

**AGENDA
VILLAGE BOARD OF TRUSTEES
401 E. MISSISSIPPI AVENUE
ROOM 122
WEDNESDAY
NOVEMBER 18, 2009
7:00 PM**

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

PUBLIC COMMENTS

PRESENTATION OF MINUTES

Workshop – October 14, 2009

Special Meeting – October 14, 2009

Regular Meeting – October 21, 2009

PRESENTATION OF BILLS

FINANCIAL MONTHLY REPORT

AN ORDINANCE RECONSTITUTING THE POLICE DEPARTMENT FOR THE
VILLAGE OF ELWOOD

AN ORDINANCE AMENDING “THE OFFICIAL ZONING ORDINANCE” KNOWN AS ORDINANCE 656 RELATED TO THE PARKING AND STORAGE OF RECREATIONAL VEHICLES, BOATS AND SNOWMOBILES ON TRAILERS WITHIN THE VILLAGE OF ELWOOD

AN ORDINANCE ADOPTING A POLICY GOVERNING FINAL COMPENSATION PAYMENTS TO SEPARATED EMPLOYEES, INCLUDING MANAGEMENT, NON-MANAGEMENT, FULL TIME, PART TIME AND SEASONAL EMPLOYEES AND WORKER’S COMPENSATION SETTLEMENTS FOR THE VILLAGE OF ELWOOD

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

CENTERPOINT INTERMODAL CENTER AT DEER RUN – FORMER PEOPLES ENERGY PROPERTY

RECOMMENDATION FOR PARTIAL PAYMENT – D Construction – Bush Drive

PARK AND RECREATION BASEMENT BUILD OUT

FITNESS CENTER USAGE POLICY

CHANGE OF MEETING DATES – Workshop

FOOD DRIVE – Thanksgiving and Christmas

OTHER BUSINESS

DEPARTMENT REPORTS

Police – Chief Dave Albert

Public Works – Scott Haywood

EMC – Corey Byington

BOARD REPORTS

Community Events – Trustee Bernhard

Finance Committee – Trustee Kucera

Park and Recreation – Trustee Wagner

Public Works – Trustee Jones

ADJOURNMENT