Systems Inc.

Superior Elevator Company

Otis Elevator

MEADOWBROOK SUBDIVISION – Incomplete Improvement

DSC TAX APPEAL

STAR NETWORK SERVICE AGREEMENT

FINAL CHANGE ORDER – MISSISSIPPI B

FINAL PAY REQUEST – PAVEMENT MARKING PROJECT

FINAL PAY REQUEST – CRACK SEALING

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

EXECUTIVE SESSION

Personnel

Litigation

ACTION ON ISSUES RAISED THROUGH EXECUTIVE SESSION

ADJOURNMENT