

**AMENDED AGENDA
VILLAGE BOARD OF TRUSTEES
401 E. MISSISSIPPI AVENUE
ROOM 122
WEDNESDAY
OCTOBER 15, 2008
7:00 PM**

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

APPOINTMENT OF VILLAGE TRUSTEE

PUBLIC COMMENTS

PRESENTATION OF MINUTES

Workshop – September 10, 2008

Regular Meeting – September 17, 2008

PRESENTATION OF BILLS

AN ORDINANCE ADOPTING AN OFFICIAL COMPREHENSIVE
PLAN FOR THE VILLAGE OF ELWOOD

AN ORDINANCE ABATING CERTAIN REAL ESTATE TAXES
HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2008 FOR THE
PAYMENT OF PRINCIPAL AND INTEREST ON GENERAL
OBLIGATION IMPROVEMENT BONDS, SERIES 2005 HERETOFORE
ISSUED BY THE VILLAGE OF ELWOOD

AN ORDINANCE REGULATING SOLICITATION, PEDDLING AND
CANVASSING ACTIVITIES WITHIN THE VILLAGE OF ELWOOD

AN ORDINANCE ADOPTING POLICIES FOR HIRING NON-MANAGEMENT (FULL-TIME, PART TIME AND SEASONAL) EMPLOYEES FOR THE VILLAGE OF ELWOOD

AN ORDINANCE ESTABLISHING AN IDENTITY THEFT PREVENTION PROGRAM FOR THE VILLAGE OF ELWOOD

RESOLUTION AMENDING THE EMPLOYMENT HANDBOOK FOR THE EMPLOYEES OF THE VILLAGE OF ELWOOD NOT OTHERWISE GOVERNED BY A COLLECTIVE BARGAINING AGREEMENT

O'CONNOR – IRA MORGAN (Staff Recommendation)

SECONDARY EMPLOYMENT – Police Department

MEADOWBROOK SUBDIVISION
Incomplete Improvements

OTHER BUSINESS

BOARD REPORTS

Park and Recreation Committee – Trustee LaPaglia
Finance Committee – Trustee Kucera
Public Works – Trustee Jones
Community Events – Trustee Bernhard

DEPARTMENT REPORTS

Village Administrator – Aimee Ingalls
Finance – Nick Narduci
Police – Chief Albert
Public Works Supervisor – Scott Haywood
EMC – Corey Byington

EXECUTIVE SESSION

Litigation

ACTION ON ISSUES RAISED THROUGH EXECUTIVE SESSION

ADJOURNMENT