



## Village of Elburn

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Elburn, IL 60119  
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### VILLAGE OF ELBURN VILLAGE BOARD MEETING AGENDA MONDAY MARCH 21, 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>March 7, 2016</i>
<i>*Committee of the Whole</i>	<i>March 7, 2016</i>

*\*Ordinance No. 2016-06 Amending the Village of Elburn's Sign Ordinance*
6. TREASURER'S REPORT AND MONTHLY FINANCIAL REPORT
7. VILLAGE ATTORNEY
8. VILLAGE CLERK
9. BUILDING AND ZONING
10. FINANCE DEPARTMENT
  - a. Consider and Approve Ordinance No. 2016-02 An Ordinance Revising the Annual Budget Ordinance
11. POLICE DEPARTMENT
12. PUBLIC WORKS DEPARTMENT

- a. Consider and Approve Engineer's Payment Estimate No. 14 for the Wastewater Treatment Facility Modernization Improvements Village of Elburn, Illinois in the amount of \$380,527.25
- b. Consider and Approve Engineer's Payment Estimate – Release of Retainer for the 2015 MFT Program in the amount of \$37,544.50
- c. Consider and Approve Resolution No. 2016-05 for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code in the Appropriated Sum of \$363,700.00
- d. Consider and Approve Maintenance Engineering to be Performed by a Consulting Engineer in the amount of \$38,700.00
- e. Consider and Approve a Supplemental Resolution No. 2016-06 for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code in the Appropriated Sum of \$1,196.36

13. VILLAGE ADMINISTRATOR

- a. Consider and Approve Façade Improvement Grant Application for 107 N. Main Street in the Amount of \$3,444.57

14. MAYOR

15. BILLS - Approve Bills List

16. OTHER BUSINESS

17. EXECUTIVE SESSION – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body [5 ILCS 120/2(c)(1)]

18. ADJOURN