



Village of Elburn

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VILLAGE OF ELBURN VILLAGE BOARD MEETING AGENDA MONDAY, MARCH 18, 2013 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.

***MINUTES:**

<i>*Village Board</i>	<i>February 4, 2013</i>
<i>*Committee of the Whole</i>	<i>February 11, 2013</i>
<i>*Village Board</i>	<i>February 19, 2013</i>
<i>*Committee of the Whole</i>	<i>February 25, 2013</i>
<i>*Special Village Board</i>	<i>February 25, 2013</i>

5. PUBLIC COMMENT, AWARDS & PRESENTATIONS
 - a. Blackberry Township Road District Referendum Update - Road Commissioner Rod Feece
6. TREASURER'S REPORT AND MONTHLY FINANCIAL REPORT
7. VILLAGE ATTORNEY
8. VILLAGE CLERK
9. PUBLIC WORKS DEPARTMENT
 - a. Approve Phosphorous Removal Feasibility Analysis Contract with Engineering Enterprises, Inc.
10. POLICE DEPARTMENT

11. VILLAGE ADMINISTRATOR

- a. Consider Ordinance 2013-02: ORDINANCE PROHIBITING THE USE OF GROUNDWATER POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD AT OR DIRECTLY ADJACENT TO THE STOVER BROTHERS TRUCKING FACILITY LOCATED IN THE GENERAL VICINITY OF THE INTERSECTION OF ROUTE 47 AND KANSAS STREET (AN AMENDMENT TO VILLAGE OF ELBURN STREETS, UTILITIES, AND PUBLIC SERVICES CODE 1046.02)

12. MAYOR

- a. Consider Ordinance 2013-03: VIDEO GAMING ACT ORDINANCE
- b. Consider Ordinance 2013-04: ORDINANCE APPROVING ANNEXATION AND PLANNED DEVELOPMENT AGREEMENT...ELBURN STATION...
- c. Consider Ordinance 2013-05: ORDINANCE APPROVING ANNEXATION AND ZONING FOR ELBURN STATION
- d. Consider Ordinance 2013-06: AN ORDINANCE PROPOSING THE ESTABLISHMENT OF SPECIAL SERVICE AREA NUMBER 6 IN THE VILLAGE OF ELBURN, KANE COUNTY, ILLINOIS FOR ELBURN STATION

13. BILLS

- a. Approve Bills List

14. OTHER BUSINESS

15. ADJOURN