



## Village of Elburn

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### VILLAGE OF ELBURN VILLAGE BOARD MEETING AGENDA MONDAY FEBRUARY 1, 2016 6:45 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT, AWARDS & PRESENTATIONS

#### Omnibus Agenda (Omnibus Vote)

All Items listed with an asterisk (\*) are considered to be routine by the Village Board or were recommended unanimously by the Committee of the Whole and will be enacted by one motion. There will be no separate discussion on these items unless a Board Member or citizen so requests in which event the item will be removed from the Omnibus (Consent) Agenda and considered in its normal sequence on the Agenda.

#### \*MINUTES:

<i>*Village Board</i>	<i>January 19, 2016</i>
<i>*Committee of the Whole</i>	<i>January 19, 2016</i>
<i>*Special Village Board Meeting</i>	<i>January 25, 2016</i>
<i>*Executive Session</i>	<i>January 25, 2016</i>

5. VILLAGE ATTORNEY
6. VILLAGE CLERK
7. BUILDING AND ZONING
8. FINANCE DEPARTMENT
9. POLICE DEPARTMENT
10. PUBLIC WORKS DEPARTMENT
  - a. Consider and Approve Ottosen Britz Kelly Cooper Gilbert & DiNolfo, Ltd. to Proceed with Condemnation Proceedings for Blackberry Creek Anderson Road Extension PIN 11-08-200-027 and for the 5-Acre Parcel Immediately to the West thereof PIN 11-08-200-026

- b. Consider and Approve the Settlement and Release of the Blackberry Creek Bond Companies in the Amount of Approximately \$43,230.46 for Completion of Public Improvements in Blackberry Creek Subdivision
- c. Consider and Approve Resolution 2016-01 for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code for \$110,000.00 of MFT funds for the Salt Storage Facility
- d. Consider and Approve Resolution 2016-02 for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code for \$460,000.00 of MFT funds for Road Resurfacing
- e. Consider and Approve Resolution 2016-03 for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code for \$40,219.00 of MFT funds for Road Salt
- f. Consider and Approve Resolution 2016-04 for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code for \$104,971.00 of MFT funds for Sidewalks

11. VILLAGE ADMINISTRATOR

- a. Consider and Approve Parade Application for Elburn Days Parade, August 19, 2016
- b. Consider and Approve Agreement Between the Village of Elburn and McGrath Consulting Group, Inc. for the Police Chief Recruitment
- c. Consider and Approve Façade Improvement Grant Application for 105 E. North Street in the Amount of \$1,555.43

12. MAYOR

13. BILLS - Approve Bills List

14. OTHER BUSINESS

15. ADJOURN