

## MEETING OF APRIL 15, 2009

The regular meeting of the Board of Trustees, Village of Elwood, was called to order at 7:00 PM, April 15, 2009. Board member Trustee LaPaglia absent.

Also present: Aimee Ingalls, Ed Graham

Meeting opened with Pledge to the Flag

### PUBLIC COMMENTS

Aimee Ingalls – was a resident of Elwood from 1997 to 2003 and knew you as a Trustee. Have enjoyed working with you as Mayor. Thank you for your service to the community.

Floyd Garrett – want to thank you also for your time with the Village.

Ed Graham – has been a delight to work with you.

Dave Albert – have been Chief for six years and want to thank you also.

President Strawn – has been a pleasure.

### PRESENTATION OF MINUTES

The minutes of the Workshop of March 11, 2009 were presented.

Motion was made by Trustee Jones to approve minutes of Workshop of March 11, 2009 as presented. Motion was seconded by Trustee Bernhard. All voted in favor of motion. Motion carried.

The minutes of the Regular Meeting of March 18, 2009 were presented. Need to clarify minutes regarding the Letter of Credit for Lincoln-Way Partners. Need to correct the amount.

Motion was made by Trustee Jones to approve the minutes of the Regular Meeting of March 18, 2009 with an amendment to correct the amount on the Letter of Credit for Lincoln-Way Partners to reduce the amount to \$51,008.60. Motion was seconded by Trustee Kucera. A voice vote was called: Trustee Bernhard – yes, Trustee Jones – yes, Trustee Kucera – yes, Trustee Matichak – yes, Trustee Wagner – yes. Motion carried.

#### PRESENTATION OF BILLS

The bills for the previous month were presented. Two (2) changes on bill listing, Future Builders should have just one total - \$15,729.00 and Ed Graham bills should be reduced by \$5,000.00.

Motion was made by Trustee Kucera to approve bills as presented with the two (2) corrections. Motion seconded by Trustee Matichak. A voice vote was called: Trustee Bernhard – yes, Trustee Jones – yes, Trustee Kucera – yes, Trustee Matichak – yes, Trustee Wagner – yes. Motion carried.

#### AN ORDINANCE APPROVING A UNIT SIX PLAT OF INDUSTRIAL SUB-DIVISION FOR DEER RUN INDUSTRIAL PARK, WITHIN THE VILLAGE OF ELWOOD, WILL COUNTY, ILLINOIS

Trustee Matichak – do not want to approve until CenterPoint puts up berm by Coldwaters.

Aimee Ingalls – that berm does not include this property, work within this plat is already completed.

Motion was made by Trustee Bernhard to table An Ordinance Approving a Unit Six Plat of Industrial Subdivision for Deer Run Industrial Park, Within the Village of Elwood, Will County, Illinois. Motion seconded by Trustee Jones. All voted in favor of motion. Motion carried.

AN ORDINANCE AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT FOR CERTAIN TERRITORY COMMONLY REFERRED TO AS THE FOTH PROPERTY, GENERALLY LOCATED AT OR NEAR THE INTERSECTION OF DIAGONAL AND TEHLE ROADS, VILLAGE OF ELWOOD, WILL COUNTY, ILLINOIS

Motion was made by Trustee Kucera to approve An Ordinance Authorizing the Execution of a Development Agreement for Certain Territory Commonly Referred to as the Foth Property, Generally Located at or Near the Intersection of Diagonal and Tehle Roads, Village of Elwood, Will County, Illinois. Motion seconded by Trustee Wagner. All voted in favor of motion. Motion carried. Ordinance 943

MOTOR FUEL TAX (MFT) AUDIT REPORT NO. 53

Aimee Ingalls – no action is required, just for your information, an audit on what monies have been spent from the MFT Funds.

DESIGN OF DOUGLAS STREET – MFT AGREEMENT

Aimee Ingalls – we have stimulus money for Douglas Street, 100% paid. Construction will start in one year. MFT Fund to pay for the design engineering will use \$14,475.00 from MFT Funds.

Motion was made by Trustee Wagner to approve the Resolution for Improvement by Municipality Under the Illinois Highway Code in the amount of \$14,475.00. Motion seconded by Trustee Kucera. A voice vote was called: Trustee Bernhard – yes, Trustee Jones – yes, Trustee Kucera – yes, Trustee Matichak – yes, Trustee Wagner – yes. Motion carried.

Trustee Matchak asked about the collection service, what will that entail.

Aimee Ingalls – any outstanding bills, we will try to collect. Water and sewer will be included. We have approximately twenty accounts.

PAY REQUEST – FUTURE BUILDERS – LITTLE PARK RESTROOMS AND SHELTER

Aimee Ingalls – the final bill is for \$15,729.00, there was some vandalism work that needed to be done also.

Motion was made by Trustee Jones to approve the final bill for Future Builders in the amount of \$15,729.00. Motion seconded by Trustee Bernhard. A voice vote was called: Trustee Bernhard – yes, Trustee Jones – yes, Trustee Kucera – yes, Trustee Matchak – yes, Trustee Wagner – yes. Motion carried.

PAY REQUEST – MISSISSIPPI AVENUE SECTION C – L&M CONCRETE

Bill is for additional work on Mississippi Avenue, Section C by L&M Concrete, in the amount of \$5,261.46.

Motion was made by Trustee Matchak to approve the pay request for L&M Concrete for Mississippi Avenue Section C in the amount of \$5,261.46. Motion seconded by Trustee Jones. A voice vote was called: Trustee Bernhard – yes, Trustee Jones – yes, Trustee Kucera – yes, Trustee Matchak – yes, Trustee Wagner – yes. Motion carried.

PROPOSED AGREEMENT FOR COLLECTION SERVICES

Trustee Wagner – asked how we are right now with collecting.

Aimee Ingalls – doing very well since we have a full time clerk working on collecting.

Trustee Wagner – would like to talk to the lady doing the collecting.

Motion was made by Trustee Wagner to table the Agreement for Collection Services. Motion seconded by Trustee Bernhard. All voted in favor of motion. Motion carried.

#### DONATION – CRISIS LINE OF WILL COUNTY

President Strawn – they are asking for money, we have never given to Crisis Line of Will County.

Aimee Ingalls – recommend donations be suspended until we have a policy, need budget item for donations.

Motion was made by Trustee Kucera to table donations until we have a policy. Motion seconded by Trustee Bernhard. All voted in favor of motion. Motion carried.

#### HIRING OF POLICE OFFICERS

Chief Albert – will not be hiring at this time, two of the applicants already have jobs. Having trouble covering shifts, will be looking for part time officers.

#### DEPARTMENT REPORTS

Village Administrator – Aimee Ingalls – report is in your book.

Finance – Nick Narducci – report is in your book.

Police – Chief Albert – the cameras have been installed on Mississippi and CenterPoint Drive, will be in service soon. The cameras will be on

twenty-four hours a day, seven days a week. The cameras are from the grant money received from Homeland Security.

Trustee Wagner – cameras are low and can be vandalized.

Chief Albert – they have to be at that height in order to record properly.

Public Works Supervisor - Scott Haywood – on going investigation into the sewer break have a rough figure of \$130,000.00 to repair. Need to get Com Ed line out before we can start the work.

Bids are out for the CenterPoint Park, will be opened April 23<sup>rd</sup> at 10:00. Five packets have been picked up.

Thanked Walt Strawn for the pleasure of working with you.

The sewer break will hopefully be done by Community Days.

Baxter and Woodman will be surveying Bush Drive next week.

Trustee Kucera thanked Public Works for fixing the pot holes in Meadowbrook.

#### BOARD REPORTS

Park and Recreation Committee – Trustee LaPaglia – no report.

Finance Committee – Trustee Kucera – no report.

Public Works – Trustee Jones – no report.

Community Events – Trustee Bernhard – garage sales will be the first weekend in June.

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

Pat Buchenau  
Village Clerk