

**AGENDA
VILLAGE BOARD OF TRUSTEES
401 E. MISSISSIPPI AVENUE
ROOM 122
WEDNESDAY
FEBRUARY 20, 2008
7:00 PM**

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

PUBLIC COMMENTS

PRESENTATION OF MINUTES

Public Hearing – December 19, 2007

Workshop – January 9, 2008

Regular Meeting – January 16, 2008

PRESENTATION OF BILLS

PUBLIC HEARING – Petition for Annexation for Alberico Property

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE ANNEXATION AGREEMENT BETWEEN THE VILLAGE OF ELWOOD, WILL COUNTY, ILLINOIS AND CENTERPOINT INTERMODAL LLC, AND CENTERPOINT PROPERTIES TRUST

AN ORDINANCE ANNEXING CERTAIN TERRITORY COMMONLY REFERRED TO AS THE ALBERICO/CORSETTI PARCEL GENERALLY LOCATED EAST OF ILLINOIS ROUTE 53, SOUTH OF MISSISSIPPI AVENUE, WEST OF COLDWATER ROAD, AND NORTH OF HOFF ROAD

AN ORDINANCE AMENDING THE ZONING MAP FOR THE VILLAGE OF ELWOOD REZONING CERTAIN REAL PROPERTY GENERALLY LOCATED EAST OF ILLINOIS ROUTE 53, NORTH OF MISSISSIPPI AVENUE FROM A-1 (COUNTY) TO C-1 (LOCAL SHOPPING DISTRICT)

AN ORDINANCE AMENDING THE ZONING MAP FOR THE VILLAGE OF ELWOOD REZONING CERTAIN REAL PROPERTY GENERALLY LOCATED EAST OF ILLINOIS ROUTE 53, NORTH OF HOFF ROAD, WEST OF COLDWATER ROAD, AND SOUTH OF MISSISSIPPI AVENUE FROM A-1 (COUNTY) TO C-3 (DOWNTOWN CENTRAL BUSINESS DISTRICT)

AN ORDINANCE AMENDING THE ZONING MAP FOR THE VILLAGE OF ELWOOD REZONING CERTAIN REAL PROPERTY GENERALLY LOCATED EAST OF ILLINOIS ROUTE 53, NORTH OF HOFF ROAD, WEST OF COLDWATER ROAD AND SOUTH OF MISSISSIPPI AVENUE FROM A-1 (COUNTY) TO I-4 (CATEGORY B) (LARGE SCALE INDUSTRIAL PLANNED DEVELOPMENT DISTRICT)

AN ORDINANCE APPROVING A FOURTH AMENDED CONCEPT PLAN OF DEVELOPMENT FOR THE DEER RUN INDUSTRIAL PARK

AN ORDINANCE APPROVING A FINAL SITE PLAN FOR BUILDING #10 LOCATED WITHIN THE DEER RUN INDUSTRIAL PARK

AN ORDINANCE APPROVING A NINTH AMENDMENT TO THE MASTER PLANNED UNIT DEVELOPMENT PLAN FOR DEER RUN INDUSTRIAL PARK

AN ORDINANCE APPROVING A TENTH AMENDMENT TO THE MASTER PLANNED UNIT DEVELOPMENT PLAN FOR DEER RUN INDUSTRIAL PARK

AN ORDINANCE APPROVING AN ELEVENTH AMENDMENT TO THE MASTER PLANNED UNIT DEVELOPMENT PLAN FOR DEER RUN INDUSTRIAL PARK

AN ORDINANCE APPROVING A TWELFTH AMENDMENT TO THE
MASTER PLANNED UNIT DEVELOPMENT PLAN FOR DEER RUN
INDUSTRIAL PARK

WEBSITE PRESENTATION

GARDEN GLEN

PROVENA ST. MARY OCCUPATIONAL HEALTH FACILITY
CONCEPT PLAN

LETTER OF CREDIT REDUCTION – Bank of Shorewood

PAY REQUEST NO. 17 – WIGHT – Village Hall

PAY REQUEST NO. 1 – Water Tower Demolition

PAY REQUEST – D CONSTRUCTION – Matteson-Jackson Street
Reconstruction

FINAL PAY REQUEST – AUSTIN TYPE CONSTRUCTION – Meadow-
brook Subdivision Rear Yard Drainage

PAY REQUEST – S. A. ISSERT CONSTRUCTION – Semi Final Payment
for Mississippi Ave/Il Route 53

REDUCTION OF RETAINAGE – D CONSTRUCTION

DONATION – Senior Citizens

DONATION – Elwood Jr. High Eighth Grade Class

OTHER BUSINESS

BOARD REPORTS

STAFF REPORTS

ADJOURNMENT

