

WORKSHOP
JUNE 1, 2011

The Workshop Meeting of the Board of Trustees was called to order Wednesday, June 1, 2011 by President Offerman. All Trustees present.

Also present: Nick Narducci and Tom Gilbert

Meeting opened with Pledge to the Flag.

PRESENTATION OF WORKSHOP MINUTES – May 4, 2011

Workshop Minutes of May 4, 2011 were presented.

Motion was made by Trustee Matichak to approve minutes of Workshop of May 4, 2011 as presented. Motion was seconded by Trustee Jones. A voice vote was called: Trustee Jenco – yes, Trustee Jones – yes, Trustee LaPaglia – yes, Trustee Matichak – yes, Trustee Melahn – yes, Trustee Ruban – yes. Motion carried.

A RESOLUTION ADOPTING THE PREVAILING WAGE RATES FOR LABORERS, MECHANICS AND OTHER WORKERS ON PUBLIC WORKS OF THE VILLAGE OF ELWOOD

Nick Narducci – we are required by the State of Illinois to pass this resolution annually in order to spend state and federal funds.

RECOMMENDATION FOR PARTIAL PAYMENT – 2011 Capital Improvement Program – Phase 1 – Austin Tyler Construction

Nick Narducci – partial payment in the amount of \$528,159.49, Baxter Woodman has reviewed and recommend payment.

RECOMMENDATION FOR PARTIAL PAYMENT – 2011 Capital Improvement Program – Phase 2 – Austin Tyler Construction

Nick Narducci – partial payment in the amount of \$90,006.84, Baxter Woodman has reviewed and recommend payment. At the last meeting a gentlemen complained about not having a plumbing inspector, will be explained at our next meeting by the Engineer.

RECOMMENDATION FOR PARTIAL PAYMENT – Deer Run Phase 2 Site Improvements – D Construction

Nick Narducci – partial payment in the amount of \$198,857.25, Baxter Woodman has reviewed and recommend payment.

RECOMMENDATION FOR PARTIAL PAYMENT – Gardner Street Reconstruction – Austin Tyler Construction

Nick Narducci – partial payment in the amount of \$112,986.81, Baxter Woodman has reviewed and recommend payment.

PAT KERR FROM PART TIME TO FULL TIME STATUS – POLICE DEPARTMENT

Nick Narducci – the department started with three full time personnel and went to two, one retired, would like to bring Pat Kerr on full time.

Trustee Ruban – asked what his title would be?

Nick Narducci – was Sergeant would like Deputy Chief. Deputy Chief position was left open.

ANNEXATION – KAUP PROPERTY

Nick Narducci – explained about the property to be annexed in order to get our boundary agreement solvent with Joliet. Need this parcel of property which is owned by Mark Kaup. He has agreed to annex a piece of his property in order for us to connect to all properties on the

east side of Route 53. Need to start annexing property in order to get to Noel Road, go as far north as we can.

Trustee Ruban – why are we re-doing Brandon Road?

Was told that is our portion of the road.

President Offerman – when we annexed the Army property, that piece of Brandon Road was in the annexation, we will maintain the road.

OTHER BUSINESS

Nick Narducci – first Cruise Night to be held on Friday, will have a full staff from maintenance, three police and two supervisors. Waste Management has delivered disposable garbage cans and a porta-pottie. Food will be furnished by Silver Dollars and Raceway Pizza.

CLOSED SESSION – Salary and Benefits

Motion was made by Trustee Jenco to go into Closed Session to discuss Salary and Benefits. Motion was seconded by Trustee Jones. A voice vote was called: Trustee Jenco – yes, Trustee Jones – yes, Trustee LaPaglia – yes, Trustee Matichak – yes, Trustee Melhan – yes, Trustee Ruban – 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 LaPaglia. All voted in favor of motion. Motion carried.

Pat Buchenau
Village Clerk

