



## 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 MONDAY MARCH 7, 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:**

<i>*Village Board</i>	<i>February 16, 2016</i>
<i>*Committee of the Whole</i>	<i>February 16, 2016</i>
<i>*Executive Session</i>	<i>February 16, 2016</i>

6. VILLAGE ATTORNEY
7. VILLAGE CLERK
8. BUILDING AND ZONING
9. FINANCE DEPARTMENT
  - a. Review Village Investments
  - b. Consider and Approve Third Party Custodian Agreement between the Village of Elburn and First Midwest Bank and the Bank of New York Mellon
10. POLICE DEPARTMENT
11. PUBLIC WORKS DEPARTMENT
  - a. Consider and Approve Engineer's Payment Estimate No. 13 for the Wastewater Treatment Facility Modernization Improvements Village of Elburn, Illinois in the amount of \$475,839.80
  - b. Consider and Approve Ordinance No. 2016-04 An Ordinance Amending Chapter 1042 "Water Rates and Charges" of the Village of Elburn Codified Ordinances
  - c. Consider and Approve Ordinance No. 2016-05 An Ordinance Amending Chapter 1062 "Sewer Rates and Charges" of the Village of Elburn Codified Ordinances
12. VILLAGE ADMINISTRATOR
13. MAYOR
14. BILLS - Approve Bills List
15. OTHER BUSINESS
16. ADJOURN