

AMENDED AGENDA

**AGENDA
VILLAGE BOARD OF TRUSTEES
401 E. MISSISSIPPI AVENUE
ROOM 122
WEDNESDAY
APRIL 21, 2010
7:00 PM**

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

PUBLIC COMMENTS

VILLAGE PRESIDENT COMMENTS

1. PRESENTATION OF MINUTES
 - a. Workshop – March 3, 2010
 - b. Workshop – March 24, 2010
 - c. Regular Meeting – March 17, 2010
2. PRESENTATION OF BILLS
3. MONTHLY REPORT
4. An Ordinance Adopting Park and Building Rental and Usage Policies and Amending Ordinance 855 for the Village of Elwood

5. An Ordinance Authorizing the Ceding of Private Activity Bonding Authority for the Village of Elwood – Will Kankakee Regional Development Authority (WKRDA) – 2010 Home Rule Volume
6. A Resolution Approving Water and Sewer Rates for the Village of Elwood
7. Call One Agreement
8. Recommendation for Partial Payment
S.A. Issert – Route 53 Trunk Sewer Extension
9. Awarding Contract for 2010 Capital Improvement Program
0. Contract – Garbage, Refuse and Recycling and Yard Waste Collection – Waste Management
1. Elwood Community Days – Park Rental and Liquor License
2. Donation – Elwood Baseball/Softball Association

OTHER BUSINESS

DEPARTMENT REPORTS

- Police – Chief Albert
- Public Works – Scott Haywood
- EMC – Corey Byington
- Park – Jamie Mack

BOARD REPORTS

Community Events – Trustee Bernhard

Finance Committee – Trustee Kucera

Park and Recreation – Trustee Wagner

Public Works – Trustee Jones

CLOSED SESSION

Personnel Issues

Land Acquisition

ACTION ON ISSUES RAISED THROUGH CLOSED SESSION

ADJOURNMENT