

MEETING OF AUGUST 19, 2009

The regular meeting of the Board of Trustees, Village of Elwood, was called to order at 7:00 PM, August 19, 2009 by President Offerman. All board members present.

Also present: Ed Graham

Meeting opened with Pledge to the Flag.

PUBLIC COMMENTS

Floyd Garrett, 801 Wyndstone – concerned about the three wheelers in the area across the railroad tracks.

PRESENTATION OF MINUTES

The following minutes were presented, Regular Meeting – July 15, 2009.

Motion was made by Trustee Matichak to approve minutes of July 15, 2009 as presented. Motion seconded by Trustee Ruban. All voted in favor of motion. Motion carried.

PRESENTATION OF BILLS

Bills for the previous month were presented.

Motion was made by Trustee Jones to approve bills 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.

FINANCIAL MONTHLY REPORT

Financial month report was presented by the Finance.

Motion was made by Trustee Kucera to approve the Financial Monthly Report 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.

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDED STATE OF ILLINOIS IDNR/OSLAD/LWCF PROJECT APPLICATION FOR IMPROVEMENTS TO CENTERPOINT PARK

President Offerman explained received word that we can get additional funds for our Oslad Grant from \$200,000 to \$400,000, amending the original resolution.

Motion was made by Trustee Kucera to approve Resolution Authorizing Execution of an Amended State of Illinois IDNR/OSLAD/LWCF Project Application for Improvements to CenterPoint Park. 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.
Resolution 2009-2010-03

RESOLUTION AUTHORIZING EXECUTION OF AN ESCROW AGREEMENT BY AND BETWEEN LINCOLN-WAY PARTNERS, INC. AND THE VILLAGE OF ELWOOD FOR THE INSTALLATION OF TRAFFIC CONTROL SIGNALS AT THE INTERSECTION OF MISSISSIPPI AVENUE AND ILLINOIS ROUTE 53

Motion was made by Trustee Wagner to table the Resolution Authorizing Execution of an Escrow Agreement By and Between Lincoln-Way Partners, Inc. and the Village of Elwood for the Installation of Traffic Control Signals at the Intersection of Mississippi Avenue and

Illinois Route 53. Motion seconded by Trustee Jones. All voted in favor of motion. Motion carried.

LETTER OF CREDIT FOR UNIT 2 AND 3 – ELWOOD TOWN CENTER

Ed Graham – recommend reduction to \$51,008.60 with a \$5,000.00 supplemental Letter of Credit for landscaping.

Motion was made by Trustee Ruban to approve the Letter of Credit reduction to \$51,008.60 with a \$5,000.00 supplemental Letter of Credit for landscaping. Motion seconded by Trustee Kucera. A voice vote was called: Trustee Bernhard – yes, Trustee Jones – yes, Trustee Kucera – yes, Trustee Matichak – no, Trustee Ruban – yes, Trustee Wagner – yes. Motion carried.

TELEPHONE SERVICE SAVINGS – Call One and AT&T

President Offerman – two cost analysis, one from Call One and one from AT&T. Finance recommends Call One.

Motion was made by Trustee Kucera to continue with Call One. 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.

VILLAGE ADMINISTRATOR

President Offerman – would like to put on hold for right now, look at more resumes.

Motion was made by Trustee Jones to table the Village Administrator position. Motion seconded by Trustee Bernhard. All voted in favor of motion. Motion carried.

DEPARTMENT REPORTS

Police – Chief Albert – nothing to report.

Public Works – Scott Haywood – Bush Drive project will begin on August 24, 2009 for storm water improvements, will be complete in approximately six weeks. Sewer line on Route 53, waiting for IDOT to approve.

EMC – Corey Byington – nothing to report.

BOARD REPORTS

Community Events – Trustee Bernhard – nothing to report.

Finance Committee – Trustee Kucera – nothing to report.

Park and Recreation – Trustee Wagner – soccer program has started.

Public Works – Trustee Jones – nothing to report.

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

Pat Buchenau
Village Clerk