



## Village of Elburn

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### VILLAGE OF ELBURN VILLAGE BOARD MEETING AGENDA MONDAY SEPTEMBER 19, 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>September 6, 2016</i>
<i>*Committee of the Whole</i>	<i>September 6, 2016</i>
<i>*Executive Session Minutes</i>	<i>August 15, 2016</i>
<i>*Executive Session Minutes</i>	<i>September 6, 2016</i>

6. VILLAGE ATTORNEY
7. VILLAGE CLERK
8. FINANCE DEPARTMENT
  - a. FY-16 Audit presentation by Lauterbach and Amen
  - b. Treasurer Report
9. BUILDING AND ZONING
  - a. Consider and Approve Ordinance 2016-17 approving a Sign Variance for NAPA, 1001 S. Main Street
10. POLICE DEPARTMENT
11. PUBLIC WORKS DEPARTMENT
  - a. Consider and Approve Payout #1 to Builders Paving, in the amount of \$262,047.34.
  - b. Consider and Approve Ordinance 2016-16 Accepting Dedication of Water Main Easement
  - c. Consider and Approve a Bid Award to Performance Construction and Engineering in the amount of \$168,800 for the Pierce Street Water Main Extension, Phase II.
  - d. Consider and Approve installation of sidewalks on South First Street and various curb, gutter, and sidewalk repairs in the amounts of \$9,939.50 and \$10,700.00, respectively.
12. VILLAGE ADMINISTRATOR
13. MAYOR
14. BILLS - Approve Bills List
15. OTHER BUSINESS
16. ADJOURN