

AGENDA
VILLAGE BOARD
VILLAGE OF ELWOOD
401 E. MISSISSIPPI AVENUE
ROOM 122
WEDNESDAY
JANUARY 18, 2012
7:00 PM

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

Mrs. Hugunin's 4th Grade Class at Elwood Grade School

PUBLIC COMMENTS (Limit 3 minutes per speaker)

1. PRESENTATION OF MINUTES
December 21, 2011
2. PRESENTATION OF BILLS
3. MONTHLY REPORT
4. AN ORDINANCE AMENDING TITLE IV, CHAPTER 33 OF THE CODE OF ORDINANCES OF THE VILLAGE OF ELWOOD, WILL COUNTY, ILLINIOIS (Personal Property Lease Transaction Tax)

5. AN ORDINANCE APPROVING A ZONING ORDINANCE TEXT AMENDMENT TO VARIOUS SECTIONS OF THE VILLAGE OF ELWOOD ZONING ORDINANCE TO ESTABLISH A ZONING DISTRICT CLASSIFICATION FOR PUBLIC PARKS

6. FIXED ASSET POLICY MANUAL

7. RECOMMENDATION FOR PAYMENT

Pay Estimate No. 6 and Final – Gardner Street – Austin Tyler for \$30,203.93 (white copies)

Pay Estimate No. 6 and Final – 2011 Capital Improvement Program, Phase 1 - \$57,233.56 (blue copies)

Pay Estimate No. 6 and Final – 2011 Capital Improvement Program, Phase 2 - \$58,118.75 (green copies)

OTHER BUSINESS

DEPARTMENT REPORTS

Police – Chief Hayes

Public Works – Max Bosso

Parks – Jamie Mack

VILLAGE PRESIDENT COMMENTS

CLOSED SESSION

Personnel

ACTION ON ISSUES RAISED THROUGH CLOSED SESSION

ADJOURNMENT

