



Village of Elburn

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VILLAGE OF ELBURN VILLAGE BOARD MEETING AGENDA MONDAY APRIL 18, 2016 6:45 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONDUCT THE PUBLIC HEARING REGARDING THE TENTATIVE ANNUAL BUDGET FOR THE 2016-2017 FISCAL YEAR
5. PUBLIC COMMENT, AWARDS & PRESENTATIONS
6. 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*

April 4, 2016

**Executive Session*

April 4, 2016

7. TREASURER'S REPORT AND MONTHLY FINANCIAL REPORT
8. VILLAGE ATTORNEY
9. VILLAGE CLERK
10. BUILDING AND ZONING
 - a. Consider and Approve Temporary Structure at 601 E. North Street
11. FINANCE DEPARTMENT
 - a. Consider and Approve Ordinance No. 2016-03 Annual Budget of the Village of Elburn, Kane County, Illinois, for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017
12. POLICE DEPARTMENT
 - a. Consider and Approve DuKane Chapter of A.B.A.T.E. of Illinois Parade Permit on October 9, 2016 from 10 AM thru 12:50 PM
13. PUBLIC WORKS DEPARTMENT
 - a. Consider and Approve Engineer's Payment Estimate No. 15 for the Wastewater Treatment Facility Modernization Improvements Village of Elburn, Illinois in the amount of \$358,338.10
 - b. Consider and Approve to Proceed with Illinois Municipal League Risk Management Association a/s/o Village of Elburn, IL v. Whittaker Construction
14. VILLAGE ADMINISTRATOR
15. MAYOR
16. BILLS - Approve Bills List
17. OTHER BUSINESS
18. ADJOURN