

**WORKSHOP MINUTES
VILLAGE BOARD OF TRUSTEES
FEBRUARY 11, 2009**

PRESENT: Aimee Ingalls, Ed Graham, Nick Narducci

AN ORDINANCE ACCEPTING A SPECIAL WARRANTY DEED AND RESERVATION OF LAND FOR FUTURE DRAINAGE AND/OR PUBLIC UTILITY EASEMENT PURPOSES FROM CENTERPOINT INTERMODAL, LLC CONVEYING CERTAIN PARCELS OF REAL ESTATE TO THE VILLAGE OF ELWOOD, WILL COUNTY, ILLINOIS AND REPEALING ORDINANCE 926 IN ITS ENTIRETY

Ed Graham – explained about the 30 foot easement. Need to re-do the previous Ordinance 926 to include the easement.

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF CERTAIN BANKING DOCUMENTS WITH THE BANK OF ELWOOD, A BRANCH OF BANK OF SHOREWOOD

Banking investment policy needs to be reviewed annually and updated.

2009 ZONING MAP

The 2009 zoning map includes the Foth property.

FINAL PAY REQUEST FUTURE BUILDING DEVELOPMENT – Little Park

Final pay request.

T- MOBILE AGREEMENT

Ed Graham explained they want to put a tower on the water tower. This agreement is in draft form at this time. Base rent \$1,800.00.

Aimee Ingalls – I have recommended \$2,500.00 a month rent and a 5% annual increase.

After we approve the agreement will go to T-Mobile for their approval. There is a DCU on top of the water tower for water rates and also a Nextel tower. Tower structurally sound for the T-Mobile tower.

CAPITAL IMPROVEMENT PLAN FY 2010-2015

Nick Narducci explained asked the Trustees to prioritize the projects that need to be completed.

Flooding problem on Bush Drive. Engineer storm water to correct problem. Need sidewalks and curbs.

When board decides on projects, we have MFT money to work with. We have just applied for a grant from CMAP. Need to stretch MFT money as long as we can.

Explained that the Brandon Road fund is only for the roads at Elwood Energy.

Salt is charged to SSA.

Park and Recreation – applying for Oslad Grant. Getting \$40,000.00 for softball diamonds.

Public Works Building – need to work on, possibly get a site this year and start design next year.

Diagonal Road engineered.

Scott Haywood – attended an AWA meeting – can apply for a loan with a waiver of principle for 2009. Need board approval to apply for loan. President Walt Strawn asked about Bush Drive.

Trustee Kucera – a safety issue, need sidewalks for kids going to and from school.

Scott Haywood – cannot put sidewalks over ditch line. Need to do storm water first.

Gardner, Spencer and Wood had an overlay put on, eventually will need to do paving.

The CIP projects were prioritized. Will update the list for the meeting next week.

DONATION REQUESTS

Three request for donations.

Senior Citizens

Elwood Jr. High Eighth Grade

History Club

Trustee Jones asked about the lights on Mississippi between tracks and St. Louis Street.

Scott Haywood – working with Rick Fox of CTE, Com Ed and Krause Cable. Need to be put underground. Contractor was responsible for and they walked away and left in the hands of the Village.