



Village of Elburn

301 E. North Street
Elburn, IL 60119
(630) 365-5060
Fax: (630) 365-5063
www.elburn.il.us

**VILLAGE OF ELBURN
VILLAGE BOARD MEETING AGENDA
TUESDAY FEBRUARY 16, 2016
6:45 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT, AWARDS & PRESENTATIONS
5. 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:**

**Village Board* February 1, 2016
**Committee of the Whole* February 1, 2016

6. TREASURER'S REPORT AND MONTHLY FINANCIAL REPORT
7. VILLAGE ATTORNEY
8. VILLAGE CLERK
9. BUILDING AND ZONING
10. FINANCE DEPARTMENT
11. POLICE DEPARTMENT
12. PUBLIC WORKS DEPARTMENT
 - a. Discuss Wastewater Treatment Facility Modernization improvement Change Order No. 3
13. VILLAGE ADMINISTRATOR
14. MAYOR
 - a. Village of Elburn National Engineers Week Proclamation, February 21 – 27, 2016
15. EXECUTIVE SESSION – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body [5 ILCS 120/2(c)(1)]
16. BILLS - Approve Bills List
17. OTHER BUSINESS
18. ADJOURN