

**AGENDA
VILLAGE BOARD OF TRUSTEES
401 E. MISSISSIPPI AVENUE
ROOM 122
WEDNESDAY
OCTOBER 21, 2009
7:00 PM**

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

PUBLIC COMMENTS

PRESENTATION OF MINUTES

September 9, 2009

September 16, 2009

PRESENTATION OF BILLS

FINANCIAL MONTHLY REPORT

AN ORDINANCE ABATING CERTAIN REAL ESTATE TAXES HERETOFORE
LEVIED FOR THE TAX LEVY YEAR 2009 FOR THE PAYMENT OF PRINCIPAL
AND INTEREST ON GENERAL OBLIGATION IMPROVEMENT BONDS,
SERIES 2005 HERETOFORE ISSUED BY THE VILLAGE OF ELWOOD

AN ORDINANCE RECONSTITUTING THE POLICE DEPARTMENT FOR THE VILLAGE OF ELWOOD

AN ORDINANCE AMENDING "THE OFFICIAL ZONING ORDINANCE" KNOWN AS ORDINANCE 656 RELATED TO THE PARKING AND STORAGE OF RECREATIONAL VEHICLES, BOATS AND SNOWMOBILES ON TRAILERS WITHIN THE VILLAGE OF ELWOOD

AN ORDINANCE LEVYING AND EXTENDING A SPECIAL TAX IN THE VILLAGE OF ELWOOD SPECIAL SERVICE AREA NUMBER 1 FOR TAX YEAR 2009

AN ORDINANCE ADOPTING A POLICY GOVERNING FINAL COMPENSATION PAYMENTS TO SEPARATED EMPLOYEES, INCLUDING MANAGEMENT, NON-MANAGEMENT, FULL TIME, PART TIME AND SEASONAL EMPLOYEES AND WORKERS COMPENSATION SETTLEMENTS FOR THE VILLAGE OF ELWOOD

LETTER REGARDING ARTIFACT FROM SEPTEMBER 11TH WORLD TRADE CENTER

HALLOWEEN PARTY

HOLIDAY DECORATIONS

APPOINTMENTS

OTHER BUSINESS

DEPARTMENT REPORTS

Police – Chief Dave Albert

Public Works – Scott Haywood

EMC – Corey Byington

BOARD REPORTS

Community Events – Trustee Bernhard

Finance Committee – Trustee Kucera

Park and Recreation – Trustee Wagner

Public Works – Trustee Jones

EXECUTIVE SESSION

Litigation

Approval of Executive Session Minutes

ACTION ON ISSUES RAISED THROUGH EXECUTIVE SESSION

ADJOURNMENT