

**AGENDA
VILLAGE BOARD OF TRUSTEES
401 E. MISSISSIPPI AVENUE
ROOM 122
FEBRUARY 17, 2010
7:00 PM**

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

PUBLIC COMMENTS

VILLAGE PRESIDENT COMMENTS

1. PRESENTATION OF MINUTES
 - a. Workshop – January 6, 2010
 - b. Regular Meeting – January 20, 2010
2. PRESENTATION OF BILLS
3. An Ordinance Amending Ordinance 920 and Establishing Uses For Special Permit Fees for Overweight Vehicle Permits for the Village Of Elwood
4. Recommendation for Partial Payment – D Construction 2009 MFT Street Improvements
5. IDOT Joint Agreement – Mississippi Avenue Improvement

6. IDOT Joint Agreement – Old Chicago Road Improvement

7. Request for Donations

a. Senior Services Center

b. Elwood Jr. High Eighth Grade Class Night

OTHER BUSINESS

8. DEPARTMENT REPORTS

Police – Chief Dave Albert

Public Works – Scott Haywood

EMC – Corey Byington

Park Committee – Jamie Mack

BOARD REPORTS

Community Events – Trustee Bernhard

Finance Committee – Trustee Kucera

Park and Recreation – Trustee Wagner

Public Works – Trustee Jones

CLOSED SESSION

Collective Bargaining

Grievance Step #3

Litigation

Personnel

DCEO Loan

Closed Session Minutes

ACTION ON ISSUES RAISED THROUGH CLOSED SESSION

ADJOURNMENT

