



Village of Elburn

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VILLAGE OF ELBURN VILLAGE BOARD MEETING AGENDA MONDAY JUNE 20, 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.

**Ordinance 2016-12 Prevailing Wage Rate Ordinance*

6. VILLAGE ATTORNEY
7. VILLAGE CLERK
8. BUILDING AND ZONING
9. FINANCE DEPARTMENT
 - a. Consider and Approve Ordinance No. 2016-10 Revising the Annual Budget Ordinance
10. POLICE DEPARTMENT
11. PUBLIC WORKS DEPARTMENT
 - a. Consider and Approve Engineer's Payment Estimate No. 17 for the Wastewater Treatment Facility Modernization Improvements Village of Elburn, Illinois in the amount of \$270,908.64
 - b. Consider and Approve Change Order for the Wastewater Treatment Facility Modernization Improvements Village of Elburn, Illinois in the amount of \$52,415.50
 - c. Consider and Approve Engineers Payment Estimate No. 1 for First Street EWST Improvements in the amount of \$189,855.00
12. VILLAGE ADMINISTRATOR
 - a. Consider and Approve Ordinance No. 2016-13 Cable/Video Service Provider Fee
13. MAYOR
14. BILLS - Approve Bills List (FY15/16 and FY16/17)
15. OTHER BUSINESS
16. ADJOURN