



## ELWOOD VILLAGE BOARD OF TRUSTEES

### MEETING AGENDA

401 E. Mississippi Avenue

Elwood, Illinois 60421

Wednesday, February 3, 2021

7:00 PM

#### 1. CALL TO ORDER

#### 2. ROLL CALL

#### 3. PLEDGE TO THE FLAG

#### 4. PRESENTATIONS AND PUBLIC HEARING

4.1 Grant Procurement Presentation – Tammy Leonard

4.2 Surf Broadband Solution Presentation – Cesar P. Bratta

#### 5. PUBLIC COMMENTS (*limited to two (2) minutes per person*)

- *Public Comments Pertaining to Agenda Items*

#### 6. CONSENT AGENDA

***All items listed on the Consent Agenda are considered to be routine by the Village Board and will be acted upon with one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event, the item will be removed from the general order of business and considered after all other regular agenda items.***

6.1 Presentation of Minutes – January 6, 2021

6.2 Presentation of Bills – Paid Invoice Report January 7, 2021 through January 24, 2021 in the amount of \$33,519.10.

6.3 Presentation of Bills – Unpaid Invoice Report in the amount of \$116,621.47.

#### 7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

***Ordinances are read as follows:***

*1<sup>st</sup> Read – for Board initial consideration (Ordinances may be adopted if 2<sup>nd</sup> reading is waived.*

*2<sup>nd</sup> Read – found under consent agenda for adoption*

*Final Read – for adoption not able to be placed on consent agenda*

*Pending – Board has reviewed previously, action may be taken at Board Meeting*

##### 7.1 Administration – Village Administrator Julie Friebele

7.1.1 December 2020 Financial Report – **Review**

7.1.2 Municipal Gas Use Tax Collection Agreement – **Consideration**

- 7.1.3 An Ordinance to Amend its Ordinances Regarding Taxation by Creating a Municipal Gas Use Tax – **Consideration**
- 7.1.4 An Ordinance Authorizing the Issuance of Not to Exceed \$5,000,000 General Obligation Refunding Bonds, Series 2021 – **Consideration**
- 7.1.5 An Ordinance Amending the code of Ordinances to Establish New Water Meter Fees and Repealing Ord 928 for the Village of Elwood– **Consideration**
- 7.1.6 History Club Donation – **Consideration**

**7.2 Police Department – Chief Fred Hayes**

- 7.2.1 Department Monthly Report

**7.3 Public Works – Director of Public Works Larry Lohmar**

- 7.3.1 Department Monthly Report

**7.4 Village Administrator – Julie Friebele**

- 7.4.1 Administration Report

**7.5 Village President – Doug Jenco**

- 7.5.1 President’s Report
- 7.5.2 Appointment of a Park and Recreation Committee Member – **Consideration**

**8. OTHER BUSINESS**

**9. PUBLIC COMMENTS** *(limited to two (2) minutes per person)*

- *Public Comments That May or May Not Pertain to Agenda Items*

**10. CLOSED SESSION**

**Closed Session To Consider:** *(Highlighted Items Will Be Discussed In Closed Session)*

- *Appointment, Employment, Compensation, Discipline, Performance Or Dismissal Of Specific Employee(s), Appointment of Village Official*
- *Collective Bargaining*
- *The Consideration To Purchase Lease or Acquire Specific Real Estate Property*
- ***The Setting of a Price for Sale or Lease of a Specific Property Owned by the Public Body***
- ***The Probable Or Imminent And Pending Litigation***

**11. ACTIONS TO BE TAKEN FOLLOWING THE CLOSED SESSION MEETING**

**12. ADJOURNMENT**

**Due to mitigation guidelines the Village President, Trustees, Staff, and Attorney will meet in the Council Chambers, members of the audience will participate in the meeting (visual and audio) in the Community Room.**