

**WORKSHOP MINUTES
VILLAGE BOARD OF TRUSTEES
FEBRUARY 13, 2008**

PRESENT: Aimee Ingalls, Ed Graham, Lou Haussmann,, Jerry Darvin,
Trustees Jones, LaPaglia, Bernhard, Kucera, Strawn.

MISSISSIPPI AVENUE AND HERITAGE DRIVE WEIGHT LIMIT
INCREASE REQUEST

To be discussed in Executive Session

REDESIGNED WEBSITE PRESENTATION

Aimee Ingalls – redesign of website, this is the final version, will go live on
Thursday. Gammon Group presented the final version of the website.

PROVENA ST. MARY OCCUPATIONAL HEALTH FACILITY
CONCEPT PLAN

Concept Plan will be going to Planning and Zoning. Will be a 3,000 sq. ft.
facility with truck accessibility. A occupational site with Provena St.
Mary's.

AN ORDINANCE AMENDING THE ZONING MAP FOR THE
VILLAGE OF ELWOOD REZONING CERTAIN REAL PROPERTY
GENERALLY LOCATED EAST OF ILLINOIS ROUTE 53, NORTH OF
HOFF ROAD, WEST OF COLDWATER ROAD, AND SOUTH OF
MISSISSIPPI AVENUE FROM A-1 (COUNTY) TO C-1 (LOCAL
SHOPPING DISTRICT

AN ORDINANCE AMENDING THE ZONING MAP FOR THE
VILLAGE OF ELWOOD REZONING CERTAIN REAL PROPERTY
GENERALLY LOCATED EAST OF ILLINOIS ROUTE 53, NORTH OF
HOFF ROAD, WEST OF COLDWATER ROAD, AND SOUTH OF
MISSISSIPPI AVENUE FROM A-1 (COUNTY) TO C-3 (DOWNTOWN
CENTRAL BUSINESS DISTRICT)

AN ORDINANCE AMENDING THE ZONING MAP FOR THE
VILLAGE OF ELWOOD REZONING CERTAIN REAL PROPERTY
GENERALLY LOCATED EAST OF ILLINOIS ROUTE 53, NORTH OF

HOFF ROAD, WEST OF COLDWATER ROAD AND SOUTH OF MISSISSIPPI AVENUE FROM A-1 (COUNTY) TO I-4 (CATEGORY B) (LARGE SCALE INDUSTRIAL PLANNED DEVELOPMENT DISTRICT)

AN ORDINANCE ANNEXING CERTAIN TERRITORY COMMONLY REFERRED TO AS THE ALBERICO/CORSETTI PARCEL GENERALLY LOCATED EAST OF ILLINOIS ROUTE 53, SOUTH OF MISSISSIPPI AVENUE, WEST OF COLDWATER ROAD, AND NORTH OF HOFF ROAD

All of these ordinances go with each other. Three of the ordinances are for the Alberico property.

Ed Graham - CenterPoint is requesting zoning changes, C-1 Local Shopping, C-3 Downtown Central Business District and I-4 Large Scale Industrial. Also rezone property to annex into Village.

AN ORDINANCE APPROVING A FOURTH AMENDED CONCEPT PLAN OF DEVELOPMENT FOR THE DEER RUN INDUSTRIAL PARK

Add this parcel to the overall planning plan. Graphic depiction of Alberico property, gives CenterPoint some assurance of plan. More engineering to be done. The gold sheet is a summary of annexation.

CENTERPOINT BUILDING #10

Aimee Ingalls – Building #10 a little different than the other buildings. Will be a 400,000 sq. ft. building.

MASTER PLAN PUD AMENDMENT FOR #11 FOR CENTERPOINT INTERMODAL CENTER

Amendment #11 refers to DSY facility. Recommend approval.

MASTER PLAN PUD AMENDMENT #12 FOR CENTERPOINT INTERMODAL

Amendment #12 is for Building 8 and 9. Recommend approval.

LETTER OF CREDIT REDUCTION – Bank of Shorewood

Aimee explained that temporary lights were put up, the correct ones did not come in, the right lights are in and working. Need to release the Letter of Credit.

PAY REQUEST NO. 17 – WIGHT – Village Hall

Aimee explained this is the next to the last payment due. Amount of payment is \$101,824.12.

PAY REQUEST NO. 1 – Water Tower Demolition

Aimee – this is a full payment. The job is totally completed, was done in two days. Amount of payment is \$30,254.00.

PAY REQUEST – D CONSTRUCTION – Matteson-Jackson Street Reconstruction

Aimee – need to finish up with some landscaping in the spring. Amount of payment is \$60,505.75.

FINAL PAY REQUEST – AUSTIN TYLER CONSTRUCTION – Meadowbrook Subdivision Rear Yard Drainage

Aimee – this is the final pay request in the amount of \$8,556.54.

PAY REQUEST – S. A. ISSERT CONSTRUCTION – Semi Final Payment for Mississippi Ave/Il Route 53

Aimee – final payment, we are holding some retainage for Mississippi B. Amount of payment is \$135,972.02.

REDUCTION OF RETAINAGE – D CONSTRUCTION

Aimee – this is for Mississippi Section C, reduce the retainage to 2% and not 5%. Amount of payment is \$56,726.36.

DONATION – SENIOR CITIZENS

Recommend a donation of \$1,000.00

DONATION – ELWOOD JR. HIGH EIGHTH GRAD CLASS

Recommend a donation of \$150.00.

