



Village of Elburn

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VILLAGE OF ELBURN VILLAGE BOARD MEETING AGENDA MONDAY AUGUST 15, 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:

**Village Board* August 1, 2016

**Committee of the Whole* August 1, 2016

6. VILLAGE ATTORNEY
7. VILLAGE CLERK
8. BUILDING AND ZONING
9. FINANCE DEPARTMENT
10. POLICE DEPARTMENT
11. PUBLIC WORKS DEPARTMENT
 - a. Consider and Approve Engineer's Payment Estimate No. 2 for the Frist Street EWST Improvements in the amount of \$191,020.50
 - b. Consider and Approve Water Bill Dispute 110 Read Street
12. VILLAGE ADMINISTRATOR
 - a. Consider and Approve BWCSI Support Service Agreement and Mutual Non-Disclosure Agreement
13. MAYOR
14. BILLS - Approve Bills List
15. OTHER BUSINESS
16. ADJOURN