

**AGENDA**  
**VILLAGE BOARD OF TRUSTEES**  
**401 E. MISSISSIPPI AVENUE**  
**ROOM 122**  
**WEDNESDAY**  
**MAY 19, 2010**  
**7:00 PM**

**PUBLIC HEARING**

1. Budget 2010-2011

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

PUBLIC COMMENTS

VILLAGE PRESIDENT COMMENTS

2. PRESENTATION OF MINUTES  
Workshop – April 7, 2010  
Regular Meeting – April 21, 2010
3. PRESENTATION OF BILLS  
Approval of K.L.F. Trucking for the demolition of Braun house
4. MONTHLY REPORT – Financial

5. AN ORDINANCE ESTABLISHING ANNUAL APPROPRIATIONS FOR FISCAL YEAR 2010-2011 FOR THE VILLAGE OF ELWOOD
6. CONTRACT FOR CONTINUING BOND DISCLOSURE
7. PRESENTATION – CAMIROS  
West End Park – Oslad Grant
8. GARBAGE RATE INCREASE
9. EMPLOYEE BENEFIT PROGRAM RENEWAL
0. DONATION – Jackson Township History Club

#### OTHER BUSINESS

#### DEPARTMENT REPORTS

- Police – Chief Albert
- Public Works – Scott Haywood
- EMC – Corey Byington
- Park – Jamie Mack

#### BOARD REPORTS

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

CLOSED SESSION

Personnel

Pending Litigation

Collective Bargaining

DCEO Loan

ACTION ON ISSUES RAISED THROUGH CLOSED SESSION

ADJOURNMENT