

MEETING OF FEBRUARY 18, 2009

The regular meeting of the Board of Trustees, Village of Elwood, was called to order at 7:00 PM, February 18, 2009. One Trustee Matichak absent.

Also present: Aimee Ingalls, Ed Graham and Nick Narducci

Meeting opened with Pledge to the Flag.

PUBLIC COMMENTS

Mary Ann Morse representing the Twilighters, thanked the board for their donation, was greatly appreciated. Thanked Scott Tierney for arranging the seniors to play cards in the Community Room.

PRESENTATION OF MINUTES

The minutes of the Regular Meeting of January 21, 2009 and Special Meeting of February 5, 2009 were presented.

A motion was made by Trustee Kucera to approve minutes of the Regular Meeting of January 21, 2009 as presented. Motion was seconded by Trustee Jones. All voted in favor of motion. Motion carried.

A motion was made by Trustee Jones to approve minutes of the Special Meeting of February 5, 2009 as presented. Motion was seconded by Trustee Bernhard. All voted in favor of motion. Motion carried.

PRESENTATION OF BILLS

The bills for the previous month were presented.

A motion was made by Trustee Kucera to approve bills as presented. Motion was seconded by Trustee LaPaglia. A voice vote was called: Trustee Bernhard – yes, Trustee Jones, yes, Trustee Kucera – yes, Trustee LaPaglia – yes, Trustee Wagner – yes. Motion carried.

AN ORDINANCE ACCEPTING A SPECIAL WARRANTY DEED AND RESERVATION OF LAND FOR FUTURE DRAINAGE AND/OR PUBLIC UTILITY EASEMENT PURPOSES FROM CENTERPOINT INTERMODAL, LLC CONVEYING CERTAIN PARCELS OF REAL ESTATE TO THE VILLAGE OF ELWOOD, WILL COUNTY, ILLINOIS AND REPEALING ORDINANCE 926 IN ITS ENTIRETY

A motion was made by Trustee Jones to approve An Ordinance Accepting a Special Warranty Deed and Reservation of Land for Future Drainage and/or Public Utility Easement Purposes from CenterPoint Intermodal, LLC Conveying Certain Parcels of Real Estate to the Village of Elwood, Will County, Illinois and Repealing Ordinance 926 in its Entirety. Motion was seconded by Trustee LaPaglia. All voted in favor of motion. Motion carried. Ordinance 940

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF CERTAIN BANKING DOCUMENTS WITH THE BANK OF ELWOOD, A BRANCH OF BANK OF SHOREWOOD

A motion was made by Trustee Kucera to approve Resolution Approving and Authorizing the Execution of Certain Banking Documents with the Bank of Elwood, a Branch of Bank of Shorewood. Motion was seconded by Trustee Wagner. A voice vote was called: Trustee Bernhard – yes, Trustee Jones – yes, Trustee Kucera – yes, Trustee LaPaglia – yes, Trustee Wagner – yes. Motion carried.
Resolution 2008-09-05

RESOLUTION ADOPTING AN OFFICIAL ZONING MAP

A motion was made by Trustee Jones to approve Resolution Adopting an Official Zoning Map. Motion was seconded by Trustee Kucera. All voted in favor of motion. Motion carried. Resolution 2008-09-06

FINAL PAY REQUEST – FUTURE BUILDING DEVELOPMENT

A motion was made by Trustee Kucera to table final pay request. Motion was seconded by Trustee Bernhard. All voted in favor of motion. Motion carried.

T MOBILE AGREEMENT

Ed Graham explained the agreement, \$2,500.00 per month rental fee. Need motion to approve the content of lease, if accepted by T Mobile, next month will do a resolution. A five year option, \$2,500 a month rental and 5% increase.

A motion was made by Trustee LaPaglia to approve the lease with T Mobile. Motion was seconded by Trustee Jones. All voted in favor of motion. Motion carried.

CAPTIAL IMPROVEMENT PLAN FY 2010-2015

Nick Narducci explained the Capital Improvement Plan. Some options for Bush Drive will be developed. Sidewalk money can come from MFT Fund. Start looking for a site for Public Works building. Beattie, Linebarger and Wyndstone Streets will work with Bush Drive. Park and Recreation, finish CenterPoint Park, funded by CenterPoint. An Oslad Grant will be applied for. Have \$25,000.00 grant for build out of basement.

Childrens Garden will go through Maintenance Department. The most important project is Bush Drive.

DONATION REQUESTS

Senior Citizens, Elwood Jr. High Eighth Grade Class and the History Club

A motion was made by Trustee Bernhard to donate \$1,000.00 to the Senior Citizens. Motion was seconded by Trustee Kucera. All voted in favor of motion. Motion carried.

A motion was made by Trustee Kucera to donate \$100.00 to Elwood Jr. High Eighth Grade. Motion was seconded by Trustee Jones. All voted in favor of motion.

A motion was made by Trustee Jones to donate \$500.00 to the History Club. Motion was seconded by Trustee Bernhard. All voted in favor of motion. Motion carried.

OTHER BUSINESS

None

BOARD REPORTS

PARK AND RECREATIONS COMMITTEE – Trustee LaPaglia

No report.

FINANCE COMMITTEE – Trustee Kucera

No report.

PUBLIC WORKS – Trustee Jones

Everything is in good shape.

COMMUNITY EVENTS – Trustee Bernhard

Was asked about garage sales – need to set a date.

DEPARTMENT REPORTS

VILLAGE ADMINISTRATOR – Aimee Ingalls

My report is in your book.

FINANCE - Nick Narducci

Had finance meeting today, my report is in your book.

POLICE – Chief Albert

Federal money for home land security has been approved, will receive \$41,000.00 and hopefully more, will be for cameras at CenterPoint and Industrial Drive.

A \$2,000.00 grant will be coming from 911.

PUBLIC WORKS SUPERVISOR – Scott Haywood

Bush Drive, storm sewer most important to be taken care of. Do the rest in small increments, including sidewalks. The storm sewer and paving of three roads will cost approximately \$160,000 to \$200,000. MFT Funds cannot be used for sidewalks.

President Strawn – we are not going to drop the ball on this project.

Scott Haywood – overlay every three years.

Trustee Kucera – what is the soonest work can start on Bush Drive?

Scott Haywood – need to do engineering as soon as possible, hopefully this summer.

EMC – Corey Byington

No problems at the plant.

A new employee has been hired.

A motion was made by Trustee Bernhard to adjourn meeting. Motion was seconded by Trustee Kucera. All voted in favor of motion. Motion carried.

Pat Buchenau, Village Clerk