



## 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 DECEMBER 19<sup>th</sup>, 2016 6:45 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT, AWARDS & PRESENTATIONS
  - a. DuKane ABATE Toys for Tots award presentation
  - b. Appoint Park Commission Members – Dave Dickinson, Dan Kolzow, Patrick Leach, Brian McCarty, Rob Reily, Amy Szumny, and Dawn Kuefler.
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 considered in its normal sequence on the Agenda.

*Village Board*  
*Committee of the Whole*

*December 5<sup>th</sup>, 2016*  
*December 5<sup>th</sup>, 2016*

6. VILLAGE ATTORNEY
7. VILLAGE CLERK
8. FINANCE DEPARTMENT
  - a. Presentation of the FY-16/17 Budget Report, Year to Date
  - b. Presentation of the Treasurers Report
9. BUILDING AND ZONING
10. POLICE DEPARTMENT
11. PUBLIC WORKS DEPARTMENT
  - a. Approve Payout to Jetco in the amount of \$73,634.50 for the First St Elevated Water Storage Tank
12. VILLAGE ADMINISTRATOR
  - a. Approve Resolution No. 2016 – 12 A Resolution Amending Village of Elburn Personnel Manual to Amend Section 9.4 "Travel And Business Expense"
13. MAYOR
14. BILLS - Approve Bills List in the Amount of \$154,790.69
15. OTHER BUSINESS
16. ADJOURN