



## **ELWOOD VILLAGE BOARD OF TRUSTEES**

### **MEETING AGENDA**

**401 E. Mississippi Avenue**

**Elwood, Illinois 60421**

Wednesday, June 2, 2021

7:00 PM

#### **1. CALL TO ORDER**

#### **2. ROLL CALL**

#### **3. PLEDGE TO THE FLAG**

#### **4. PRESENTATIONS AND PUBLIC HEARING**

#### **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 – May 5, 2021

6.2 Presentation of Bills – Paid Invoice Report April 24, 2021 through May 4, 2021 in the amount of \$48,792.86.

6.3 Presentation of Bills – Paid Invoice Report May 5, 2021 through May 21, 2021 in the amount of \$50,568.83.

6.4 Presentation of Bills – Unpaid Invoice Report in the amount of \$162,976.34.

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

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

7.1.1 April 2021 Financial Report – **Review**

7.1.2 2021-2022 Alliant Mesirow Insurance Renewal Plans – **Consideration**

7.1.3 An Ordinance Granting Variances To The Elwood Fire Protection District Regarding 309 W. Mississippi Street – **Consideration**

7.1.4 An Ordinance Approving A Special Use For A Full-Service Restaurant 108 E. Mississippi Avenue – **Consideration**

7.1.5 Understanding of Cooperation Agreement With Surf Air Wireless, LLC – **Consideration**

7.1.6 Right of Way Use Agreement for Broadband Internet With Surf Air Wireless, LLC – **Consideration**

7.1.7 Resolution for Prevailing Wage Rates for Laborers, Mechanics and Other Workers of Public Works of the Village of Elwood – **Consideration**

**7.2 Police Department – Chief Fred Hayes**

7.2.1 Department Monthly Report

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

**7.4 Village Administrator – Julie Friebele**

7.4.1 Administration Report

**7.5 Village President – Doug Jenco**

7.5.1 President's Report

7.5.2 Bicyclist Bike Month Proclamation

**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**