

**WORKSHOP
VILLAGE BOARD OF TRUSTEES
JUNE 11, 2008**

Present: Ed Graham, Trustee Strawn, Matichak, LaPaglia, Jones, Kucera and Bernhard.

AN ORDINANCE ESTABLISHING ANNUAL APPROPRIATIONS FOR FISCAL YEAR 2008-2009 FOR THE VILLAGE OF ELWOOD

Ed Graham – must have a Public Hearing and then re-adopt the ordinance.

AN ORDINANCE RELATED TO IMPLEMENTATION OF VIDEO COMPETITION LAW (s)

Ed Graham – there will be a series of ordinances. For cable suppliers, a new law with the ability for state to issue a license for cable companies to be able to charge a fee for right-of-way. We have a franchise with Krause. Allows competition to come into Village. Village has been contacted by AT&T. The ordinance will be ready for the July meeting.

RECONSIDERATION OF CHICAGO METROPOLITAN AGENCY FOR PLANNING (CMAP) INTERMODAL ROUTE DESIGNATION

Letter from CMAP, certain segments of roads on a nation wide basis. Will be an ordinance to consider.

DISCUSSION RELATED TO SNOW ROUTE PARKING RESTRICTIONS

Ed Graham – Village to adopt an ordinance for snow routes. Have given all of you a survey from other communities. Review and respond as to which one you feel fits the Village. Will hold ordinance until July. Weight limits and manual traffic control license to be reviewed.

CENTERPOINT PARKS NORTH AND SOUTH, CENTERPOINT INTERMODAL CENTER – Authorization for Village President to Execute and Accept

Ed Graham – documents from CenterPoint, deed transfer of ownership of real estate for two parks. Explained the location of the two parks. Will be accepting the ownership in the form of an ordinance. Mayor Ruban to sign

off. CenterPoint has asked for conservation easement, Village to consider, west of 53 and east of park, will remain open space.

RECOMMENDATION FOR FINAL PAYMENT – Matteson-Jackson Street Reconstruction – D Construction

Final payment for D Construction, in the amount of \$39,697.83, for Matteson-Jackson Street. Baxter Woodman has reviewed.

RECOMMENDATION FOR FINAL PAYMENT – Il 53 & Mississippi Avenue Widening – P.T. Ferro Construction

Final payment for P.T. Ferro Construction, in the amount of \$5,473.20, for Il 53 & Mississippi Avenue Widening.

AN ORDINANCE FOR CHANGE ORDER POLICY

Ed Graham explained, the finance committee needs to review change orders to make sure there is enough money to make payment. Ordinance policy has the approval of the Finance Committee.

LETTER OF CREDIT REDUCTION – Reduction of Water and Sewer Letter of Credit (#583562-04)

Ed Graham explained this is for the base water and sewer system. System is completed. CenterPoint asking for reduction from \$367,765 to \$100,000. Feels that everything is complete.

JOHN WHITESIDE MEMORIAL GOLF OUTING – June 18, 2008

Recommendation that we donate \$175.00.

Trustee Kucera – asked if gravel could be put on the road by the pond. Will pass onto Scott Haywood.

George Passas of 827 Deer Path – questioned about ordinance on weed control on private property. Has talked to Officer Dufkis and he said they are working on the weed control.

Trustee Kucera – I have talked to Scott Haywood, the Village will take care of and then pass the cost on to the developer.

George Passas asked if we have an ordinance and who oversees the ordinance?

Ed Graham – weed control ordinance is part of the property maintenance codes, everything has been documented and property owners have been notified and also the bank, the burden will be on the bank. Have lien rights to have the property cleaned up.

George Passas asked who has the responsibility for the retention pond?

Ed Graham – will have to look into that.

Bob Forsythe of 201 Fox Run – regarding paper delivery, they have no permit to deliver. Papers are being left in driveways. When people are gone, this is an indication that no one is at home.

Ed Graham – will have to look into, no ordinance to control. May have to consider an anti solicitation ordinance.

Bob Forsythe – file a complaint with the paper company.

Trustee Matichak asked about the Braun property, they have a dumpster in the roadway.

Ed Graham – has been notified to remove the dumpster.