



AMENDED 5-1-2023
ELWOOD VILLAGE BOARD OF TRUSTEES MEETING
401 E. Mississippi Avenue
Elwood, Illinois 60421
Wednesday, May 3, 2023
7:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE TO THE FLAG

4. PRESENTATIONS AND PUBLIC HEARING

4.1 Trustees Oath of Office:

- Tricia L. Maas
- Michael J. Varman
- Darryl P. Lab

4.2 Police Officers Oath of Office:

- Timothy Alsip
- Drin Bajrami

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 – April 5, 2023

6.2 Presentation of Bills – Paid Invoice Report April 1, 2023 through April 4, 2023 in the amount of \$21,425.22.

6.3 Presentation of Bills – Paid Invoice Report April 6, 2023 through April 21, 2023 in the amount of \$104,011.31.

6.4 Presentation of Bills – Unpaid Invoice Report in the amount of \$201,168.95.

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

7.1 Administration – Village Administrator Julie Friebele

7.1.1 March 2023 Financial Report – **Review**

- 7.1.2 Baxter & Woodman Water/Sewer Operations Assistance Agreement – **Consideration**
- 7.1.3 2023-2024 Alliant Mesirow Insurance Renewal Plans – **Consideration**
- 7.1.4 A Resolution Authorizing the Purchase of Certain Real Estate – **Consideration**

7.2 Police Department – Chief Fred Hayes

- 7.2.1 Department Monthly Report, January 2023
- 7.2.2 Request Authorization to Purchase a Public Safety Vehicle – **Consideration**

7.3 Public Works – Director of Public Works Larry Lohmar

- 7.3.1 Department Monthly Report
- 7.3.2 Request Authorization to Purchase a Brush Chipper – **Consideration**

7.4 Village Administrator – Julie Friebele

- 7.4.1 Administration Report

7.5 Village President – Doug Jenco

- 7.5.1 President's Report

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