

**WORKSHOP AGENDA  
VILLAGE BOARD OF TRUSTEES  
401 E. MISSISSIPPI AVENUE  
ROOM 128  
WEDNESDAY  
SEPTEMBER 9, 2009**

RESOLUTION AUTHORIZING EXECUTION OF AN ESCROW AGREEMENT BY AND BETWEEN LINCOLN-WAY PARTNERS, INC. AND THE VILLAGE OF ELWOOD FOR THE INSTALLATION OF TRAFFIC CONTROL SIGNALS AT THE INTERSECTION OF MISSISSIPPI AVENUE AND ILLINOIS ROUTE 53

IDOT - REVISED AMENDMENT #3 TO THE ECONOMIC DEVELOPMENT PROGRAM – BASELINE ROAD TO DIAGONAL; DIAGONAL ROAD TO LINCOLN STREET; ST. LOUIS STREET TO IL ROUTE 53; AND LINCOLN STREET TO WOOD STREET AND MATTESON STREET

LAUTERBACH & AMEN, LLP – AUDITOR – FEES FOR APRIL 2010, 2011, 2012, 2013 AND 2014

VILLAGE ADMINISTRATOR