

WORKSHOP  
VILLAGE BOARD OF TRUSTEES  
DECEMBER 2, 2009

The Workshop Meeting for the Board of Trustees was called to order Wednesday, December 2, 2009 by President Offerman. One Trustee Wagner absent.

Also present: Nick Narducci, Tom Gilbert and Dave Zafiratos

Meeting opened with Pledge to the Flag.

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2009 AND ENDING APRIL 30, 2010 FOR THE VILLAGE OF ELWOOD

Tom Gilbert – need to adopt the Ordinance at the regular meeting, the ordinance must be filed by the last Tuesday of the month. EVA was compared to last year figures. Recommend increase the levy 105%, to capture all new property and inflation on new property, they must pay their fair share. Recommend \$162,000.00.

WASTE MANAGEMENT

Nick Narducci – contract is up in April. Would like comments from you to be addressed or deleted, would like the comments by next month.

DOUGLAS STREET – POSSIBLE FUTURE EXTENSION EAST – Baxter Woodman

Lou Housmann –plans and specs have been approved by IDOT. Found out that Douglas Street not a federal route. Paper work has been completed with Will County Governmental League to make a federal

route. Project will be delayed a few months, plans are approved. Will County Governmental League will still approve project. Stimulus funds will still be used, FAU status between now and March or April.

President Offerman – what is the time frame to use money.

Lou Housmann – has to be spent by September.

#### PARK AND RECREATION COMMITTEE MEETING DATE FOR YEARLY CALENDAR

President Offerman – Trustee Wagner absent, the date of the Park and Recreation Committee will have to be decided at the next meeting.

#### OTHER BUSINESS

No other business to be discussed.

#### EXECUTIVE SESSION – Personnel

Motion was made by Trustee Ruban to go into Executive Session to discuss personnel. Motion was seconded by Trustee Jones. A voice vote was called: Trustee Bernhard – yes, Trustee Jones – yes, Trustee Kucera – yes, Trustee Matichak – yes, Trustee Ruban – yes. Motion carried.

#### ACTION ON ISSUES RAISED THROUGH EXECUTIVE SESSION

Motion was made by Trustee Ruban to accept the Retirement Agreement with Robert Dufkis. Motion was seconded by Trustee Kucera. A voice vote was called: Trustee Bernhard – yes, Trustee Jones – yes, Trustee Kucera – yes, Trustee Matichak – no, Trustee Ruban – yes. Motion carried.

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

Pat Buchenau  
Village Clerk