

**SPECIAL MEETING
FEBRUARY 13, 2008**

A Special Meeting of the Board of Trustees, Village of Elwood, was called to order following the Workshop Meeting, February 13, 2008. Trustee Matichak and Village President Ruban absent.

Also present: Aimee Ingalls, Ed Graham, Lou Hausmann

MOTION TO CALL SPECIAL BOARD MEETING

A motion by Trustee Bernhard to call for a Special Board Meeting. Seconded by Trustee Jones. A voice vote was called: Trustee Bernhard – yes, Trustee Jones – yes, Trustee Kucera – yes, Trustee LaPaglia – yes, Trustee Strawn – yes. Motion carried.

Meeting opened with Pledge to the Flag.

EXECUTIVE SESSION

A motion by Trustee Jones to call for Executive Session to discuss the following: 1) Litigation, 2) Personnel and 3) Collective Negotiating Matters. Seconded by Trustee LaPaglia. A voice vote was called: Trustee Bernhard – yes, Trustee Jones – yes, Trustee Kucera – yes, Trustee LaPaglia – yes, Trustee Strawn – yes. Motion carried

A motion by Trustee Bernhard to go back in Open Session. Seconded by Trustee Jones. All voted in favor of motion. Motion carried.

ACTION AUTHORIZED FROM EXECUTIVE SESSION

Reclassify Ordinance 781 to modify road limit. Board wishes to have sign limit in excess of 8,000 pounds moved from the current location to Heritage Drive. Site plan furnish before permanent designation. All of Heritage Drive and East Mississippi industrial commercial. No truck access over 8,000 pound limit, need to see site plan for industrial or commercial road. Will send letter to Mr. Bolker.

Trustee LaPaglia asked if Mr. Bolker will bring this up again when he comes back for putting in a restaurant?

We do not know when a food plan will come in.

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

Pat Buchenau
Village Clerk