

**WORKSHOP MINUTES  
VILLAGE BOARD OF TRUSTEES  
JULY 9, 2008**

PRESENT: President Ruban, Trustees Jones, Bernhard, Kucera, Strawn, LaPaglia and Matichak, Ed Graham, Nick Narducci

AN ORDINANCE ACCEPTING A SPECIAL WARRANTY DEED FROM  
CENTERPOINT INTERMODAL, LLC CONVEYING CERTAIN  
PARCELS OF REAL ESTATE AND AUTHORIZING EXECUTION OF  
AN EASEMENT AGREEMENT FOR ACCESS THERETO FOR THE  
VILLAGE OF ELWOOD

President Ruban – this was tabled from the last meeting.

Ed Graham – ordinance is prepared, deed not ready to be submitted to the Village. CenterPoint not ready for the July 16<sup>th</sup> meeting. Additional land to be given to the Village, do you want to accept, the land will remain open space, maintenance will be a requirement under the SSA.

EMC

Todd Thomas representing EMC – saddened with the resignation of Bob Bland from EMC, happy for him but saddened, he was a good manager. Just wanted the board to know there will be no reduction of service, full staff to do what need to be done. Bob Bland will consult if we need him. Just to stress to you that there will be no interruption of service to the Village.

AN ORDINANCE REGULATING PARKING DURING SNOW  
REMOVAL OPERATIONS WITHIN THE VILLAGE OF ELWOOD

Ed Graham – a drafted ordinance, survey of communities, 2” snowfall, parking prohibited on any street when two or more inches of snow. There are penalties described in the ordinance for those in violation.

Trustee Matichak – where are they going to park their cars?

President Ruban – old city hall, will have to give options for parking.

RESOLUTION – SUPPORTING THE CITY OF CHICAGO’S BID FOR THE 2016 OLYMPIC AND PARALYMPIC GAMES

This is being presented for a vote of confidence and no money involved.

LETTER OF CREDIT REDUCTION NO. 284 – Shoppes of Elwood, Lots 9 and 10, Elwood Town Center

They are asking that the Letter of Credit be reduced to zero. Baxter Woodman recommended \$8,152.70.

Mr. Bolker – no Letter of Credit on private property. Baxter Woodman asked for the Letter of Credit being the water main a public facility. When done will be reduced to zero if everything is one hundred percent done. No reason to hold any money, was assured would be zeroed out.

Ed Graham – will review with Baxter Woodman and make sure everything has been completed.

PAY REQUEST NO. 19 – WIGHT – Village Hall

President Ruban – there are a few things that still need to be completed. No money until fixed.

DISCUSSION RELATED TO ROADWAY ISSUES – Weight Limits and Traffic Control Devices

Ed Graham – two topics, uniform traffic control device and road limit. Certain roads have truck use, possible revision to ordinance for commercial development that has been platted and started. Baxter Woodman working on modifications. Uniform traffic control ordinance for posting of signs. Will see the document for August meeting. Will address next month.

President Ruban read a letter from Will County Center for Community Concerns. Assistance for low income families. They want a donation of \$250.00, there is nothing in our budget for this.

Ed Graham reported on the meeting with Inland and RHA. Will have a current update from the meeting for you. After you read the memo, talk to President Ruban before the meeting on your input.

Nick Narducci – was a change in the Request for Proposal. The Requests will be out tomorrow and legal notice will be in the paper.

Bill Bolker – discussed the four ton load limit, has been two months and needs to get resolved. Would like to appear at the August meeting to get resolved, holding up project for Gas City. Work with IDOT for right turn lane, need approval from Village. Right turn lane would take the traffic off Heritage.

Question on stop light at Mississippi and 53.

Bill Bolker – have already done a traffic study, would like to have a light out there. Gas City and Bill Bolker would be willing to donate for the light.