

**AGENDA  
WORKSHOP  
VILLAGE OF ELWOOD  
401 E. MISSISSIPPI AVENUE  
ROOM 122  
WEDNESDAY  
JULY 6, 2011  
7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO FLAG**

- 1. PRESENTATION OF WORKSHOP MINUTES  
June 1, 2011**
- 2. APPOINTMENT OF FULL-TIME PATROL OFFICER**
- 3. RECOMMENDATION FOR PARTIAL PAYMENT – Gardner Street  
Reconstruction - \$159,561.89**
- 4. RECOMMENDATION FOR PARTIAL PAYMENT – 2011 Capital  
Improvement Program – Phase 1 - \$207,679.00**
- 5. RECOMMENDATION FOR PARTIAL PAYMENT – 2011 Capital  
Improvement Program – Phase 1 – \$203,915.46**
- 6. RECOMMENDATION FOR PARTIAL PAYMENT – Deer Run Phase 2  
Site Improvements - \$65,344.50**

7. RECOMMENDATION FOR FINAL PAYMENT – 2010 Capital Improvement Program - \$17,674.39
8. 2011-2012 FY MFT MAINTENANCE PROGRAM  
Appropriation Resolution (BLR 14230)  
Municipal Estimate of Maintenance Cost (BLR 14231)  
Maintenance Engineering to be Performed by Consulting Engineer Form (BLR 05520)
9. AN ORDINANCE APPROVING SPECIAL USE PERMIT FOR CENTER-POINT JOLIET TERMINAL RAILROAD, LLC PROPERTY
10. AN ORDINANCE APPROVING A ZONING ORDINANCE TEXT AMENDMENT TO SECTION 162.070 I-3 "HEAVY INDUSTRIAL DISTRICT OF THE VILLAGE OF ELWOOD ZONING ORDINANCE TO ESTABLISH A SPECIAL USE FOR INDUSTRIAL WAREHOUSE AND DISTRIBUTION FACILITIES
11. ORDINANCE APPROVING ANNEXATION AGREEMENT BETWEEN THE VILLAGE OF ELWOOD AND LARRY COLDWATER AND KATHERINE COLDWATER FOR PROPERTY AT 26845 AND 26745 S. COLDWATER ROAD
12. ORDINANCE APPROVING ANNEXATION AGREEMENT BETWEEN THE VILLAGE OF ELWOOD AND ELWOOD FIRE PROTECTION DISTRICT
13. ORDINANCE APPROVING ANNEXATION AGREEMENT BETWEEN THE VILLAGE OF ELWOOD AND NORTH START TRUST COMPANY TR 3024

14. ORDINANCE APPROVING ANNEXATION AGREEMENT BETWEEN THE VILLAGE OF ELWOOD AND BRIAN AND MICHELLE MAREK FOR PROPERTY AT 25625 S. HIGHWAY 53

15. ORDINANCE APPROVING ANNEXATION AGREEMENT BETWEEN THE VILLAGE OF ELWOOD AND PAUL C. JR., AND PATRICIA ATTAWAY FOR PROPERTY AT 25656 S. CHICAGO ROAD

16. ORDINANCE APPROVING ANNEXATION AGREEMENT BETWEEN THE VILLAGE OF ELWOOD AND DENNIS ATTAWAY

17. ORDINANCE APPROVING ANNEXATION AGREEMENT BETWEEN THE VILLAGE OF ELWOOD AND LARRY AND VICKI LOHMAR FOR PROPERTY AT 25719 S. CHICAGO ROAD

18. ORDINANCE APPROVING ANNEXATION AGREEMENT BETWEEN THE VILLAGE OF ELWOOD AND GARY LOHMAR FOR PROPERTY AT 25747 OLD CHICAGO ROAD

19. ORDINANCE APPROVING ANNEXATION AGREEMENT BETWEEN THE VILLAGE OF ELWOOD AND HEINZ SEWING PROPERTY AT 26601 S. CHICAGO ROAD

20. ORDINANCE APPROVING ZONING ORDINANCE TEXT AMENDMENT

21. APPROVING REVISED ZONING MAP

22. BUDGET

OTHER BUSINESS

ADJOURNMENT