

WORKSHOP
MARCH 2, 2011

The Workshop Meeting of the Board of Trustees was called to order Wednesday, March 2, 2011 by President Offerman. All board members present.

Also present: Nick Narducci, Tom Gilbert, Dave Zafiratos

Meeting opened with Pledge to Flag.

PRESENTATION OF MINUTES – February 2, 2011

The minutes of the Workshop of February 2, 2011 were presented.

Motion was made by Trustee Matichak to approve Workshop Minutes of February 2, 2011 as presented. 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.

AN ORDINANCE AUTHORIZING THE CEDING OF PRIVATE ACTIVITY BONDING AUTHORITY FOR THE VILLAGE OF ELWOOD

Nick Narducci explained the ordinance, we are allowed to issue private activity bonds, if we do not use the money we give the money to Will Kankakee Regional Development Authority (WKRDA).

CAPITAL IMPROVEMENT PROJECTS FOR 2011

Scott Haywood presented the 2011 Capital Improvement Projects. Grind and overlay/curb/sidewalk - Meadowbrook Subdivision, resurface to bring up to standards.

Grind and overlay/curb/sidewalk - Wooded Cove Subdivision, bring up to current standards and ADA requirement.

Grind and overlay – Brandon Road from Jackson Creek Bridge to Noel Road.

Crack fill and striping Diagonal Road from Chicago Avenue to railroad tracks.

Diagonal Road culvert off Tehle Road, this project also includes paving little pavilion parking area at Lloyd Erickson Park.

Gardner Street reconstruction, and cost to place street lights (conduit and bases only, no lights). We have received a \$400,000 grant.

Restriping of Mississippi Avenue and Chicago Avenue.

Projects will bring us up the current standards.

Trustee Matichak - asked about new side walks.

Scott Haywood – the sidewalks are in areas to meet road surface and meet ADA requirements.

Trustee Ruban – Chicago Avenue, there is water standing near Meadowbrook subdivision.

Scott Haywood – will check out tomorrow. Will be doing crack filling at Cedarwood at the stop sign.

Floyd Garrett – asked about the crossing at Hof Road, getting real bad.

Scott Haywood – that is a private road and not the villages.

President Offerman – the crossings at Hof, Strawn and Baseline were upgraded last year. CenterPoint has been notified along with the Union Pacific to get repaired. Deer Run crossing was done last year. Senator Wilhelmi and Representative McQuire have also been notified.

Trustee Kucera – when will they be doing Arsenal Road?

Scott Haywood – we were notified to locate all utilities out there.

Trustee Jones – asked about alleys.

Scott Haywood – we are surveying alleys right now.

OSLAD GRANT/West End Park Pavilion

Jamie Mack explained that Phase 1 has been completed. Will be starting Phase 11, we want to make the park attractive to our residents. Some of the things that we would like to do are as follows:

- Regulation softball field

- Quarter mile walking track

- Prairie path and learning center

- Tennis courts

- Soccer fields

- ADA Compliant playground

- Looped trail

- Pavilion will have concession, rest room and storage

OTHER BUSINESS

Tom Gilbert – reported that the pending litigation with Joliet Township High School and CenterPoint, we have been let out of the case, dismissed by a summary judgement. CenterPoint is still in the case.

Tom Gilbert – reported that at the next regular monthly meeting will have a union contract with Public Works.

CLOSED SESSION – Union Negotiation

No business to conduct.

ACTION ON ISSUES RAISED THROUGH CLOSED SESSION

No action to be taken.

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

Pat Buchenau
Village Clerk