

**SPECIAL MEETING
JULY 27, 2011**

Special Meeting of the Village Board of Trustees was called to order at 7:00 PM, Wednesday, July 27, 2011 by President Offerman. Trustee Jones absent.

Also present: Nick Narducci, Max Bosso and Chief Nick Weiss

Meeting opened with Pledge to the Flag.

PUBLIC HEARING

Annual Appropriations for 2011-2012

Minutes of the Public Hearing were taken by Court Report Leann Hibler.

Motion was made by Trustee LaPaglia to adjourn Public Hearing. Motion was seconded by Trustee Matichak. All voted in favor of motion. Motion carried.

SPECIAL MEETING

Special Meeting of the Village Board of Trustees was called to order by President Offerman.

AN ORDINANCE ESTABLISHING ANNUAL APPROPRIATIONS FOR FISCAL YEAR 2011-2012 FOR THE VILLAGE OF ELWOOD

Nick Narducci – Public Hearing required due to our population count. Ordinance and detailed listing of budget, no changes have been made. Recommend to approve budget.

Motion was made by Trustee Matichak to approve An Ordinance Establishing Annual Appropriations for Fiscal Year 2011-2012 for the Village of Elwood. Motion was seconded by Trustee LaPaglia. A voice vote was called: Trustee Jenco – yes, Trustee LaPaglia – yes, Trustee Matichak – yes, Trustee Melahn – yes, Trustee Ruban. – yes. Motion carried. Ordinance 983

AN ORDINANCE APPROVING A ZONING ORDINANCE TEXT AMENDMENT TO SECTION 162.070 I-3 “HEAVY INDUSTRIAL DISTRICT” OF THE VILLAGE OF ELWOOD ZONING ORDINANCE TO ESTABLISH A SPECIAL USE FOR INDUSTRIAL WAREHOUSE AND DISTRIBUTION FACILITIES

Nick Narducci – special use allows stacking of containers up to five (5) high. Everyone has to ask for a text amendment. This property will not be developed for anything else.

Motion was made by Trustee Melahn to approve An Ordinance Approving a Zoning Ordinance Text Amendment to Section 162.070 I-3 “Heavy Industrial District” of the Village of Elwood Zoning Ordinance to Establish a Special Use for Industrial Warehouse and Distribution Facilities. Motion was seconded by Trustee LaPaglia. A voice vote was called: Trustee Jenco – yes, Trustee LaPaglia, Trustee Matichak – yes, Trustee Melahn – yes, Trustee Ruban – yes. Motion carried. Ordinance 984

AN ORDINANCE APPROVING SPECIAL USE PERMIT FOR CENTERPOINT JOLIET TERMINAL RAILROAD, LLC PROPERTY

Nick Narducci – will enable CenterPoint to stack containers up to five (5) high. Section 1.b., owner will pay a fee to the Village of Elwood, they have 15 acres at \$2,000.00 per acre. This is for CenterPoint only.

Trustee Ruban – asked if this was in CenterPoint proper?

Nick – this is for the property on Noel Road.

Motion was made by Trustee LaPaglia to approve An Ordinance Approving Special Use Permit for CenterPoint Joliet Terminal Railroad, LLC Property. Motion was seconded by Trustee Melahn. A voice vote was called: Trustee Jenco – yes, Trustee LaPaglia – yes, Trustee Matichak – yes, Trustee Melahn – yes, Trustee Ruban – yes. Motion carried. Ordinance 985

OTHER BUSINESS

None

Motion was made by Trustee LaPaglia to adjourn meeting. Motion was seconded by Trustee Melahn. All voted in favor of motion. Motion carried.

Pat Buchenau
Village Clerk

1 STATE OF ILLINOIS)

2 COUNTY OF W I L L)

3 BEFORE THE VILLAGE OF ELWOOD BOARD OF TRUSTEES

4 ELWOOD, ILLINOIS

5 IN RE:)

6 BUDGET APPROVAL)

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8 REPORT OF PROCEEDINGS had in the above-entitled
9 matter, at the Elwood Village Hall, 401 East Mississippi
10 Avenue, Elwood, Illinois, on the 27th day of July, 2011,
11 at 7:00 p.m.

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13 VILLAGE TRUSTEES PRESENT:

14 MR. WILLIAM OFFERMAN - MAYOR

15 MR. DOUGLAS JENCO

16 MR. DONALD LAPAGLIA

17 MS. MARY MATICHAK

18 MR. JASON MELAHN

19 MR. GEORGE RUBAN

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21 VILLAGE STAFF PRESENT:

22 MS. PATRICIA BUCHENAU - VILLAGE CLERK

23 MR. NICK NARDUCCI - VILLAGE ADMINISTRATOR

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1 MAYOR OFFERMAN: All right, let's call to order
2 the special meeting of the Village of Elwood Board of
3 Trustees, Wednesday July 27, 2007, 7 p.m.

4 Roll call?

5 MS. BUCHENAU: Everyone is here, but Mr. Jones.

6 MAYOR OFFERMAN: Pledge to the flag.

7 (Whereupon, "Pledge of
8 Allegiance" was recited.)

9 MAYOR OFFERMAN: Open up a public hearing for the
10 annual appropriations for 2011-2012.

11 Any public comments?

12 Going once.

13 Okay. Being that there are no public
14 comments, we'll adjourn the public hearing.

15 MS. BUCHENAU: You need a motion to adjourn.

16 TRUSTEE LAPAGLIA: I make a motion to adjourn.

17 TRUSTEE MATICHAK: I second.

18 MAYOR OFFERMAN: Motion and a second to adjourn
19 the public hearing.

20 All in favor signify by saying aye.

21 (All respond "aye.")

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1 STATE OF ILLINOIS)

2 COUNTY OF W I L L)

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4 I, LeANN M. HIBLER, a Certified Shorthand
5 Reporter of the State of Illinois, do hereby certify
6 that I reported in shorthand the proceedings had at the
7 hearing aforesaid, and that the forgoing is a true,
8 complete, and correct transcript of the proceedings of
9 said hearing as appears from my stenographic notes so
10 taken and transcribed by me.

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LeANN M. HIBLER, CSR, RMR, CRR

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IL CSR #084 003148

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