

**WORKSHOP
VILLAGE BOARD OF TRUSTEES
401 E. MISSISSIPPI AVENUE
ROOM 128
WEDNESDAY
NOVEMBER 11, 2009
7:00 PM**

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

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

LETTER OF CREDIT – Elwood Town Center Units 2 and 3

PARK AND RECREATION BASEMENT BUILD OUT

FITNESS CENTER USAGE POLICY

APPOINTMENT - PLANNER

CHANGE MEETING DATES

EXECUTIVE SESSION

Litigation

Land Acquisition

ACTION ON ISSUES RAISED THROUGH EXECUTIVE SESSION

ADJOURNMENT