

**WORKSHOP  
VILLAGE BOARD OF TRUSTEES  
APRIL 9, 2008**

PRESENT: Aimee Ingalls, Ed Graham, Trustees Strawn, Matichak, LaPaglia, Jones, Bernhard, Lenny Pulaski, Jim Bosonetta, Jerry Buchenau, Thad Janiszewski

VISION STATEMENT FROM STRATEGIC PLANNING

Aimee Ingalls – there were three recommendations that came from the Strategic Planning. I have condensed them to one. We have a Mission Statement and now we need the Vision Statement. Was some discussion from the board.

AN ORDINANCE RECONSTITUTING A PLAN COMMISSION FOR THE VILLAGE OF ELWOOD – DRAFT ORDINANCE

Ed Graham reviewed the ordinance. Village President to appoint with the consent of the board. Discussion from the board. Will have some revisions to the ordinance.

AN ORDINANCE ESTABLISHING A HIRING COMMITTEE FOR THE VILLAGE OF ELWOOD – DRAFT ORDINANCE

Ed Graham reviewed the ordinance. Village President will nominate, no compensation, five year terms. Discussion from the board. Will have some revisions to the ordinance.

AN ORDINANCE RECONSTITUTING A BUSINESS AND ECONOMIC DEVELOPMENT COMMISSION FOR THE VILLAGE O ELWOOD – DRAFT ORDINANCE

Ed Graham reviewed the ordinance. Explained Section 4 and 6, same terms as the planning commission.

Aimee Ingalls – this committee is not active right now but want to keep the ordinance on the books.

Will have some revisions to the ordinance.

AN ORDINANCE RECONSTITUTING A PARK AND RECREATION COMMITTEE FOR THE VILLAGE OF ELWOOD – DRAFT ORDINANCE

Ed Graham reviewed the ordinance. Discussion on the section regarding swimming pools, will re-word. Final authority with any decision is with the Board of Trustees.

Aimee Ingalls – sub-committee – Childrens Garden – would like to have them incorporated with this ordinance.

AN ORDINANCE ESTABLISHING A FINANCE COMMITTEE FOR THE VILLAGE OF ELWOOD

Ed Graham reviewed the ordinance. Consists of the Village President, Village Administrator, Finance Consultant, Village Treasurer.

AN ORDINANCE REPEALING ORDINANCE 541 IN ITS ENTIRETY FOR THE VILLAGE OF ELWOOD

Ed Graham – ordinance 541 needs to be repealed, no need for the committee with the collective bargaining with the union.

Aimee Ingalls – there will be another ordinance for you regarding the Board of Appeals/code violation. This is a requirement of the property management coded. Have three people interested and have agreed to participate. The ordinance will be coming soon.

BOLKER LETTER OF CREDIT – Elwood Town Center Units 1, 2 and 3

Aimee Ingalls explained the Letter of Credit is for \$372,323.85 and has been reviewed by Baxter Woodman. The numbers on Mr. Bolker’s letter do not match with the numbers from Baxter Woodman. Recommend you approve with the numbers from Baxter Woodman.

CHANGE ORDER – WIGHT – VILLAGE HALL – Refund of Contingency Fund

Aimee Ingalls explained this is a credit, did not use out of contingency fund. There will be one more pay request, approximately \$15,000.00. This change order is from the G Max that you approved (guarantee price).

NIMEC (Northern Illinois Municipal Electric Cooperative – Contract

Aimee Ingalls, this is just for your information on what we have accepted as a bid for the waste water treatment plant.

### PROFESSIONAL SERVICE AGREEMENTS

Aimee Ingalls – all professionals that we do business with has to be renewed yearly, we do the beginning of our fiscal year. Outlines their duties and prices for services for the year.

Ed Graham – all have the same structure and language, make sure you look at the exhibits with their fees. Tausig not here, they do business with the special service area and CIC East.

### DISCUSSION REGARDING ANIMAL CONTROL

Ed Graham – explained about the incident regarding vicious dogs. Our ordinance does not clearly protect humans and other animals. Police would like to be able to take action but not clearly defined in the ordinance. Change ordinance to include companion animals. Need to add definition of vicious animals.