

## **MEETING OF MARCH 19, 2008**

The regular meeting of the Board of Trustees, Village of Elwood, was called to order at 7:00 PM, March 19, 2008 by President Ruban. Two Trustees Strawn and Matichak absent.

Also present: Ed Graham, Aimee Ingalls, Steve Larsen, Scott Haywood, Dave Albert, Dave Laveck, Floyd Garrett, Leonard Pulaski, Art Krause, George Ruban, Jerry Buchenau, Brian Offerman, Donna Bernhard, Terri Cooke, Kim Ciuffini, Joe Glascock.

Meeting opened with Pledge to the Flag.

### **PUBLIC COMMENTS**

Leonard Pulaski, 825 Wyndstone, would like to make the board aware of the damage at the Children's Garden.

Chief Albert – not aware of the damage, no complaints have been received. Will call Crime Stoppers tomorrow.

Deputy Chief Laveck – parents are responsible.

Trustee Kucera – asked about taking down the holiday banners.

Aimee Ingalls – working on a time frame, looking to rent equipment to take them down, should be next week.

### **PRESENTATION OF MINUTES**

The Workshop Minutes of February 13, 2008 were presented. A motion by Trustee Bernhard to approve minutes as presented. Seconded by Trustee Jones. All voted in favor of motion. Motion carried.

The minutes of a Special Meeting of February 13, 2008 were presented. A motion by Trustee Bernhard to approve minutes as presented. Seconded by Trustee Jones. All voted in favor of motion. Motion carried.

The minutes of meeting of February 20, 2008 were presented. A motion by Trustee Jones to approve minutes as presented. Seconded by Trustee Kucera. All voted in favor of motion. Motion carried.

### **PRESENTATION OF BILLS**

The bills for the previous month were presented along with a request to pay NTECH (Nick Narducci) whose bill was not listed on the bill listing. A motion by Trustee Jones to approve bills including NTECH. Seconded by Trustee Kucera. A voice vote was called: Trustee Bernhard – yes, Trustee Jones – yes, Trustee Kucera – yes, Trustee LaPaglia – yes, President Ruban – yes. Motion carried.

### **RESOLUTION ADOPTING AN OFFICIAL ZONING MAP**

Aimee Ingalls – we are obligated by law to adopt zoning map. There have been a few additions, CIC East, a small area along Mississippi property close to Garden Glen.

A motion by Trustee LaPaglia to approve Resolution Adopting an Official Zoning Map. Seconded by Trustee Bernhard. All voted in favor of motion. Motion carried. Resolution 2007-08-20

### **NIMEC (Authorizing Village Administrator to accept bid)**

Aimee Ingalls – explained the lowest bid price, has to be done very quickly, cannot wait to get approval of board, decision to be made when the bid comes in the same day. Need you to authorize the Village Administrator to accept the bid.

A motion by Trustee LaPaglia to authorize the Village Administrator to accept the bid when the bid comes in. Seconded by Trustee Jones. A voice vote was called: Trustee Bernhard – yes, Trustee Jones – yes, Trustee Kucera – yes, Trustee LaPaglia – yes. Motion carried.

### **APPOINTMENT TO PARK AND RECREATION COMMITTEE**

President Ruban – would like to recommend Terri Cooke be appointed to the Park and Recreation Committee. She will be a great asset to the committee.

A motion by Trustee LaPaglia to appoint Terri Cooke to the Park and Recreation Committee per the recommendation of President Ruban. Seconded by Trustee Bernhard. All voted in favor of motion. Motion carried.

President Ruban gave the oath of office to Terri Cooke. Thanked her for accepting the position on the committee.

### **BOARD REPORTS**

Park Committee – no report

Finance Committee – no report

Public Works – no report

Hiring Committee – will be meeting April 24<sup>th</sup> and 25<sup>th</sup> to interview prospective employee

Community Events – no report

### **STAFF REPORTS**

Administrator – nothing, report included in book

Police – Chief Albert, had the second meeting of Law Enforcement for Intermodals. Will get involved with Will County Community Development to deal with future. Will have a Business Owners meeting for concerns that they have on law enforcement issues.

Public Works – Scott Haywood – working on getting equipment to get banners down, hopefully next week.

EMC – no report

### **EXECUTIVE SESSION – Salaries and Litigation**

A motion by Trustee Kucera to go into Executive Session to discuss salaries and litigation. Seconded by Trustee Jones. A voice vote was called:

Trustee Bernhard – yes, Trustee Jones – yes, Trustee Kucera – yea, Trustee LaPaglia – yes. Motion carried.

### **ACTION AUTHORIZED FROM EXECUTIVE SESSION**

No formal action to be taken.

A motion by Trustee LaPaglia to adjourn meeting. Seconded by Trustee Bernhard. All voted in favor of motion. Motion carried.

Pat Buchenau  
Village Clerk

