

WORKSHOP
VILLAGE BOARD OF TRUSTEES
JANUARY 6, 2010

The Workshop Meeting for the Board of Trustees was called to order Wednesday, January 6, 2010 by President Offerman. All board members present.

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

Meeting opened with Pledge to the Flag.

AN ORDINANCE AMENDING TITLE III, CHAPTER 35, SECTION 35.05 OF THE CODE OF ORDINANCES OF THE VILLAGE OF ELWOOD (VILLAGE ADMINISTRATOR)

Village Administrator being given the authority to terminate personnel, Village Board will handle the appeal hearing board.

Tom Gilbert - will not take any authority from the Board.

Trustee Matichak – should be the President or the Village Administrator?

Tom Gilbert – the President is part of the board.

AN ORDINANCE AMENDING TITLE IX, CHAPTER 95, SECTION 95.23 OF THE CODE OF ORDINANCES OF THE VILLAGE OF ELWOOD (NOISE VIOLATION ENFORCEMENT)

President Offerman explained the ordinance, give them the opportunity to turn noise down before they are cited, will check to see if they have been previously warned before fine is given.

David Zafiratos – will discuss with the Attorney in our office who does the prosecution for the police department to see if the vehicle can be impounded and find out what the fine would be charged.

Trustee Ruban stated that the ATV not to be on public right of way.

The ordinance is for private property.

Trustee Wagner – does this include snowmobiles?

Yes, any noise problem.

AN ORDINANCE AMENDING TITLE XII, CHAPTER 131 OF THE CODE OF ORDINANCES OF THE VILLAGE OF ELWOOD (OFFENSES AGAINST PUBLIC PEACE – MOTOR VEHICLES)

President Offerman explained noise violations from off road vehicles in residential areas.

David Zafiratos – this ordinance is similar as the noise ordinance.

Offenses against public peace, need to determine what the fine would be, I recommend leaving the fine blank and let the Police enforce the fine.

BANK OF ELWOOD

Representative of the Bank not present to make presentation.

Continue on with meeting until he arrives.

PRAIRIE TRAILS CREDIT UNION AND BANK OF MANHATTAN AS
AUTHORIZED DEPOSITOR

Nick Narducci – need to add Prairie Trails Credit Union and Bank of Manhattan as authorized depositor, which will give us a total of five banks as authorized depositors. We will be able to get to use all five for quotes on rates to get the best interest.

BLUE AND GOLD BANQUET

The Cub Scout Leader talked about their Blue and Gold Banquet and would like to have support. In the past we have given \$100.00.

TWILIGHTERS REQUEST

Request from the Jackson Township Twilighters for funds to help reduce the individual members cost for Senior Programs. In the past we have given \$500.00.

WASTE MANAGEMENT CONTRACT

Nick Narducci – have sent the contract to various committees asking for comments.

Change the pick-up day back to Monday's.

Larger covered recycling carts.

Negotiate yard waste carts (for grass clippings).

Nick Narducci – will negotiate terms, stay with them or bid out.

Trustee Ruban – check with other companies.

CAPTIAL IMPROVEMENT PLAN/STRATEGIC PLANNING

Nick Narducci – explained the capital improvements, try to free up money on overweight permits to be used throughout the Village. Need to stay at 25% of expenditures.

Water and Sewer need to settle the DECO loan.

MFT Fund - money was used for capital improvements this year also for the purchase of salt.

Garbage - in-and-out account.

Park Fund – big expense, money to be used at CenterPoint Park.

Waiting to hear from Oslad Grant, will have more to spend, the money from the grant has to be spent at the CenterPoint Park.

Capital Construction Fund – a lot of grain going to China.

Phase 1 – all capital improvement, balance to be used for bond payments, two more, 2011 and 2012. Will be fine for the next seven years, bonds were for the building and other capital improvements throughout the village.

SSA Fund – in-and-out account.

Debt Service Fund – in-and-out account.

Brandon Noel Road Fund – we receive \$50,000 a year for road maintenance.

Asking the board what they would like to see done with capital improvement and strategic planning.

CIP Summary – twenty-nine (29) projects that need to be done, start thinking about a public works building, this year we need to develop a site.

Scott Haywood to assign his personnel to specific responsibilities and will be included on a GIS map.

Did not have time for strategic planning this year, results of our previous planning session needs to be accomplished. Need to look at and decide what is important to be addressed.

Trustee Ruban – stop light at Mississippi and Route 53.

We have no escrow agreement right now. Next year we will have to a traffic count on Route 53. Check into grants.

Scott Haywood reported that next week will be meeting with IDOT for the Douglas Street, will not have a stop light at Douglas and Route 53.

OTHER BUSINESS

None

CLOSED SESSION

Collective Bargaining

Litigation

Personnel

DCEO Loan

Motion was made by Trustee Ruban to go into Closed Session to discuss collective bargaining, litigation, personnel and DCEO Loan. 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 Kucera. All voted in favor of motion. Motion carried.

Pat Buchenau
Village Clerk