

## MEETING OF APRIL 21, 2010

The regular meeting of the Board of Trustees, Village of Elwood, was called to order at 7:00 PM, April 21, 2010 by President Offerman. All board members present.

Also present: Nick Narducci, Tom Gilbert, David Zafiratos, Dave Albert, Scott Haywood and Jamie Mack.

Meeting opened with Pledge to the Flag.

### PUBLIC COMMENTS

Bob King of 311 N. Chicago Street – read the latest newsletter regarding the statement from Elwood and the insurance company. Need to look into our petition and interview everyone.

Floyd Garrett of 801 Wyndstone Drive – I am President of the Wyndstone Association. Concerned about the unit at 803 Archer, had the fire April 17, 2009. Would like to have something done to force the contractor to finish the project, there are several items that need to be completed.

### VILLAGE PRESIDENT COMMENTS

President Offerman introduced Tim Arnold, Elwood Grade School Superintendent. Mrs. Rompala was introduced at the sponsor for the History Fair that was held at the school, 18 students went to regionals and 11 students are going to state.

President Offerman thanked all of the students for their hard work and for representing Elwood. The students in attendance were given a placque from the Village of Elwood.

Mr. Arnold explained that Science Fair which is sponsored by Shannon Brown.

The students in attendance for the Science Fair told about their project that they conducted.

President Offerman thanked all of the students for their hard work and for representing the Village of Elwood. Each student was given a placque from the Village of Elwood.

President Offerman read an invitation to the Memorial Day Service to be held at the Abraham National Cemetery on May 31<sup>st</sup> at 11:30 AM.

#### PRESENTATION OF MINUTES

The following minutes were presented – Workshop, March 3, 2010, Workshop, March 24, 2010 and Regular Meeting, March 17, 2010.

Motion was made by Trustee Matichak to approve minutes of Workshop of March 3, 2010 as presented. Motion seconded by Trustee Jones. A voice vote was called: Trustee Bernhard – yes, Trustee Jones – yes, Trustee Kucera – yes, Trustee Matichak – yes, Trustee Ruban – yes, Trustee Wagner – yes. Motion carried.

Motion was made by Trustee Wagner to approve minutes of Workshop of March 24, 2010 as presented. Motion seconded by Trustee Matichak. A voice vote was called: Trustee Bernhard – yes, Trustee Jones – yes, Trustee Kucera – yes, Trustee Matichak – yes, Trustee Ruban – yes, Trustee Wagner – yes. Motion carried.

Motion was made by Trustee Jones to approve minutes of Regular Meeting of March 17, 2010 as presented. Motion seconded by Trustee Ruban. A voice vote was called: Trustee Bernhard – yes, Trustee

Jones – yes, Trustee Kucera – yes, Trustee Matichak – yes, Trustee Ruban – yes, Trustee Wagner – yes. Motion carried.

### PRESENTATION OF BILLS

Bills for the previous month were presented.

Motion was made by Trustee Matichak to approve bills as presented. Motion seconded by Trustee Jones. A voice vote was called: Trustee Bernhard – yes, Trustee Jones – yes, Trustee Kucera – yes, Trustee Matichak – yes, Trustee Ruban – yes, Trustee Wagner – yes. Motion carried.

### FINANCIAL MONTHLY REPORT

Financial monthly report was presented.

Motion was made by Trustee Matichak to approve Financial Monthly Report as presented. Motion seconded by Trustee Kucera. A voice vote was called: Trustee Bernhard – yes, Trustee Jones – yes, Trustee Kucera – yes, Trustee Matichak – yes, Trustee Ruban – yes, Trustee Wagner – yes. Motion carried.

### AN ORDINANCE ADOPTING PARK AND BUILDING RENTAL AND USAGE POLICIES AND AMENDING ORDINANCE 855 FOR THE VILLAGE OF ELWOOD

President Offerman explained ordinance to determine the usage of the community room and park. News rates to be effective January 2, 2011.

Motion was made by Trustee Matichak to approve Ordinance Adopting Park and Building Rental and Usage Policies and Amending Ordinance 855 with the new fees to be added and effective date of Jan. 1, 2011. Motion seconded by Trustee Bernhard. A voice vote was called: Trustee Bernhard – yes, Trustee Jones – yes, Trustee Kucera – yes,

Trustee Matichak – yes, Trustee Ruban – yes, Trustee Wagner – yes.  
Motion carried. Ordinance 961

AN ORDINANCE AUTHORIZING THE CEDING OF PRIVATE ACTIVITY  
BONDING AUTHORITY FOR THE VILLAGE OF ELWOOD – WILL KANKAKEE  
REGIONAL DEVELOPMENT AUTHORITY (WKRDA) – 2010 HOME RULE  
VOLUME

Nick Narducci explained this is a private act to get bonds at a lower rate, if we do not issue bonds the State of Illinois uses the money. WKRDA accumulates the money then allows for required development, if we need money for a development we can get our money.

Motion was made by Trustee Ruban to approve An Ordinance Authorizing the Ceding of Private Activity Bonding Authority for the Village of Elwood – Will Kankakee Regional Development Authority (WKRDA) – 2010 Home Rule Volume. Motion seconded by Trustee Wagner. A voice vote was called: Trustee Bernhard – yes, Trustee Jones – yes, Trustee Kucera – yes, Trustee Matichak – yes, Trustee Ruban – yes, Trustee Wagner – yes. Motion carried. Ordinance 962

RESOLUTION APPROVING WATER AND SEWER RATES FOR THE VILLAGE  
OF ELWOOD

President Offerman explained the ordinance. Also explained about our bond payments, need to adjust to a 3% increase each year.

Trustee Matichak feels bad timing to raise rates, putting extra pressure on people.

Nick Narducci – we have to pay our bonds from the revenue, we do not tax for this, our expenses are going up and we have to pay for the debt. Last raise on water bills was in 2008.

Motion was made by Trustee Wagner to approve Resolution Approving Water and Sewer Rates for the Village of Elwood. Motion seconded by Trustee Ruban. A voice vote was called: Trustee Bernhard – no, Trustee Jones – yes, Trustee Kucera – yes, Trustee Matichak – no, Trustee Ruban – yes, Trustee Wagner – yes. Motion carried.  
Resolution 2009-2010-09

#### CALL ONE AGREEMENT

Nick Narducci – we get our phone service from Call One. If we extent our contract, we will save \$2,091.22 over the next three years.

Motion was made by Trustee Ruban to approve the extension of the Call One Agreement. Motion seconded by Trustee Kucera. A voice vote was called: Trustee Bernhard – yes, Trustee Jones – yes, Trustee Kucera – yes, Trustee Matichak – yes, Trustee Ruban – yes, Trustee Wagner – yes. Motion carried.

#### RECOMMENDATION FOR PARTIAL PAYMENT – S.A. ISSERT – ROUTE 53 TRUNK SEWER EXTENSION

Scott Haywood – all work is completed, grading and seeding complete. Meets all standards and recommend payment.

Motion was made by Trustee Jones to approve the recommendation for partial payment for S.A. ISSERT for the Route 53 truck sewer extension in the amount of \$59,144.31. Motion seconded by Trustee Ruban. A voice vote was called: Trustee Bernhard – yes, Trustee Jones – yes, Trustee Kucera – yes, Trustee Matichak – yes, Trustee Ruban – yes, Trustee Wagner – yes. Motion carried.

#### AWARDING CONTRACT FOR 2010 CAPITAL IMPROVEMENT PROGRAM

Scott Haywood – explained the routes to be done. Baxter Woodman here to answer any questions. Will be grinding, resurfacing, crack filling, line stripping and will be doing Old Chicago Road entirely. Will

start work the first part of May. Once the project starts, will be complete in twenty-five (25) days, will start with the projects in town first and then do the projects out of town. Bids were opened and the low bidder was Austin Tyler Construction, recommendation from Baxter Woodman to award the contract to Austin Tyler for Option 2 in the amount of \$962,439.81.

Motion was made by Trustee Kucera to award the 2010 Capital Improvement Program to Austin Tyler Construction in the amount of \$962,439.81. Motion seconded by Trustee Wagner. A voice vote was called: Trustee Bernhard – yes, Trustee Jones – yes, Trustee Kucera – yes, Trustee Matichak – yes, Trustee Ruban – yes, Trustee Wagner – yes. Motion carried.

#### CONTRACT – GARBAGE, REFUSE AND RECYCLING AND YARD WASTE COLLECTION – WASTE MANAGEMENT

Nick Narducci - a lot of time has been spent on this, comments have been received from committees and staff. At the present time the pickup day will stay on Friday but in the future will change back to a Monday. Rates will increase and we have a good contract.

Contacted three other vendors for prices and Waste Management was the best.

Motion was made by Trustee Jones to approve the Garbage, Refuse and Recycling, and Yard Waste Collection Contract with Waste Management. Motion seconded by Trustee Bernhard. A voice vote was called: Trustee Bernhard – yes, Trustee Jones – yes, Trustee Kucera – yes, Trustee Matichak – yes, Trustee Ruban – yes, Trustee Wagner – yes. Motion carried.

### ELWOOD COMMUNITY DAYS – PARK RENTAL AND LIQUOR LICENSE

Motion was made by Trustee Matichak to approve the park rental and liquor license for Community Day as presented. Motion seconded by Trustee Kucera. A voice vote was called: Trustee Bernhard – yes, Trustee Jones – yes, Trustee Kucera – yes, Trustee Matichak – yes, Trustee Ruban – yes, Trustee Wagner – yes. Motion carried.

### DONATION – ELWOOD BASEBALL/SOFTBALL ASSOCIATION

Motion was made by Trustee Wagner to donate \$500.00 to the Elwood Baseball/Softball Association for children with financial needs to be able to play ball. Motion seconded by Trustee Kucera. A voice vote was called: Trustee Bernhard – yes, Trustee Jones – yes, Trustee Kucera – yes, Trustee Matichak – yes, Trustee Ruban – yes, Trustee Wagner – yes. Motion carried.

### DEPARTMENT REPORTS

#### POLICE – Chief Dave Albert

A few days left in the fiscal year, will be giving back \$130,000 to the Village that was not used in budget last year.

#### PUBLIC WORKS – Scott Haywood

Resident brush pick up will begin this next week until the end of October.

Basement project is nearing completion and should be done by the first of May.

Bathrooms at the parks are open.

The vacuum excavator was ordered and will be here in a couple of weeks.

#### EMC – Corey Byington

Will be sending out the 2009 Consumer Water Report, there were no violations.

### PARK – Jamie Mack

Programs have been completed and will be starting summer programs. Park Committee has reviewed the concept plan of the CenterPoint Park and will be presented to the board next month. After the concept plan is approved projects will be going out for bid. The basement project is being done on a grant.

### BOARD REPORTS

#### COMMUNITY EVENTS – Trustee Bernhard

80% of the Village has turned in their census, now they will be going door to door.

The first weekend in June will be garage sales.

#### FINANCE COMMITTEE – Trustee Kucera

The audit process for FY 2010 will begin and will have board presentation July 2010.

Proposed budget for FY 2010-2011 will be presented for discussion at Workshop on May 5<sup>th</sup> and final approval at the May 19<sup>th</sup> meeting.

Interest rates of return on investment are low throughout the Nation, the Village continues to out perform the market on all cash balances.

Revenues for FY 2009-2010 are coming in lower than anticipated however budget reductions were made throughout the year and the Village is expected to finish the year with a positive balance in the General and Water & Sewer Funds operation funds.

#### PARK AND RECREATION – Trustee Wagner

Fitness center will open shortly.

Thank you to be sent to the gentlemen that donated the equipment.

Any input for Parks please let someone on the board know.

### PUBLIC WORKS – Trustee Jones

Capital improvement program for the village roads are on maps and available for viewing.

Reviewing the possibility of paving some of the worst alleys, first to be considered are the ones with water issues.

Will be doing a mailbox survey to determine which ones do not meet the current Village ordinance.

Four (4) part time seasonal workers for the summer season will be hired for the summer.

### CLOSED SESSION

#### Personnel Issues and Land Acquisition

Motion was made by Trustee Kucera to go into Closed Session for personnel issues and land acquisition. Motion seconded by Trustee Bernhard. A voice vote was called: Trustee Bernhard – yes, Trustee Jones – yes, Trustee Kucera – yes, Trustee Matichak – yes, Trustee Ruban – yes, Trustee Wagner – yes. Motion carried.

### ACTION ON ISSUES RAISED THROUGH CLOSED SESSION

Motion was made by Trustee Ruban to approve acquiring and easement on the Jerry Raino property. \$60,000 reimbursed by the Army for the easement, two (2) water/sewer taps on fees, two (2) capacity expansion fees and \$1,500 for attorney fees. President Offerman authorized to execute the agreement. Motion seconded by Trustee Kucera. A voice vote was called: Trustee Bernhard – yes, Trustee Jones – yes, Trustee Kucera – yes, Trustee Matichak – yes, Trustee Ruban – yes, Trustee Wagner – yes. Motion carried.

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

Pat Buchenau  
Village Clerk