

WORKSHOP
FEBRUARY 3, 2010

The Workshop Meeting for the Board of Trustees was called to order Wednesday, February 3, 2010 by President Offerman. Trustees Bernhard and Wagner were absent.

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

Meeting opened with Pledge to the Flag.

AN ORDINANCE AMENDING ORDINANCE 920 AND ESTABLISHING USES FOR SPECIAL PERMIT FEES FOR OVERWEIGHT VEHICLE PERMITS FOR THE VILLAGE OF ELWOOD

Tom Gilbert – this is a re-draft of the existing ordinance and will give more flexibility of money from the permits.

Trustee Matichak - asked as to where the money is put right now?

Nick Narducci – money is put in the construction fund to be used at the intermodal.

New ordinance will allow the village to use the money for roads in other places of the town.

RECOMMENDATION FOR PARTIAL PAYMENT – D CONSTRUCTION 2009 MFT STREET IMPROVEMENTS

Scott Haywood explained this is a partial payment, will be holding 5% for retainer for landscaping to be done in the spring.

NIMEC AGREEMENT

Nick Narducci explained that eighty (80) members buy electricity for water and sewer operations. Village to give authority in advance to purchase from the lowest bidder, prices are good for the day of the bid only and must be signed for that day, prices are good for one year. Last year we saved 30-40% by being in this agreement. Need to authorize the agreement tonight.

Motion was made by Trustee Ruban to authorize to enter into the agreement with NIMEC. Motion was seconded by Trustee Jones. A voice vote was called: Trustee Jones – yes, Trustee Kucera – yes, Trustee Matichak – yes, Trustee Ruban – yes. Motion carried.

CAPITAL IMPROVEMENT PLAN/STRATEGIC PLANNING

Nick Narducci – in 2008 Village conducted a Strategic Planning Session. Would like come up with an action plan for the short term issues that came from the planning session, take the areas that would fit into the budget process for this year, need to follow up on plans. Some of the money from overweight permit money will be freed up to do some of the improvements.

Scott Haywood explained the CIP road projects to be crack filled, line stripping, roadways to be ground and overlaid.

Nick Narducci – use overweight money for this project, do as revenues become available. Spend money in Meadowbrook, Wooded Cove Subdivision and some old parts of town. We have done some overlaid on Gardner, Spencer and Wood Street. Waiting for funding for Douglas Street, road has been put on the federal route map, to be done in the fall. Need to do curb and gutter on Bush Drive.

Trustee Matchak asked about doing away with the turning lane on Mississippi.

Scott Haywood explained that the turning lane has to stay due to the state funding for the construction.

GARBAGE CONTRACT

Nick Narducci – received the final comments from the various committees, would like to start negotiating with Waste Management. Recommendations are as follows: Move collection day back to Monday, recycling carts with covers, Elwood Days requires more facilities than the current contract allows, Park and Recreation would like to see a recycling program with receptacles placed in the parks.

REQUEST FOR DONATION

Senior Services Center is asking for \$1,000.00 and Elwood Jr. High Eighth Grade Class Night, will find out what we donated last year.

IDOT JOINT AGREEMENT – Mississippi Avenue Improvement

President Offerman explained that IDOT owes the Village for assuming jurisdiction of Mississippi Avenue and the Mississippi Avenue Wye in the amount of \$575,000.00, and \$1,123,100.00 for assuming jurisdiction of Old Chicago Road. Agreements need to be addressed tonight.

Tom Gilbert – found it difficult to accept one section of the agreement, talked to IDOT today and the person I need to have the discussion with will be in the office on Thursday. Recommend to approve pending Attorney review.

Motion was made by Trustee Ruban to approve Joint Agreement with IDOT regarding Mississippi Avenue Improvement pending Attorney

review. Motion was seconded by Trustee Kucera. A voice vote was called: Trustee Jones – yes, Trustee Kucera – yes, Trustee Matichak – yes, Trustee Ruban – yes. Motion carried.

IDOT JOINT AGREEMENT – Old Chicago Road Improvement

Motion was made by Trustee Jones to approve Joint Agreement with IDOT regarding Old Chicago Road Improvement pending Attorney review. Motion was seconded by Trustee Ruban. A voice vote was called: Trustee Jones – yes, Trustee Kucera – yes, Trustee Matichak – yes, Trustee Ruban – yes. Motion carried.

OTHER BUSINESS

No other business

CLOSED SESSION

Collective Bargaining
Salaries FY 2010-2011
DCEO Loan

Motion was made by Trustee Kucera to go into Closed Session for Collective Bargaining, Salaries FY 2010-2011 and DCEO Loan. Motion was seconded by Trustee Ruban. A voice vote was called: Trustee Jones – yes, Trustee Kucera – yes, Trustee Matichak – yes, Trustee Ruban – yes. Motion carried.

ACTION ON ISSUES RAISED THROUGH CLOSED SESSION

No action to be taken

BANK OF ELWOOD – Mark Spehr

Status report for the Bank of Elwood, the funds for the Village of Elwood are safe, they are FDIC insured. You also have a repo account and that is secured. Your CD's are laddered and by doing that you get

better rates. All funds are secure. Bank is safe, need to raise the capital from 10% to 12% and we are working on that.

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

Pat Buchenau, Village Clerk