



## Village of Elburn

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### VILLAGE OF ELBURN VILLAGE BOARD MEETING AGENDA MONDAY MAY 2, 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>April 18, 2016</i>
<i>*Committee of the Whole</i>	<i>April 18, 2016</i>
<i>*Executive Session</i>	<i>April 4, 2016</i>

6. MAYOR
  - a. Consider and Approve Nicholas Sikora, Chief of Police, Appointment
  - b. Consider and Approve Planning Commission/Zoning Board of Appeals Appointments
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 Software License and Service Agreement Between the Village of Elburn and Bellefeuil, Szur and Associates, Inc (BS&A) for Village Software
12. POLICE DEPARTMENT
13. PUBLIC WORKS DEPARTMENT
14. VILLAGE ADMINISTRATOR
  - a. Consider and Approve Façade Improvement Grant Agreement for 210 E. North Street for \$5,000.00
15. BILLS - Approve Bills List (FY15/16 and FY16/17)
16. OTHER BUSINESS
17. ADJOURN