



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 TUESDAY, SEPTEMBER 6, 2011 7:00 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. 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.

**Approve Well #3 Rehabilitation Engineering Agreement*

5. PUBLIC COMMENT, AWARDS & PRESENTATIONS

6. PUBLIC WORKS DEPARTMENT

- a. Approve Retaining Wall Replacement Quote for 505 Banbury

7. POLICE DEPARTMENT

8. VILLAGE ATTORNEY

9. VILLAGE CLERK

10. COMMUNITY DEVELOPMENT

11. VILLAGE ADMINISTRATOR

- a. Approve Ottosen Britz Kelly Cooper Gilbert & DiNolfo, Ltd. To Complete the Village of Elburn Personnel Manual in an Amount Not to Exceed \$2,000

**VILLAGE OF ELBURN
VILLAGE BOARD MEETING AGENDA
TUESDAY, SEPTEMBER 6, 2011
7:00 P.M.**

b. Review the FY2010-FY2011 Annual Audit

12. MAYOR

13. BILLS

14. OTHER BUSINESS

15. EXECUTIVE SESSION – Personnel 5 ILCS 120/2(c)(1)

16. ADJOURN