

WORKSHOP
SEPTEMBER 7, 2011

The Workshop Meeting of the Board of Trustees was called to order Wednesday, September 7, 2011 by President Offerman. All board members present.

Also present: Nick Narducci, Tom Gilbert and Max Bosso

Meeting opened with Pledge to the Flag.

PRESENTATION – HARTZ

No presentation this meeting

PRESENTATION OF MINUTES – August 3, 2011

Workshop Minutes of August 3, 2011 were presented. A motion was made by Trustee Matichak to approve minutes as presented. Motion was seconded by Trustee Jones. A voice vote was called: Trustee Jenco – yes, Trustee Jones – yes, Trustee LaPaglia, Trustee Matichak – yes, Trustee Melahn – yes, Trustee Ruban – yes. Motion carried.

AN ORDINANCE APPROVING A ZONING ORDINANCE TEXT AMENDMENT TO SECTION 162.071 I-4 LARGE-SCALE INDUSTRIAL PLANNED DEVELOPMENT DISTRICT OF THE VILLAGE OF ELWOOD ZONING ORDINANCE

Nick Narducci – explained this type of zoning is allowable for this district. The Zoning Board has recommended approval.

AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF CERTAIN PERSONAL PROPERTY OWNED BY THE VILLAGE OF ELWOOD

Nick Narducci explained we have several items to be disposed of and needs to be done by ordinance. This list will be complete for the next meeting.

AN ORDINANCE AMENDING THE CODE OF THE VILLAGE OF ELWOOD, SECTION 160.11 WITH RESPECT TO ENGINEERING FEES

Max Bosso explained the fees can be either hourly or lump sum, will do infrastructure, review, and inspections. Baxter Woodman has been doing this, now will stay in house. Working without a permit will be up to four times the actual original permit fee.

APPROVAL OF ZONING MAP

Nick Narducci – has been before the Zoning Board and they recommend approval. The annexation of the Army property and the Abraham National Cemetery has been added to the map.

REQUEST FOR PAYMENTS

Payment Estimate – Gardner Street - \$10,445.12

Payment Estimate – Capital Improvement Phase 2 - \$170,961.99

Payment Estimate – Diagonal Culvert - \$121,105.74

Max Bosso – two (2) projects did not submit pay requests, holding the retainage on two (2) projects. Recommend approval of the above projects.

VIDEO GAMING TERMINAL USE AGREEMENT

Nick Narducci – state legislation allows the placement of video gaming terminals. Up to five (5) gaming units per liquor establishment must be 21 or over to use or play a video gaming terminal. The Village would make money, up to the Board to allow in the community. Agreement would have to be made with the establishments.

Trustee Ruban asked if they have to apply for a permit from the Village.

Nick Narducci – yes, the permit would be \$25.00, they have to have a permit locally.

OTHER BUSINESS

None

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

Pat Buchenau
Village Clerk