

MEETING OF MARCH 17, 2010

The regular meeting of the Board of Trustees, Village of Elwood, was called to order at 7:00 PM, February 17, 2010 by President Offerman. All board members present, Trustee Wagner came in late.

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 – happy that you received the check from the insurance company, this does not mean that this did not happen, there is still harassment and intimidation. Asking you to deal with the continued employment of Scott Haywood and Dave Albert, interview all personnel to avoid future lawsuit.

VILLAGE PRESIDENT COMMENTS

There was no false arrest, your telling people information that is not correct, you need to tell them the truth as to what happened.

PRESENTATION OF MINUTES

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

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

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

PRESENTATION OF BILLS

Bills for the previous month were presented.

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

MONTHLY REPORT

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

TIF BOND AMENDMENT

Tax Increment Allocation Notes, Series 2003 and Legal Representation
There are two (2) agreements, Perkins and Coi and CenterPoint to restructure dates of payments to correspond with tax payments. CenterPoint will be responsible for payment of fees.

Motion was made by Trustee Matichak to approve the two (2) documents 1) tax increment allocation notes, series 2003 and 2) legal representation. Motion was 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 ADOPTING AN OFFICIAL ZONING MAP – 2010

Motion was made by Trustee Kucera to approve Resolution Adopting an Official Zoning Map–2010. Motion was 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 2009-2010-07

RESOLUTION RECOGNIZING THE HERITAGE CORRIDOR CONVENTION AND VISITORS BUREAU AS THE AGENCY TO PROMOTE CONVENTION AND TOURISM BUSINESS FOR THE VILLAGE OF ELWOOD

Motion was made by Trustee Matichak to approve Resolution Recognizing the Heritage Corridor Convention and Visitors Bureau as the Agency to Promote Convention and Tourism Business for the Village of Elwood. Motion was 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. Resolution 2009-2010-08

PURCHASE OF VAC-TRON MACHINE

Motion was made by Trustee Ruban to purchase the Vac-Tron Machine from Vermeer Midwest Sales in the amount of \$46,550. Motion was 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.

FINAL PAYMENT ESTIMATE – D CONSTRUCTION – MISSISSIPPI AVENUE SECTION C

Motion was made by Trustee Jones to approve the final payment estimate for D Construction in amount of \$10,000 for Mississippi Avenue Section C. Motion was 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 Albert – In March received a grant for four (4) new radios for squad cars, no cost to the Village. Dispatching services with Will County have been extended with a reduction in cost and a three (3) year contract.

Public Works – Scott Haywood – had a snowy month and the crew did a good job. Park project in the basement is coming along, dance floor is done, mirrors are installed, walls in storage area constructed and will be completed in one week. Cameras and defibulator will be coming soon. CIP with engineering and final numbers for water and sewer have been given to Nick Narducci.

EMC – Corey Byington – no report.

Park – Jamie Mack - thanked Public Works for their hard work.

Information for American Cancer Relay for Life, Jackson Township does not have one but there is one in Joliet in June and one in Wilmington in August. Have literature in case anyone is interested.

BOARD REPORTS

Community Events – Trustee Bernhard – Census coming out and encourage everyone to fill out and return. Important that census be filled out and returned, federal and state funding is determined by our population. Annual garage sales to be held in June.

Finance Committee – Trustee Kucera – budget meeting to be held on Wednesday, March 24th at 7:00 PM. Bid for electric utility rates scheduled for Wednesday, March 24th. Village investment rates of return continue to exceed market CD and money market rates. Revenues are coming in less than expected, expenses have been reduced which will result in positive balances by year end in the General and Water & Sewer Funds. Preliminary audit field work will begin in April for FY 2010 Annual Financial Report.

Park and Recreation – Trustee Wagner – asking the Board and the public for input on the Oslad Grant for CenterPoint Park.

Public Works – Trustee Jones – nothing to report.

CLOSED SESSION

Collective Bargaining

Pending Litigation

Personnel Issues

Motion was made by Trustee Bernhard to go into Closed Session to discuss collective bargaining, pending litigation and personnel issues. Motion was seconded by Trustee Kucera. A voice vote was called: Trustee Bernhard – yes, Trustee Jones – yes, Trustee Kucera – yes, Trustee Matchak – yes, Trustee Ruban – yes, Trustee Wagner – yes. Motion carried.

Motion was made by Trustee Ruban to go back in Open Session. Motion was seconded by Trustee Bernhard. A voice vote was called: Trustee Bernhard – yes, Trustee Jones – yes, Trustee Kucera – yes, Trustee Matchak – yes, Trustee Ruban – yes, Trustee Wagner – yes. Motion carried.

ACTION ON ISSUES RAISED THROUGH CLOSED SESSION

No action to be taken.

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

Pat Buchenau
Village Clerk

