

WORKSHOP
JANUARY 4, 2012

The Workshop Meeting of the Board of Trustees was called to order Wednesday, January 4, 2012 by President Offerman. All board members present.

Also present: Nick Narducci, Tom Gilbert, Dave Zafiratos and Max Bosso

Meeting opened with Pledge to the Flag.

PRESENTATION OF MINUTES – December 7, 2011

Workshop Minutes of December 7, 2011 were presented. Motion was made by Trustee LaPaglia to approve minutes as presented. Motion was seconded by Trustee Melahn. A voice vote was called: Trustee Jenco – yes, Trustee Jones – Trustee Melahn – yes, Trustee LaPaglia – yes, Trustee Matichak – yes, Trustee Ruban – yes. Motion carried.

AN ORDINANCE APPROVING A ZONING ORDINANCE TEXT AMENDMENT TO VARIOUS SECTIONS OF THE VILLAGE OF ELWOOD ZONING ORDINANCE TO ESTABLISH A ZONING DISTRICT CLASSIFICATION FOR PUBLIC PARKS

President Offerman – creating a zoning district classification for public parks, a recommendation from the Planning Board for approval of text amendment.

RECOMMENDATION FOR PAYMENT – Estimate No. 6 and Final – Gardner Street – Austin Tyler - \$30,203.93

RECOMMENDATION FOR PAYMENT – Estimate No. 6 and Final – 2011 Capital Improvement Program – Phase 1 - \$57,233.56

RECOMMENDATION FOR PAYMENT – Estimate No. 6 and Final – 2011
Capital Improvement Program – Phase 2 - \$58,118.75

Max Bosso explained the payments. One more final that contractor did not submit for sewer repair on Mississippi Avenue, did not use all of the grant money - \$20,000 of the grant was not used for the Mississippi project, got permission to use the money for another project for a repair in Meadowbrook subdivision.

OTHER BUSINESS

None

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

Pat Buchenau
Village Clerk