



**SPECIAL MEETING & PUBLIC HEARING
OF THE ELWOOD VILLAGE BOARD OF TRUSTEES**

**Please Take Notice That On The 10th Day of November 2021, At 7:00 PM
The Village Of Elwood, Board of Trustees Will
Conduct A Special Meeting At The Elwood Village Hall
401 E. Mississippi Avenue, Elwood, IL
To Address The Matters On The Following Agenda**

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE TO THE FLAG

4. PRESENTATIONS AND PUBLIC HEARING

4.1.1 Audit Presentation – Lauterbach & Amen, Courtney Clement

- A. Comprehensive Annual Financial Report

4.1.2 Public Hearing – Property Tax Levy Increase

- A. Open and Conduct Public Hearing
- I. Submittal of Proof of Notice
 - II. 2021 Property Tax Levy Overview and Discussion
 - III. Public Comments
- B. Close the 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 – October 6, 2021

6.2 Presentation of Closed Session Minutes – October 6, 2021 (Not for Release)

6.3 Presentation of Bills – Paid Invoice Report September 28, 2021 through October 5, 2021, in the amount of \$79,554.26.

6.4 Presentation of Bills – Paid Invoice Report October 7, 2021 through October 22, 2021, in the amount of \$653,026.39.

6.5 Presentation of Bills – Unpaid Invoice Report in the amount of \$369,437.25.

7. REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

7.1 Administration – Village Administrator Julie Friebele

- 7.1.1 September 2021 Financial Report – **Review**
- 7.1.2 Announce the Property Tax Levy Amount – **Review**
- 7.1.3 An Ordinance Approving the 2021 Property Tax Levy – **Consideration**
- 7.1.4 Annual Treasure’s Report – **Review**
- 7.1.5 Resolution for the Adoption of a Schedule of Regular Meetings for the Calendar Year 2022 – **Consideration**
- 7.1.6 2021 – 2022 Holiday Food Basket Donation – **Consideration**
- 7.1.7 Jackson Township Twilighters Donation Request – **Consideration**

7.2 Police Department – Chief Fred Hayes

- 7.2.1 Department Monthly Report
- 7.2.2 Oath of Office, Officer Robert Wellen

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

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