

AMENDED AGENDA

**WORKSHOP
VILLAGE BOARD OF TRUSTEES
401 E. MISSISSIPPI AVENUE
ROOM 128
WEDNESDAY
FEBRUARY 3, 2010
7:00 PM**

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

1. An Ordinance Amending Ordinance 920 and Establishing Uses For Special Permit Fees for Overweight Vehicle Permits for the Village of Elwood
2. Recommendation for Partial Payment – D Construction 2009 MFT Street Improvements
3. NIMEC Agreement
4. Capital Improvement Plan/Strategic Planning
5. Garbage Contract
6. Request for Donation

- a. Senior Services Center
- b. Elwood Jr. High Eighth Grade Class Night

7. Bank of Elwood – Mark Spehr

8. IDOT Joint Agreement – Mississippi Avenue Improvement

9. IDOT Joint Agreement – Old Chicago Road Improvement

OTHER BUSINESS

CLOSED SESSION

Collective Bargaining

Salaries FY 2010-2011

DCEO Loan

ACTION ON ISSUES RAISED THROUGH CLOSED SESSION

ADJOURNMENT