



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 MAY 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:

| | |
|--------------------------------|--------------------|
| <i>*Village Board</i> | <i>May 2, 2016</i> |
| <i>*Committee of the Whole</i> | <i>May 2, 2016</i> |
| <i>*Executive Session</i> | <i>May 2, 2016</i> |
6. MAYOR
 - a. Consider and Approve Diane McQuilkin, Village Clerk Appointment
 - b. Consider and Approve Agreement for Professional Consulting Village Engineering Services with Engineering Enterprises, Inc.
7. VILLAGE ATTORNEY
8. VILLAGE CLERK
9. BUILDING AND ZONING
 - a. Consider and Approve Ordinance No. 2016-09 An Ordinance Approving Variance for Maximum Lot Coverage
10. FINANCE DEPARTMENT
11. POLICE DEPARTMENT

12. PUBLIC WORKS DEPARTMENT

- a. Consider and Approve Professional Services for Pierce Street Water Main Extension – Phase 2 for an Amount not to Exceed \$30,800.00
- b. Consider and Approve Professional Engineering Services for Prairie Valley Street LAFO Project for an Amount Not to Exceed \$35,000.00
- c. Consider and Approve 2016 MFT Program Bid Award to Builders Paving in the Amount not to Exceed \$283,380.00
- d. Consider and Approve Engineer's Payment Estimate No. 16 for the Wastewater Treatment Facility Modernization Improvements Village of Elburn, Illinois in the amount of \$341,940.63

13. VILLAGE ADMINISTRATOR

14. BILLS - Approve Bills List (FY15/16 and FY16/17)

15. OTHER BUSINESS

16. ADJOURN