

**AGENDA**  
**VILLAGE BOARD OF TRUSTEES**  
**401 E. MISSISSIPPI AVENUE**  
**ROOM 122**  
**WEDNESDAY**  
**DECEMBER 10, 2008**  
**7:00 PM**

MANHATTAN LIBRARY UPDATE

PRESENTATION – GAS CITY PROPOSAL

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 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 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

AN ORDINANCE ADOPTING AN INVESTMENT POLICY WITHIN THE VILLAGE OF ELWOOD

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

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF CERTAIN BANKING DOCUMENTS WITH THE BANK OF ELWOOD, A BRANCH OF BANK OF SHOREWOOD

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

FY 2010 – FY 2015 CAPITAL IMPROVEMENT PLAN