

**AGENDA
WORKSHOP
VILLAGE BOARD OF TRUSTEES
401 E. MISSISSIPPI AVENUE
ROOM 128
WEDNESDAY
JUNE 2, 2010
7:00 PM**

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

1. PRESENTATION BY HARTZ DEVELOPERS
2. A RESOLUTION ADOPTING THE PREVAILING WAGE RATES FOR LABORERS, MECHANICS AND OTHER WORKERS ON PUBLIC WORKS OF THE VILLAGE OF ELWOOD
3. RECOMMENDATION FOR PLANNING AND ZONING BOARD TO CHANGE THE ZONING CLASSIFICATION OF THE CENTERPOINT PARK FROM I-4 TO R-1
4. RECOMMENDATION FOR FINAL PAYMENT – S. A. ISSERT
Route 53 Trunk Sewer Extension
5. RECOMMENDATION FOR PARTIAL PAYMENT
2010 Capital Improvement Program – Austin Tyler

6. PERSONNEL ADMINISTRATIVE PROCEDURES

7. LETTER TO REGARDING - CMAP

OTHER BUSINESS

CLOSED SESSION

Personnel

Litigation

Collective Bargaining

DCEO Loan

ACTION ON ISSUES RAISED THROUGH CLOSED SESSION

ADJOURNMENT