

MEETING OF JULY 20, 2011

The Regular Meeting of the Board of Trustees, Village of Elwood, was called to order at 7:00 PM, July 20, 2011 by President Offerman.
Trustee Matichak - absent.

Also present: Nick Narducci, Tom Gilbert, Dave Zafiratos, Chief Nick Weiss and Max Bosso

Meeting opened with Pledge to the Flag.

PUBLIC COMMENTS

None

PRESENTATION OF MINUTES – Regular Meeting – June 15, 2011

The minutes of the regular meeting of June 15, 2011 were presented.

Motion was made by Trustee Jones to approve minutes of June 15, 2011 as presented. Motion was seconded by Trustee Melahn. A voice vote was called: Trustee Jenco – yes, Trustee Jones – yes, Trustee LaPaglia – yes, Trustee Melahn – yes, Trustee Ruban – yes. Motion carried.

PRESENTATION OF BILLS

Additional bills to be added to listing - Nick Narducci and Trost Electrical

Motion was made by Trustee LaPaglia to approve bills as presented. Motion was seconded by Trustee Jenco. A voice vote was called: Trustee Jenco – yes, Trustee Jones – yes, Trustee LaPaglia – yes, Trustee Melahn – yes, Trustee Ruban – yes. Motion carried.

APPOINTMENT OF BOARD MEMBERS

President Offerman presented the name of Tony Beklerk as Plumbing Inspector for the Village of Elwood.

Trustee Jenco stated that he has been licensed as a plumber for twenty years and is apprentice coordinator for the local. Recommend he be appointed.

Motion was made by Trustee Jones to approve Tony Beklerk as Plumbing Inspector for the Village of Elwood. Motion was seconded by Trustee Jenco. A voice vote was called: Trustee Jenco – yes, Trustee Jones – yes, Trustee LaPaglia – yes, Trustee Melahn – yes, Trustee Ruban – yes. Motion carried.

President Offerman presented the name of Wes Winkler to be Chairperson of the Zoning and Planning Board.

Motion was made by Trustee LaPaglia to appoint Wes Winkler as the Chairperson of the Zoning and Planning Board. Motion was seconded by Trustee Melahn. A voice vote was called: Trustee Jenco – yes, Trustee Jones – yes, Trustee LaPaglia – yes, Trustee Melahn – yes, Trustee Ruban – yes. Motion carried.

President Offerman presented the name of Mary Goines to be appointed to the Zoning and Planning Board. Mary lives in the Meadowbrook subdivision.

Motion was made by Trustee LaPaglia to appoint Mary Goines to the Zoning and Planning Board. Motion was seconded by Trustee Jones. A voice vote was called: Trustee Jenco – yes, Trustee Jones – yes, Trustee LaPaglia – yes, Trustee Melahn – yes, Trustee Ruban – yes. Motion carried.

APPOINTMENT OF FULL-TIME PATROL OFFICER

Chief Nick Weiss – Patrol Officer John Parnitzke has resigned the Elwood Police Department. Ms. Jennifer Leddin had applied for a position, at the time there were four finalists, she is qualified. Read her credentials, back ground check has been completed, would be a good addition to the department. Request effective date left open.

Motion was made by Trustee Jones to approve the appointment of Ms. Jennifer Leddin as Patrol Officer. Motion was seconded by Trustee Melahn. A voice vote was called: Trustee Jenco – yes, Trustee Jones – yes, Trustee LaPaglia – yes, Trustee Melahn – yes, Trustee Ruban – yes. Motion carried.

CENTERPOINT AGREEMENT FOR MEDITERRIAN STORAGE

CENTERPOINT EASEMENT FOR BIKE PATH

AN ORDINANCE APPROVING SPECIAL USE PERMIT FOR CENTERPOINT JOLIET TERMINAL RAILROAD, LLC PROPERTY

AN ORDINANCE APPROVING A ZONING ORDINANCE TEXT AMENDMENT TO SECTION 162.070 I-3 “HEAVY INDUSTRIAL DISTRICT” OF THE VILLAGE OF ELWOOD ZONING ORDINANCE TO ESTABLISH A SPECIAL USE FOR INDUSTRIAL WAREHOUSE AND DISTRIBUTION FACILITIES

Motion was made by Trustee Jones to table the above items until the Special Meeting, July 27, 2011. Motion was seconded by Trustee Melahn. All voted in favor of motion. Motion carried.

RECOMMENDATION FOR PARTIAL PAYMENT – Gardner Street Reconstruction - \$159,561.89

Motion was made by Trustee LaPaglia to approve Recommendation for Partial Payment – Gardner Street Reconstruction in the amount of \$159,561.89. Motion was seconded by Trustee Jones. A voice vote was called: Trustee Jenco – yes, Trustee Jones – yes, Trustee LaPaglia – yes, Trustee Melahn – yes, Trustee Ruban – yes. Motion carried.

RECOMMENDATION FOR PARTIAL PAYMENT – 2011 Capital Improvement Program – Phase 1 - \$207,679.00

Motion was made by Trustee Jenco to approve Recommendation for Partial Payment – 2011 Capital Improvement Program – Phase 1 in the amount of \$207,679.00. Motion was seconded by Trustee Melahn. A voice vote was called: Trustee Jenco – yes, Trustee Jones – yes, Trustee LaPaglia – yes, Trustee Melahn – yes, Trustee Ruban – yes. Motion carried.

RECOMMENDATION FOR PARTIAL PAYMENT – 2011 Capital Improvement Program – Phase 2 - \$203,915.46

Motion was made by Trustee Ruban to approve Recommendation for Partial Payment – 2011 Capital Improvement Program – Phase 2 in the amount of \$203,915.46. Motion was seconded by Trustee Jones. A voice vote was called: Trustee Jenco – yes, Trustee Jones – yes, Trustee LaPaglia – yes, Trustee Melahn – yes, Trustee Ruban – yes. Motion carried.

RECOMMENDATION FOR PARTIAL PAYMENT – Deer Run Phase 2 Site Improvements - \$65,344.50

Motion was made by Trustee Melahn to approve Recommendation for Partial Payment – Deer Run Phase 2 Site Improvements in the amount of \$65,344.50. Motion was seconded by Trustee LaPaglia. A voice vote was called: Trustee Jenco – yes, Trustee Jones – yes, Trustee LaPaglia – yes, Trustee Melahn – yes, Trustee Ruban – yes. Motion carried.

RECOMMENDATION FOR FINAL PAYMENT – 2010 Capital Improvement Program - \$17,674.39

Motion was made by Trustee Jenco to approve Recommendation for Final Payment – 2010 Capital Improvement Program in the amount of \$17,674.39. Motion was seconded by Trustee Jones. A voice vote was

called: Trustee Jenco – yes, Trustee Jones – yes, Trustee LaPaglia – yes, Trustee Melahn – yes, Trustee Ruban – yes. Motion carried.

2011-2012 FY MFT MAINTENANCE PROGRAM – 1) APPROPRIATION RESOLUTION (BLR 14230); 2) MUNICIPAL ESTIMATE OF MAINTENANCE COST (BLR 14231); 3) MAINTENANCE ENGINEERING TO BE PERFORMED BY CONSULTING ENGINEER FORM (BLR 05520)

Max Bosso – for salt purchase through MFT Fund, \$30,000 to purchase salt for winter and \$1,000 engineering fee, next year I will do the engineer.

Motion was made by Trustee LaPaglia to approve the 2011-2012 FY MFT Maintenance Program, 1) Appropriation Resolution (BLR 14230); 2) Municipal Estimate of Maintenance Cost (BLR 14231); and 3) Maintenance Engineering to be Performed by Consulting Engineer Form (BLR 05520). Motion was seconded by Trustee Jones. A voice vote was called: Trustee Jenco – yes, Trustee Jones – yes, Trustee LaPaglia – yes, Trustee Melahn – yes, Trustee Ruban – yes. Motion carried.

PARK RENTAL AND LIQUOR LICENSE APPLICATION FOR COMMUNITY DAYS – September 9-11, 2011

President Offerman – needs approval in order to apply with the State for liquor license.

Motion was made by Trustee Ruban to approve Park Rental and Liquor License Application for Community Days. Motion was seconded by Trustee LaPaglia. A voice vote was called: Trustee Jenco – yes, Trustee Jones – yes, Trustee LaPaglia – yes, Trustee Melahn – yes, Trustee Ruban – yes. Motion carried.

OTHER BUSINESS

President Offerman – Special Meeting for Budget and Ordinances to be held Wednesday, July 27, 2011.

IML Conference packet in your book for review, notify Village Clerk if interested in attending.

BOARD REPORTS

Trustee Jenco – glad we hired a Plumbing Inspector

Trustee Jones – everything looks good around lake

Trustee LaPaglia – nothing to report

Trustee Matichak – absent

Trustee Melahn – nothing to report

Trustee Ruban – nothing to report

DEPARTMENT REPORTS

Police – Chief Weiss

Citations Issued: State Traffic – 92, Ordinance Violation – 146 and Warning – 25, State traffic and ordinance violations for overweight truck violations – 33. Arrests – 4, outstanding warrants, license suspended, illegal transportation of alcohol and outstanding warrant. Training – several officers attended various training classes. Policy and Procedure Manual – no general orders were issued this month.

Public Works – Max Bosso

Working on four (4) major projects, trees being trimmed, street striping was done, public works buildings being painted. Keeping track of all calls and complaints a total of 34, 27 have been addressed and 7 pending.

President Offerman – town looks good.

EMC – Corey Byington

Nothing to report

Parks – Jamie Mack

Circuit open in basement five (5) days a week from 9-11, a good group of people attending. Working on a conversational area set up.

VILLAGE PRESIDENT COMMENTS

Children's Garden – would like to compliment everyone for a very nice evening for "Sunset in the Garden". Garden looks great.

Cooling Center has been set up for the Community Room, time will be worked out and put on the web site, if any one needs assistance will pick them up if necessary.

Special Board Meeting - July 27th at 7:00 pm for the Budget and Ordinances that were tabled.

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

Pat Buchenau
Village Clerk

