

**AGENDA
VILLAGE BOARD OF TRUSTEES
401 E. MISSISSIPPI AVENUE
ROOM 122
WEDNESDAY
DECEMBER 17, 2008
7:00 PM**

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

PUBLIC COMMENTS

PRESENTATION OF MINUTES

Workshop – November 12, 2008

Regular Meeting – November 19, 2008

PRESENTATION OF BILLS

PRESENTATION – GAS CITY

APPLICATION AND PLANNING BOARD RECOMMENDATION FOR SPECIAL USE
PERMITS – GAS CITY

AN ORDINANCE GRANTING SPECIAL USE PERMITS FOR THE CONSTRUCTION AND OPERATION OF A CAR WASH, AN AUTOMOBILE SERVICE STATION AND A RESTAURANT WITH A DRIVE-THRU FACILITY WITHIN THE C-2 ZONING CLASSIFICATION FOR PROPERTY COMMONLY KNOWN AS THE GAS CITY DEVELOPMENT LOCATED AT THE EAST CORNER OF THE INTERSECTION OF

ILLINOIS ROUTE 53 AND MISSISSIPPI AVENUE WITHIN THE ELWOOD TOWN CENTER SUBDIVISION

APPLICATION AND PLANNING BOARD RECOMMENDATION FOR VARIANCES – GAS CITY

AN ORDINANCE GRANTING A VARIANCE RELATED TO THE HEIGHT OF A BUILDING TO BE CONSTRUCTED UPON CERTAIN PROPERTY COMMONLY KNOWN AS THE GAS CITY DEVELOPMENT LOCATED AT THE EAST CORNER OF THE INTERSECTION OF ILLINOIS ROUTE 53 AND MISSISSIPPI AVENUE WITHIN THE ELWOOD TOWN CENTER SUBDIVISION

AN ORDINANCE GRANTING CERTAIN VARIANCES RELATED TO THE ERECTION OF SIGNS FOR CERTAIN PROPERTY COMMONLY KNOWN AS THE GAS CITY DEVELOPMENT LOCATED AT THE EAST CORNER OF THE INTERSECTION OF ILLINOIS ROUTE 53 AND MISSISSIPPI AVENUE WITHIN THE ELWOOD TOWN CENTER SUBDIVISION

APPLICATION AND PLANNING BOARD RECOMMENDATION FOR FINAL SITE PLAN – GAS CITY

AN ORDINANCE APPROVING THE FINAL SITE PLAN FOR THE GAS CITY DEVELOPMENT LOCATED AT THE EAST CORNER OF THE INTERSECTION OF ILLINOIS ROUTE 53 AND MISSISSIPPI AVENUE WITHIN THE ELWOOD TOWN CENTER SUBDIVISION

APPLICATION AND PLANNING BOARD RECOMMENDATION FOR SPECIAL USE PERMIT – SHOPPES OF ELWOOD

AN ORDINANCE GRANTING A SPECIAL USE PERMITS FOR THE CONSTRUCTION AND OPERATION OF A PACKAGE LIQUOR STORE, BANQUET FACILITY AND AN ANIMAL HOSPITAL WITHIN THE C-2 ZONING CLASSIFICATION FOR PROPERTY COMMONLY KNOWN AS THE SHOPPES OF ELWOOD AND GENERALLY LOCATED NEAR THE INTERSECTION OF ILLINOIS ROUTE 53 AND MISSISSIPPI AVENUE WITHIN THE ELWOOD TOWN CENTER SUBDIVISION

APPLICATION AND PLANNING BOARD RECOMMENDATION FOR VARIANCES –
SHOPPES OF ELWOOD

AN ORDINANCE GRANTING CERTAIN VARIANCES RELATED TO THE ERECTION OF
SIGNS FOR CERTAIN PROPERTY COMMONLY KNOWN AS THE SHOPPES OF
ELWOOD WITHIN THE ELWOOD TOWN CENTER SUBDIVISION

AN ORDINANCE LEVYING AND EXTENDING A SPECIAL TAX IN THE VILLAGE OF
ELWOOD SPECIAL SERVICE AREA NUMBER 1 FOR TAX YEAR 2008

RESOLUTION FOR THE ADOPTION OF A SCHEDULE OF REGULAR MEETINGS FOR
CALENDAR YEAR 2009

BASELINE ROAD EXTENSION – Letter of Support

PURCHASE OF FITNESS EQUIPMENT – Park Committee

FINAL PAY REQUEST – D Construction
Lloyd Erickson Park Parking Lot Improvements

FINAL PAY REQUEST – D Construction
2008 MFT Street Improvement Program

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

Litigation

ACTION ON ISSUES RAISED THROUGH EXECUTIVE SESSION

ADJOURNMENT