

AMENDED AGENDA
VILLAGE BOARD OF TRUSTEES
401 E. MISSISSIPPI AVENUE
ROOM 122
WEDNESDAY
JUNE 18, 2008
7:00 PM

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

PUBLIC COMMENTS

PUBLIC HEARING

Ordinance Establishing Annual Appropriations for Fiscal
Year 2008-2009

PRESENTATION OF MINUTES

Workshop – May 14, 2008
Regular Meeting – May 21, 2008

PRESENTATION OF BILLS

MOTION TO APPROVE DISBURSEMENT OF FUNDS IN THE SUM OF
\$412,650.00 REPRESENTING AUGUST 2007 INSTALLMENT
PAYMENT ON \$4,500,000.00 TAXABLE REVENUE NOTE (DECO
LOAN)

APPOINTMENTS TO VARIOUS VILLAGE COMMITTEES AND
COMMISSIONS

Plan Commission
Park and Recreation Committee
Code Enforcement Appeal Committee

AN ORDINANCE ESTABLISHING ANNUAL APPROPRIATIONS FOR
FISCAL YEAR 2008-2009 FOR THE VILLAGE OF ELWOOD

AN ORDINANCE ADOPTING AN OFFICIAL CONSTRUCTION
CHANGE ORDER POLICY FOR THE VILLAGE OF ELWOOD

AN ORDINANCE DESIGNATING CERTAIN ROADWAY SEGMENTS
AS INTERMODAL CONNECTORS WITHIN THE VILLAGE OF
ELWOOD

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 FOR THE
VILLAGE OF ELWOOD

RECOMMENDATION FOR FINAL PAYMENT

Matteson-Jackson Street Reconstruction – D Construction

RECOMMENDATION FOR FINAL PAYMENT

Il 53 & Mississippi Avenue Widening – P. T. Ferro Construction

LETTER OF CREDIT REDUCTION

Reduction of Water and Sewer Letter of Credit (#583562-04)

JOHN WHITESIDE MEMORIAL GOLF OUTING

June 18, 2008

OTHER BUSINESS

BOARD REPORTS

Park and Recreation Committee – Trustee LaPaglia

Finance Committee – Trustee Kucera

Public Works – Trustee Strawn

Community Events – Trustee Bernhard

STAFF REPORTS

Police Chief – David Albert

Public Works Supervisor – Scott Haywood

EMC – Bob Bland

EXECUTIVE SESSION

Litigation

Review Closed Session Minutes

ADJOURNMENT