

WORKSHOP  
APRIL 7, 2010

The Workshop Meeting for the Board of Trustees was called to order Wednesday, April 7, 2010 by President Offerman. All board members present.

Also present: Nick Narducci, Scott Haywood, Tom Gilbert and David Zafiratos

Meeting opened with Pledge to the Flag.

AN ORDINANCE ADOPTING PARK AND BUILDING RENTAL AND USAGE POLICIES AND AMENDING ORDINANCE 855 FOR THE VILLAGE OF ELWOOD

Trustee Matichak asked about changing the age from 18 to 21. So that someone of age would be responsible when renting the park.

Reviewed the hours of operation for the community room and basement area, change will be made.

Reviewed the park rental and usage guide. The following changes to be made.

Obtaining Park Permits - #1 Residents of Village of Elwood and Jackson Township permitted to rent the park. #2 to be taken out. #7 change the damage deposit from \$50.00 to \$200.00.

Permits may be obtained - #1 Residents of Village of Elwood and Jackson Township. #2 to be taken out. #6 damage deposit from \$100.00 to \$200.00.

The new procedures will be effective January 2011.

AN ORDINANCE AUTHORIZING THE CEDING OF PRIVATE ACTIVITY BONDING AUTHORITY FOR THE VILLAGE OF ELWOOD – Will Kankakee Regional Development Authority (WKRDA) – 2010 Home Rule Volume Cap

Nick Narducci explained with home rule allowed to issue private activity bonds, \$90.00 per population. If we do not use the money, State of Illinois will take the money. If we ever have a project WKRDA will make the payment for us. We are giving them the authority to use our money.

PROPOSED ORDINANCE REGARDING WATER AND SEWER RATES

Nick Narducci – deal with rates we collect. Asking for an increase at the CPI or 3% whichever is higher. Need authority to increase.

Trustee Matichak – there are people that do not have the money to pay their bills now.

Nick Narducci – we work with people if they have a problem. We do not shut their water off.

CALL ONE AGREEMENT

Nick Narducci – One Call is our phone provider, we have a three year contract with them and we are seven months into the contract. If we increase for another seven months, we will be saving \$2,091.22

RECOMMENDATION FOR PARTIAL PAYMENT – S.A. Insert – Route 53 Trunk Sewer Extension

Scott Haywood explained that they have finished the sewer, there is a retention being held until final seeding. There are no problems and all the test came back fine.

Trustee Ruban asked Scott if he was comfortable making the payment. Scott Haywood – yes.

### APPROVAL FOR DEMOLITION OF ROBERT BRAUN HOUSE

Scott Haywood – went to court and Judge issued the order for the right to demolish. Mr. Braun had until March 31<sup>st</sup> to get his personal belongings out of the house. Had an environmental study done for the asbestos. Low bid came in at \$9,500.00. The house will be taken down and hauled away. The lot will be leveled. Back to court in May with all the costs for the lien.

Motion was made by Trustee Wagner to approve the demolition of the Braun house at \$9,500.00. 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.

### DONATION – Elwood Baseball/Softball Association

Discussion on the donation, how much are they requesting. Will consider and make a decision at the regular meeting.

### OTHER BUSINESS

#### WASTE MANAGEMENT CONTRACT

Nick Narducci – we have been back and forth on the proposal. I have tried to get other companies to bid. Discussed the Monday pickup and they want to change to Tuesday and later in the year back to Monday. Contract is up May 1<sup>st</sup>.

Recommendation we keep the Friday pickup until they can go to Monday and not change to Tuesday. The change will be too confusing for the residents.

Fee the first year will go up \$12.36 a year.

### 2010 CAPITAL IMPROVEMENT PROGRAM

Scott Haywood – bids were opened for the CIP for 2010. There were two (2) options for the program. Low bidder came in at \$962,439.81 and the low bidder was Austin Tyler. Project will start in May.

Question was asked about Diagonal Road. That is a separate project and possibly will be done this year.

### CLOSED SESSION – Personnel and Litigation

Motion was made by Trustee Kucera to go into Closed Session to discuss personnel and litigation. 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.

### ACTION ON ISSUES RAISED THROUGH CLOSED SESSION

No action to be taken.

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

Pat Buchenau  
Village Clerk