

AGENDA
VILLAGE BOARD OF TRUSTEES
401 E. MISSISSIPPI AVENUE
ROOM 122
JANUARY 20, 2010
7:00 PM

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

PUBLIC COMMENTS

1. PRESENTATION OF MINUTES
 - a. Workshop – December 2, 2009
 - b. Regular Meeting – December 16, 2009
2. PRESENTATION OF BILLS
3. FINANCIAL MONTHLY REPORT
4. An Ordinance Amending Title III, Chapter 35, Section 35.05 of the Code of Ordinances of the Village of Elwood (**Village Administrator**)
5. An Ordinance Amending Title IX, Chapter 95, Section 95.23 of the Code of Ordinances of the Village of Elwood (**Noise Violation Enforcement**)

6. An Ordinance Amending Title XIII, Chapter 131 of the Code of Ordinances of the Village of Elwood (**Offenses Against Public Peace – Motor Vehicles**)
7. A Resolution Acknowledging the Appreciation of Dave Albert of the Village of Elwood
8. A Resolution Acknowledging the Appreciation of Scott Haywood of the Village of Elwood
9. Prairie Trails Credit Union and Bank of Manhattan – Authorized Depositors

Donation Requests

- a. Blue and Gold Banquet
- b. Twilighters

OTHER BUSINESS

DEPARTMENT REPORTS

- Police – Chief Dave Albert
- Public Works – Scott Haywood
- EMC – Corey Byington
- Park Committee – Jamie Mack

BOARD REPORTS

- Community Events – Trustee Bernhard
- Finance Committee – Trustee Kucera
- Park and Recreation – Trustee Wagner
- Public Works – Trustee Jones

CLOSED SESSION

Collective Bargaining

Litigation

Personnel

DCEO Loan

Closed Session Minutes

ACTION ON ISSUES RAISED THROUGH CLOSED SESSION

ADJOURNMENT