

DECEMBER 30, 2008
ELMWOOD CITY COUNCIL SPECIAL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR COSBY AT 4:00 P.M.

ROLL CALL: HOWARD, WILTZ, PAIGE, MOODY, EKENA, & AVERY WERE PRESENT.

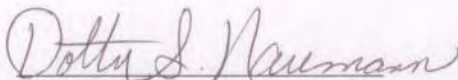
MAYOR COSBY EXPLAINED THE PURPOSE OF THE MEETING WAS TO DISCUSS THE ECONOMIC STIMULUS PACKAGE.

ATTORNEY ROBERT POTTS WAS PRESENT.

HOWARD EXPLAINED THAT IT WAS POSSIBLE TO SUBMIT TO ECONOMIC DEVELOPMENT COUNCIL, A PROPOSED EXTENSION OF HURFF DRIVE IN THE FAIRGROUND ACRES SUBDIVISION, FOR CONSIDERATION OF FUNDING UNDER THE FEDERAL ECONOMIC STIMULUS PROGRAM. DISCUSSION FOLLOWED.

PAIGE MADE A MOTION TO PASS RESOLUTION #2008-1, CITY OF ELMWOOD RESOLUTION FOR A PROPOSED EXTENSION OF HURFF DRIVE IN THE FAIRGROUND ACRES SUBDIVISION TO BE SUBMITTED FOR THE FEDERAL ECONOMIC STUMULUS PROGRAM FUNDING. HOWARD 2ND THE MOTION. ROLL CALL VOTE: HOWARD-YES, WILTZ-YES, PAIGE-YES, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

AT 5:15 P.M. HOWARD MADE A MOTION TO ADJOURN THE MEETING. EKENA 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.


CITY CLERK


MAYOR

DECEMBER 15, 2008
ELMWOOD CITY COUNCIL SPECIAL MEETING

THE MEETING WAS CALLED TO ORDER AT 4:00 P.M. BY MAYOR COSBY.

ROLL CALL: HOWARD, WILTZ, PAIGE, AVERY, MOODY, & EKENA WERE PRESENT.

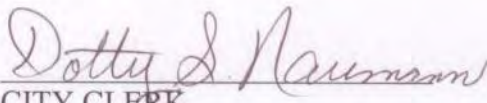
THE PLEDGE OF ALLEGIANCE WAS RECITED.

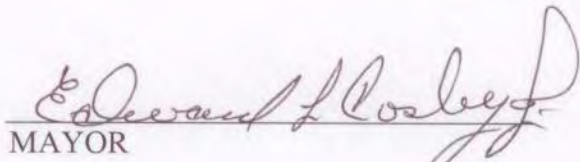
MAYOR COSBY EXPLAINED THE PURPOSE OF THE MEETING WAS TO DISCUSS WHETHER OR NOT THE ECONOMIC STIMULUS PACKAGE WILL FIT SOMEWHERE WITHIN THE AREA OF THE CITY.

THE MEETING WAS THEN TURNED OVER TO PAIGE FOR COUNCIL DISCUSSION.

EKENA MADE A MOTION THAT THE CITY OF ELMWOOD WILL SUBMIT A REQUEST FOR SIDEWALK SAFETY PROGRAM, PROJECT 1, 2, & 3 IN THE AMOUNT OF \$113,920.00. PAIGE 2ND THE MOTION. ROLL CALL VOTE: HOWARD-YES, WILTZ-YES, PAIGE-YES, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

AT 4:30 P.M. EKENA MADE A MOTION TO ADJOURN THE MEETING. MOODY 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.


CITY CLERK


MAYOR

DECEMBER 8, 2008
ELMWOOD CITY COUNCIL SPECIAL MEETING

THE MEETING WAS CALLED TO ORDER AT 4:00 P.M. BY MAYOR COSBY.

ROLL CALL: HOWARD, WILTZ, PAIGE, AVERY, MOODY, & EKENA WERE PRESENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

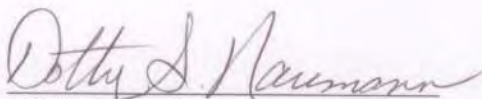
MAYOR COSBY EXPLAINED THE PURPOSE OF THE MEETING WAS TO DISCUSS AN AGREEMENT TO TERMINATE COMMERCIAL LEASE WITH LOZIER OIL CO.

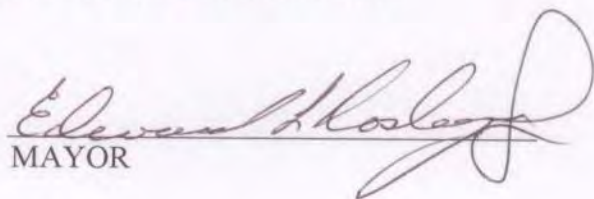
THE LEASE WAS DISCUSSED.

EKENA MADE A MOTION TO GRANT THE STREET COMMITTEE PERMISSION TO SPEND A MAXIMUM OF \$5,000.00 FOR THE REMOVAL OF PIPING AND LADDERS ON THE BULK TANKS LOCATED ON THE PROPERTY LEASED BY LOZIER OIL CO. PAIGE 2ND THE MOTION. ROLL CALL VOTE: HOWARD-YES, WILTZ-YES, PAIGE-YES, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

EKENA MADE A MOTION TO GIVE MAYOR COSBY CONSENT TO SIGN THE AGREEMENT TO TERMINATE COMMERCIAL LEASE WITH LOZIER OIL CO. WILTZ 2ND THE MOTION. ROLL CALL VOTE: HOWARD-YES, WILTZ-YES, PAIGE-YES, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

AT 4:30 P.M. HOWARD MADE A MOTION TO ADJOURN THE MEETING. PAIGE 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.


CITY CLERK


MAYOR



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL

AGENDA

December 2, 2008

7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call
3. The pledge of allegiance.
4. The reading and approval of the minutes of the proceedings of the last preceding meeting.
5. Presentation and approval of the bills
6. Presentation and approval of the treasurer's report.
7. Police Report.
8. Discussion of Safe Routes to School.
9. Discussion of possible public works economic stimulus package.
10. B.Y.E.
11. Discussion by Police Department.
12. Discussion of holding one meeting during the month of December, 2008.
13. Committee Reports:
 - a. T.I.F. discussion.
14. Unfinished Business
15. Miscellaneous Business
10. Adjournment of the meeting.

The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

DECEMBER 2, 2008
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR COSBY AT 7:00 P.M.

ROLL CALL: HOWARD, WILTZ, PAIGE, AVERY, MOODY, & EKENA WERE PRESENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

NICK LEIBOVITZ WAS PRESENT TO OBSERVE THE MEETING.

THE MINUTES FROM THE NOVEMBER 18, 2008 MEETING WERE READ. EKENA MADE A MOTION TO ACCEPT THE MINUTES AS READ. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE BILLS WERE DISCUSSED. HOWARD MADE A MOTION TO PAY THE BILLS FROM THE ACCOUNTS PAYABLE AND PAYROLL REGISTERS, AND THE MOTOR FUEL BILLS. WILTZ 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

TREASURER JEHLE READ THE TREASURER'S REPORT. HOWARD MADE A MOTION TO ACCEPT THE REPORT AS READ. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

BYE WAS DISCUSSED.

MOODY MADE A MOTION TO HOLD ONE MEETING DURING THE MONTH OF DECEMBER, 2008. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

EKENA DISCUSSED THE STREETS.

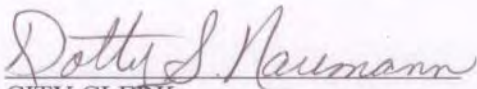
MOODY DISCUSSED THE WATER DEPARTMENT.

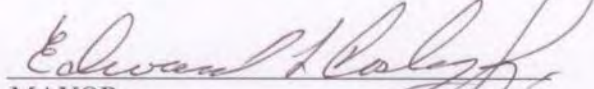
PAIGE DISCUSSED MANNA. HE INFORMED THE COUNCIL THEY WOULD BE STARTING WORK ON THE BUDGET IN FEBRUARY.

WILTZ REPORTED ON THE PARKS.

HOWARD DISCUSSED THE POLICE DEPARTMENT.

AT 8:45 P.M. HOWARD MADE A MOTION TO ADJOURN TO THE NEXT REGULAR MEETING ON JANUARY 6, 2009. AVERY 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.


CITY CLERK


MAYOR



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL

AGENDA

November 18, 2008

7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. The reading and approval of the minutes of the proceedings of the last preceding meeting.
5. Police report.
6. Tony Green and Affiliated Foods to address the council.
7. Discussion by police department.
8. Committee Reports.
 - a. T.I.F. discussion.
9. Unfinished Business.
10. Miscellaneous Business.
11. Adjournment of the meeting.

The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

NOVEMBER 18, 2008
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR PRO-TEM HOWARD
AT 7:00 P.M.

ROLL CALL: WILTZ, PAIGE, AVERY, MOODY, & EKENA WERE PRESENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE NOVEMBER 6, 2008 MEETING WERE READ. AVERY MADE
A MOTION TO ACCEPT THE MINUTES AS READ. EKENA 2ND THE MOTION. ALL
AGREED. MOTION CARRIED.

NICK LEBOVITZ WAS PRESENT TO OBSERVE THE MEETING.

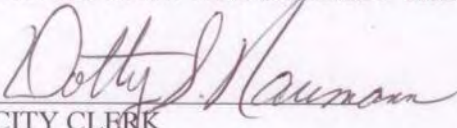
CHIEF BEAN GAVE THE POLICE REPORT.

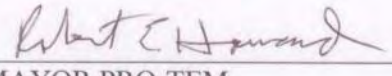
EKENA REPORTED ON THE STREETS.

MOODY DISCUSSED THE WATER DEPARTMENT AND UPDATED THE COUNCIL ON
THE PROGRESS OF THE NEW WELL.

WILTZ DISCUSSED PLANTING NEW TREES.

AT 7:46 P.M. EKENA MADE A MOTION TO ADJOURN THE MEETING. AVERY 2ND
THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.


CITY CLERK


MAYOR PRO-TEM



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL

AGENDA

November 6, 2008

7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call
3. The pledge of allegiance.
4. The reading and approval of the minutes of the proceedings of the last preceding meeting.
5. Presentation and approval of the bills
- ~~6. Presentation and approval of the treasurer's report.~~
- ~~7. Police Report.~~
- ~~8. Jeff Roberts, from Kiwanis to address the council regarding playground equipment.~~
- ~~9. Adoption of Ordinance 2008-5, City of Elmwood Annual Tax Levy.~~
- ~~10. B.Y.E.~~
11. Discussion by Police Department.
12. Committee Reports:
 - a. T.I.F. discussion.
13. Unfinished Business
14. Miscellaneous Business
10. Adjournment of the meeting.

The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

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NOVEMBER 6, 2008
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR COSBY AT 7:00 P.M.

ROLL CALL: HOWARD, WILTZ, PAIGE, AVERY, MOODY, & EKENA WERE PRESENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE OCTOBER 21, 2008 MEETING WERE READ. MOODY MADE A MOTION TO ACCEPT THE MINUTES AS READ. HOWARD 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE BILLS WERE DISCUSSED. HOWARD MADE A MOTION TO PAY THE BILLS FROM THE ACCOUNTS PAYABLE AND PAYROLL REGISTERS, THE MOTOR FUEL BILLS AND THE T.I.F. DISTRIBUTION CHECKS. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

TREASURER JEHLE READ THE TREASURER'S REPORT. AVERY MADE A MOTION TO ACCEPT THE REPORT AS READ. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

A MOTION WAS MADE BY HOWARD AND 2ND BY PAIGE TO ROLL OVER CD#9397 FOR SIX MONTHS. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT. THE NARCOTIC CANINE WAS DISCUSSED.

JEFF ROBERTS, FROM THE ELMWOOD KIWANIS, WAS PRESENT. HE STATED THE KIWANIS WOULD LIKE TO HOLD A FUND RAISER TO PURCHASE PLAYGROUND EQUIPMENT FOR WEST PARK PLAYGROUND. THE PARK COMMITTEE WAS IN AGREEMENT, AND THE COUNCIL CONSENTED.

ATTORNEY ROBERT POTTS WAS PRESENT TO DISCUSS THE ANNUAL TAX LEVY ORDINANCE.

A MOTION WAS MADE BY HOWARD TO ADOPT ORDINANCE 2008-5, CITY OF ELMWOOD ANNUAL TAX LEVY ORDINANCE. EKENA 2ND THE MOTION. ROLL CALL VOTE: HOWARD-YES, WILTZ-YES, PAIGE-YES, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

B.Y.E. AMBULANCE WAS DISCUSSED.

EKENA DISCUSSED THE STREETS.

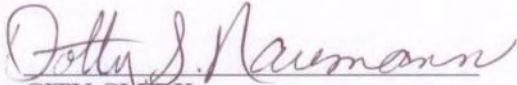
MOODY DISCUSSED THE WATER DEPARTMENT. HE INFORMED THE COUNCIL ALBRECHT WELL DRILLING HAS REQUESTED A 60 DAY EXTENSION ON THEIR CURRENT CONTRACT FOR THE NEW WELL. THE COUNCIL CONSENTED TO A 30 DAY EXTENSION.

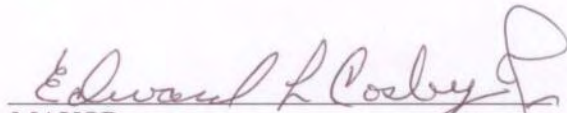
PAIGE DISCUSSED MANNA.

WILTZ REPORTED ON THE PARKS AND THE TREE TRIMMING.

HOWARD DISCUSSED THE POLICE DEPARTMENT.

AT 9:30 P.M. AVERY MADE A MOTION TO ADJOURN THE MEETING. HOWARD 2ND
THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.


CITY CLERK


MAYOR



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL AGENDA October 21, 2008 7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. The reading and approval of the minutes of the proceedings of the last preceding meeting.
5. Police report.
6. Possible hiring of part time patrolman for the City of Elmwood.
7. Update on new location of police department.
8. Possible hiring of substitute crossing guard.
9. B.Y.E.
10. Committee Reports.
 - a. T.I.F. discussion.
11. Unfinished Business.
12. Miscellaneous Business.
13. Adjournment of the meeting.

The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

OCTOBER 21, 2008
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR COSBY AT 7:00 P.M.

ROLL CALL: HOWARD, PAIGE, MOODY, & EKENA WERE PRESENT. WILTZ & AVERY WERE ABSENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE OCTOBER 7, 2008 MEETING WERE READ. PAIGE MADE A MOTION TO ACCEPT THE MINUTES AS READ. HOWARD 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

CHIEF BEAN INTRODUCED DEBBIE COPELAN AS A CANDIDATE FOR PATROLMAN FOR THE CITY OF ELMWOOD.

HOWARD MADE A MOTION TO HIRE DEBBIE COPELAN AS PART-TIME PATROLMAN FOR THE CITY OF ELMWOOD. EKENA 2ND THE MOTION. ROLL CALL VOTE: HOWARD-YES, WILTZ-ABSENT, PAIGE-YES, AVERY-ABSENT, MOODY-YES, & EKENA-YES. MOTION CARRIED.

THE NARCOTIC CANINE PROJECT FOR THE POLICE DEPARTMENT WAS DISCUSSED.

HOWARD MADE A MOTION TO HIRE ARCHITECT CHAD ANDERSON TO DESIGN PLANS FOR THE UPSTAIRS AT CITY HALL, FOR THE FUTURE HOME OF THE ELMWOOD POLICE DEPARTMENT. PAIGE 2ND THE MOTION. ROLL CALL VOTE: HOWARD-YES, WILTZ-ABSENT, PAIGE-YES, AVERY-ABSENT, MOODY-YES, & EKENA-YES. MOTION CARRIED.

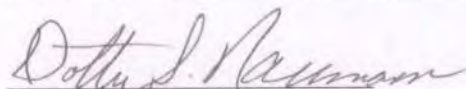
HOWARD MADE A MOTION TO HIRE KENNETH PARM AS SUBSTITUTE CROSSING GUARD, ON W. MAIN STREET, FOR THE CITY OF ELMWOOD. MOODY 2ND THE MOTION. ROLL CALL VOTE: HOWARD-YES, WILTZ-ABSENT, PAIGE-YES, AVERY-ABSENT, MOODY-YES, & EKENA-YES. MOTION CARRIED.

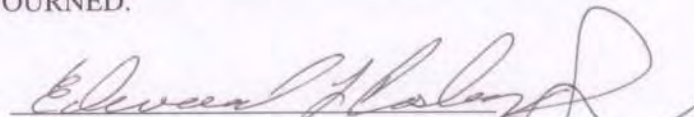
THE COUNCIL DISCUSSED B.Y.E. AMBULANCE.

EKENA REPORTED ON THE STREETS.

MOODY DISCUSSED THE WATER DEPARTMENT AND UPDATED THE COUNCIL ON THE PROGRESS OF THE NEW WELL.

AT 8:55 P.M. HOWARD MADE A MOTION TO ADJOURN THE MEETING TO THE NEXT REGULAR MEETING ON NOVEMBER 6, 2008. EKENA 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.


CITY CLERK


MAYOR



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL

AGENDA

October 7, 2008

7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call
3. The pledge of allegiance.
4. The reading and approval of the minutes of the proceedings of the last preceding meeting.
5. Presentation and approval of the bills
6. Presentation and approval of the treasurer's report.
7. Police Report.
8. B.Y.E. personnel to address the council.
9. Discussion of zoning variance for David Jordan.
10. Discussion of hiring personnel for substitute crossing guard.
11. Discussion by Police Department.
12. Committee Reports:
 - a. T.I.F. discussion.
13. Unfinished Business
14. Miscellaneous Business

10. Adjournment of the meeting.

The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

OCTOBER 7, 2008
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR COSBY AT 7:00 P.M.

ROLL CALL: HOWARD, WILTZ, PAIGE, AVERY, MOODY, & EKENA WERE PRESENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE SEPTEMBER 16, 2008 MEETING WERE READ. MOODY MADE A MOTION TO ACCEPT THE MINUTES AS READ. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CHAD JORDAN, FIRE CHIEF FOR THE ELMWOOD FIRE PROTECTION DISTRICT, PHIL GOEDEKE, FIRE CHIEF FOR THE ELBA SALEM FIRE PROTECTION DISTRICT, JERRY BUCKMAN, GREG WESSEL, & GENE SAUNDERS, TRUSTEES FOR THE ELBA SALEM FIRE PROTECTION DISTRICT, BILL WAGNER & DANNY BOWHAY, TRUSTEES FOR THE ELMWOOD RURAL FIRE PROTECTION DISTRICT WERE PRESENT.

DAVE MAHER, FROM B.Y.E. WAS PRESENT TO DISCUSS AMBULANCE SERVICE WITH THE COUNCIL. DISCUSSION FOLLOWED.

HOWARD MADE A MOTION TO SIGN A LETTER OF COMMITMENT FOR B.Y.E AMBULANCE SERVICE FOR THE YEAR OF 2009-2010, IN THE AMOUNT OF \$75,710.00, FOR THE CITY OF ELMWOOD. PAIGE 2ND THE MOTION. ROLL CALL VOTE: HOWARD-YES, WILTZ-YES, PAIGE-YES, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

THE BILLS WERE DISCUSSED. HOWARD MADE A MOTION TO PAY THE BILLS FROM THE ACCOUNTS PAYABLE AND PAYROLL REGISTERS, THE MOTOR FUEL BILLS AND THE T.I.F. DISTRIBUTION CHECKS. WILTZ 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

TREASURER JEHLE READ THE TREASURER'S REPORT. HOWARD MADE A MOTION TO ACCEPT THE REPORT AS READ. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

CHIEF BEAN WILL INTRODUCE A NEW CANDIDATE FOR PART-TIME PATROLMAN, FOR THE CITY OF ELMWOOD, AT THE NEXT MEETING ON OCTOBER 21, 2008.

HOWARD MADE A MOTION TO SIGN PAPERWORK FOR REZONING AND SPECIAL USE PERMIT TO REZONE PARCEL ID #11-07-431-008 & #11-07-431-009 FROM R-2 RESIDENTIAL TO C-1 NEIGHBORHOOD COMMERCIAL, FOR DAVID JORDAN /DBA JORDAN'S MOBIL SERVICE CENTER. WILTZ 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

HOWARD DISCUSSED THE POLICE DEPARTMENT.

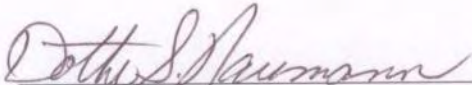
PAIGE DISCUSSED MANNA.

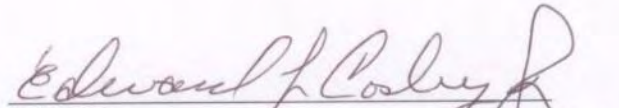
AVERY READ A LETTER FROM PAWS REGARDING OUR CONTRACT FOR IMPOUNDMENT SERVICES. THERE WILL NOT BE AN INCREASE FOR 2009.

MOODY UPDATED THE COUNCIL ON THE NEW WELL AND REPORTED ON THE WATER DEPARTMENT.

EKENA DISCUSSED THE STREETS.

AT 9:47 P.M. MOODY MADE A MOTION TO ADJOURN THE MEETING. AVERY 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.


CITY CLERK


MAYOR



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL

AGENDA

September 16, 2008

7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. The reading and approval of the minutes of the proceedings of the last preceding meeting.
5. Police report.
6. Brad Harding to address the council.
7. Adoption of Ordinance 2008-5, annual levy ordinance.
8. Committee Reports.
 - a. T.I.F. discussion.
9. Unfinished Business.
10. Miscellaneous Business.
11. Adjournment of the meeting.

The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

SEPTEMBER 16, 2008
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR COSBY AT 7:00 P.M.

ROLL CALL: HOWARD, WILTZ, PAIGE, MOODY, & EKENA WERE PRESENT.
AVERY WAS ABSENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE SEPTEMBER 2, 2008 MEETING WERE READ. EKENA
MADE A MOTION TO ACCEPT THE MINUTES AS READ. PAIGE 2ND THE MOTION.
ALL AGREED. MOTION CARRIED.

BRAD HARDING WAS PRESENT TO ADDRESS THE COUNCIL.

CHIEF BEAN GAVE THE POLICE REPORT.

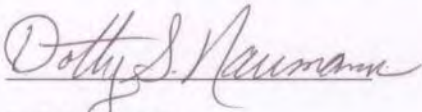
EKENA REPORTED ON THE STREETS.

MOODY DISCUSSED THE WATER DEPARTMENT AND UPDATED THE COUNCIL ON
THE PROGRESS OF THE NEW WELL.

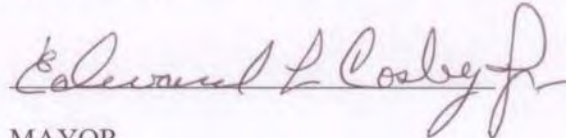
WILTZ REPORTED ON THE PARKS.

HOWARD DISCUSSED THE POLICE DEPARTMENT.

AT 8:50 P.M. HOWARD MADE A MOTION TO ADJOURN THE MEETING. MOODY 2ND
THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.



CITY CLERK



MAYOR



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL
AGENDA
September 2, 2008
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call
3. The pledge of allegiance.
4. The reading and approval of the minutes of the proceedings of the August 5, 2008, Public Hearing.
5. The reading and approval of the minutes of the proceedings of the last preceding meeting.
6. The reading and approval of the minutes of the proceedings of the August 21, 2008, special meeting.
7. Presentation and approval of the bills
8. Presentation and approval of the treasurer's report.
9. Police Report.
10. Adoption of Ordinance 2008-5, annual levy ordinance.
11. Discussion by Police Department.
12. Committee Reports:
 - a. T.I.F. discussion.
13. Unfinished Business
14. Miscellaneous Business
10. Adjournment of the meeting.

The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

SEPTEMBER 2, 2008
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR COSBY AT 7:00 P.M.

ROLL CALL: HOWARD, WILTZ, PAIGE, AVERY, MOODY, & EKENA WERE PRESENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE AUGUST 5, 2008 PUBLIC HEARING WERE READ. PAIGE MADE A MOTION TO ACCEPT THE MINUTES AS READ. HOWARD 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE MINUTES FROM THE AUGUST 5, 2008 MEETING WERE READ. MOODY MADE A MOTION TO ACCEPT THE MINUTES AS READ. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE MINUTES FROM THE AUGUST 21, 2008 SPECIAL MEETING WERE READ. HOWARD MADE A MOTION TO ACCEPT THE MINUTES AS READ. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE BILLS WERE DISCUSSED. HOWARD MADE A MOTION TO PAY THE BILLS FROM THE ACCOUNTS PAYABLE AND PAYROLL REGISTERS, THE MOTOR FUEL BILLS AND THE T.I.F. DISTRIBUTION CHECKS. WILTZ 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

TREASURER JEHLE READ THE TREASURER'S REPORT. HOWARD MADE A MOTION TO ACCEPT THE REPORT AS READ. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

EKENA DISCUSSED THE STREETS.

MOODY REPORTED ON THE WATER DEPARTMENT AND THE PROGRESS OF THE DRILLING FOR THE NEW WELL.

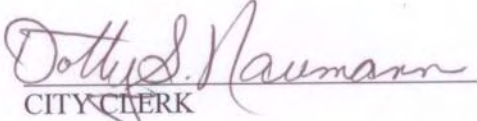
AVERY REPORTED ON ANIMAL CONTROL WITHIN THE CITY OF ELMWOOD.

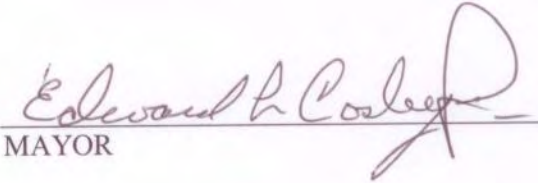
PAIGE DISCUSSED THE STATUE IN CENTRAL PARK.

WILTZ REPORTED ON THE PARKS.

HOWARD DISCUSSED THE POLICE DEPARTMENT.

AT 8:40 P.M. HOWARD MADE A MOTION TO ADJOURN THE MEETING. MOODY 2ND
THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.


CITY CLERK


MAYOR

AUGUST 21, 2008
ELMWOOD CITY COUNCIL SPECIAL MEETING

MAYOR COSBY CALLED THE MEETING TO ORDER AT 6:00 P.M.

THIS MEETING WAS HELD TO DISCUSS THE ANNUAL CONTRACT WITH B.Y.E. AMBULANCE SERVICE. THE MEETING WAS CONDUCTED BY ROUND TABLE DISCUSSION. ALTERNATE SOLUTIONS WERE DISCUSSED WITH NO ACTION TAKEN.

THOSE ATTENDING WERE:

CITY COUNCIL MEMBERS, BOB HOWARD, BOB PAIGE, WALT AVERY, GLENN MOODY, DON EKENA, AND CITY ATTORNEY ROBERT POTTS.

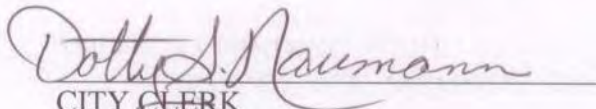
CHAD JORDAN, FIRE CHIEF FOR THE ELMWOOD FIRE PROTECTION DISTRICT, AND PHIL GOEDEKE, FIRE CHIEF FOR THE ELBA SALEM FIRE PROTECTION DISTRICT.

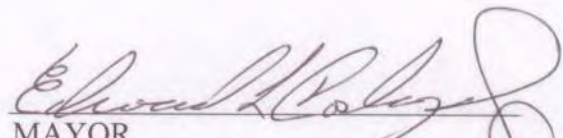
TRUSTEES FOR THE ELBA SALEM FIRE PROTECTION DISTRICT, JERRY BUCKMAN AND GREG WESSEL.

TRUSTEES FOR THE ELMWOOD RURAL FIRE PROTECTION DISTRICT, BILL WAGNER AND DANNY BOWHAY.

THE NEXT MEETING WILL BE HELD AT 6:00 P.M. ON OCTOBER 16, 2008.

THE MEETING ADJOURNED AT 7:40 P.M.


CITY CLERK


MAYOR



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL AGENDA

August 5, 2008
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor.
 2. Roll Call
 3. The pledge of allegiance.
 4. The reading and approval of the minutes of the proceedings of the last preceding meeting.
 5. Presentation and approval of the bills
 6. Presentation and approval of the treasurer's report.
 7. Police Report.
 8. Adoption of Ordinance 2008-4, City of Elmwood Annual Appropriation Ordinance.
 9. Julie Coffey to address the council regarding Fall Festival.
 10. Adoption of Street Closings for Fall Festival.
 11. Discussion by Police Department.
 12. Discussion of Knights of Columbus Tootsie Roll Drive.
 13. Executive session for annual review of Executive Session Minutes.
 14. Committee Reports:
 - a. T.I.F. discussion.
 15. Unfinished Business
 16. Miscellaneous Business
 10. Adjournment of the meeting.
- The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

AUGUST 5, 2008
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR COSBY AT 7:06 P.M.

ROLL CALL: HOWARD, WILTZ, PAIGE, AVERY, MOODY, & EKENA WERE PRESENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE JULY 8, 2008 MEETING WERE READ. MOODY MADE A MOTION TO ACCEPT THE MINUTES AS READ. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE BILLS WERE DISCUSSED. HOWARD MADE A MOTION TO PAY THE BILLS FROM THE ACCOUNTS PAYABLE AND PAYROLL REGISTERS. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

TREASURER JEHLE READ THE TREASURER'S REPORT. HOWARD MADE A MOTION TO ACCEPT THE REPORT AS READ. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

MOODY MADE A MOTION TO ROLL CD#9508 INTO MONEY MARKET #363-749. WILTZ 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

A MOTION WAS MADE BY PAIGE TO ADOPT ORDINANCE 2008-4, CITY OF ELMWOOD ANNUAL APPROPRIATION ORDINANCE. MOODY 2ND THE MOTION. ROLL CALL VOTE: HOWARD-YES, WILTZ-YES, PAIGE-YES, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

JULIE COFFEY WAS PRESENT TO UPDATE THE COUNCIL REGARDING THE FALL FESTIVAL.

EKENA MADE A MOTION TO PASS A RESOLUTION TO CLOSE N. MAGNOLIA STREET FROM W. ASH TO N. ALTHEA, MAGNOLIA TO ROSE AND MAGNOLIA STREET TO LILAC STREET FOR THE FALL FESTIVAL, SEPTMBER 4, 5, & 6, 2008. MOODY 2ND THE MOTION. ROLL CALL VOTE: HOWARD-YES, WILTZ-YES, PAIGE-YES, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

HOWARD MADE A MOTION TO ALLOW THE KNIGHTS OF COLUMBUS TO USE THE MAIN INTERSECTION OF THE CITY OF ELMWOOD AS A SOLICITATION SITE FOR THEIR ANNUAL TOOTSIE ROLL DRIVE ON SEPTEMBER 19 & 20, 2008. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

COUNCIL GAVE THEIR CONSENT FOR THE POLICE DEPARTMENT TO PURSUE THE NECESSARY INFORMATION TO POSSIBLY OBTAIN A NARCOTIC CANINE.

COUNCIL GAVE THEIR CONSENT FOR THE POLICE DEPARTMENT TO PURSUE NECESSARY INFORMATION TO POSSIBLY PROCEED WITH RELOCATION OF THE POLICE DEPARTMENT.

AT 8:50 P.M. MOODY MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR ANNUAL REVIEW OF EXECUTIVE SESSION MINUTES. WILTZ 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

AT 8:55 P.M. HOWARD MADE A MOTION TO GO OUT OF EXECUTIVE SESSION. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

AFTER REVIEW OF EXECUTIVE SESSION MINUTES HOWARD MADE A MOTION THAT THE NEED FOR CONFIDENTIALITY STILL EXISTS FOR ALL MINUTES. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

EKENA DISCUSSED THE STREETS.

MOODY REPORTED ON THE WATER DEPARTMENT .

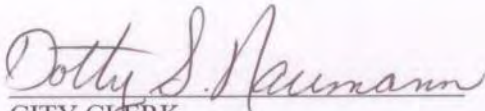
AVERY REPORTED ON ANIMAL CONTROL WITHIN THE CITY OF ELMWOOD.

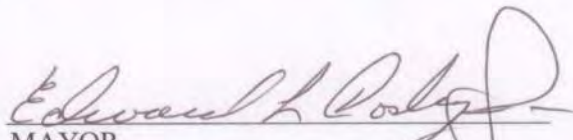
PAIGE REPORTED ON MANNA. HE THANKED THE COUNCIL FOR THEIR HELP IN PREPARING THE BUDGET.

WILTZ REPORTED ON THE PARKS.

HOWARD DISCUSSED THE POLICE DEPARTMENT.

AT 9:15 P.M. AVERY MADE A MOTION TO ADJOURN TO THE NEXT REGULAR MEETING ON SEPTEMBER 2, 2008 AT 7:00 P.M. HOWARD 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.


CITY CLERK


MAYOR



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL
AGENDA
July 8, 2008
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor.
 2. Roll Call
 3. The pledge of allegiance.
 4. The reading and approval of the minutes of the proceedings of the last preceding meeting.
 5. The reading and approval of the minutes of the proceedings of the June 17, 2008 special meeting.
 6. The reading and approval of the minutes of the proceeding of the June 30, 2008 special meeting.
 7. Presentation and approval of the bills
 8. Presentation and approval of the treasurer's report.
 9. Police Report.
 10. Approval of second amendment to the Redevelopment Agreement.
 11. Approval of B.Y.E. contract renewal.
 12. Presentation by Patrolman Harry McFall IV.
 13. Approval of I.D.O.T. Documents for the Morgan Street area improvements.
 14. Committee Reports:
 - a. T.I.F. discussion.
 15. Unfinished Business
 16. Miscellaneous Business
 10. Adjournment of the meeting.
- The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

JULY 8, 2008
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR COSBY AT 7:00 P.M.

ROLL CALL: HOWARD, WILTZ, PAIGE, MOODY, & EKENA WERE PRESENT.
AVERY WAS ABSENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE JUNE 3, 2008 MEETING WERE READ. HOWARD MADE A MOTION TO ACCEPT THE MINUTES AS READ. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE MINUTES FROM THE JUNE 17, 2008 SPECIAL MEETING WERE READ. MOODY MADE A MOTION TO ACCEPT THE MINUTES AS READ. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE MINUTES FROM THE JUNE 30, 2008 MEETING WERE READ. HOWARD MADE A MOTION TO ACCEPT THE MINUTES AS READ. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE BILLS WERE DISCUSSED. HOWARD MADE A MOTION TO PAY THE BILLS FROM THE ACCOUNTS PAYABLE AND PAYROLL REGISTERS, AND THE T.I.F.DISTRIBUTION CHECKS. WILTZ 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

TREASURER JEHLE READ THE TREASURER'S REPORT. HOWARD MADE A MOTION TO ACCEPT THE REPORT AS READ. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

HOWARD MADE A MOTION TO ROLL OVER CD#9545 FOR 6 MONTHS AND TO PLACE \$300,000.00 FROM THE R/O MAINTENANCE MONEY MARKET INTO A 90 DAY CD. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

PATROLMAN HARRY MCFALL ADDRESSED THE COUNCIL, REGARDING A POSSIBLE ACQUISITION OF A NARCOTIC CANINE. DISCUSSION FOLLOWED. THE MATTER WAS TABLED.

HOWARD MADE A MOTION TO ADOPT THE SECOND AMENDMENT TO THE REDEVELOPMENT AGREEMENT FOR T.I.F. #1. WILTZ 2ND THE MOTION. ROLL CALL VOTE: HOWARD-YES, WILTZ-YES, PAIGE-YES, AVERY-ABSENT, MOODY-YES, & EKENA-YES. MOTION CARRIED.

HOWARD MADE A MOTION TO ADOPT I.D.O.T. DOCUMENTS FOR THE MORGAN STREET AREA IMPROVEMENT FUNDING AGREEMENT, PRELIMINARY ENGINEERING AGREEMENT, AND CONSTRUCTION ENGINEERING AGREEMENT. PAIGE 2ND THE MOTION. ROLL CALL VOTE: HOWARD-YES, WILTZ-YES, PAIGE-YES, AVERY-ABSENT, MOODY-YES, & EKENA-YES. MOTION CARRIED.

WILTZ MADE A MOTION TO APPROVE THE B.Y.E. AMBULANCE CONTRACT FOR JULY 1, 2008 – JUNE 30, 2009 IN THE AMOUNT OF \$75,711.00. HOWARD 2ND THE MOTION. ROLL CALL VOTE: HOWARD-YES, WILTZ-YES, PAIGE-YES, AVERY-ABSENT, MOODY-YES, & EKENA-NO. MOTION CARRIED.

A COMMITTEE WAS FORMED TO EVALUATE CONTRACT FOR B.Y.E. AMBULANCE FOR 2009-2010. THE MEMBERS TO SERVE ON THIS COMMITTEE ARE PAIGE, AVERY AND HOWARD.

EKENA DISCUSSED THE STREETS.

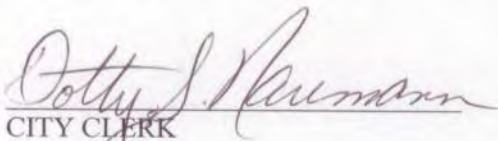
MOODY REPORTED ON THE WATER DEPARTMENT.

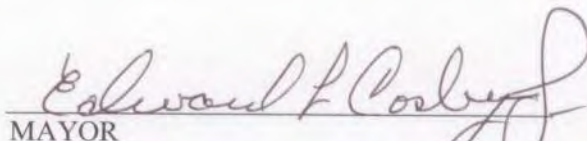
PAIGE DISCUSSED THE BUDGET.

WILTZ REPORTED ON THE PARKS.

HOWARD DISCUSSED THE POLICE DEPARTMENT.

AT 9:45 P.M. HOWARD MADE A MOTION TO ADJOURN TO THE NEXT REGULAR MEETING ON AUGUST 5, 2008 AT 7:00 P.M.. MOODY 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.


CITY CLERK


MAYOR

JUNE 17, 2008
ELMWOOD CITY COUNCIL SPECIAL MEETING

THE MEETING WAS CALLED TO ORDER AT 4:00 P.M. BY MAYOR COSBY.

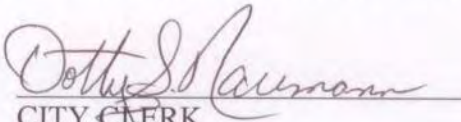
ROLL CALL: HOWARD, WILTZ, MOODY, & EKENA WERE PRESENT. PAIGE AND AVERY WERE ABSENT.

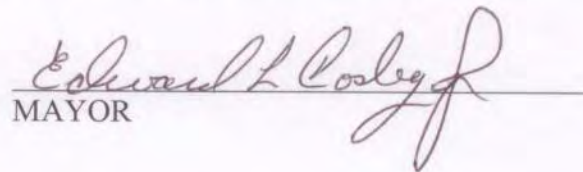
THE PLEDGE OF ALLEGIANCE WAS RECITED.

MAYOR COSBY EXPLAINED THE REASON FOR THIS MEETING WAS TO APPROVE PAYMENT OF CHECKS #13557, 13558, AND 13559. DISCUSSION FOLLOWED.

HOWARD MADE A MOTION TO APPROVE PAYMENT OF CHECKS #13557, 13558, AND 13559. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

AT 4:10 P.M. WILTZ MADE A MOTION TO ADJOURN THE SPECIAL MEETING. EKENA 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.


CITY CLERK


MAYOR



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL AGENDA

June 3, 2008
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor.
 2. Roll Call
 3. The pledge of allegiance.
 4. The reading and approval of the minutes of the proceedings of the last preceding meeting.
 5. Presentation and approval of the bills
 6. Presentation and approval of the treasurer's report.
 7. Police Report.
 8. Approval of second amendment to the Redevelopment Agreement.
 9. Approval of EDC water main issue.
 10. Adoption of Ordinance 2008-3, Prevailing Wage Ordinance.
 11. Approval of contract with Elmnet.
 12. Discussion of B.Y.E. contract renewal.
 13. Discussion and possible hiring of part-time help for water and street department.
 14. Discussion of date for July, 2008 meeting.
 15. Committee Reports:
 - a. T.I.F. discussion.
 16. Unfinished Business
 17. Miscellaneous Business
 10. Adjournment of the meeting.
- The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

JUNE 3, 2008
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR COSBY AT 7:00 P.M.

ROLL CALL: HOWARD, PAIGE, AVERY, MOODY, & EKENA WERE PRESENT. WILTZ WAS ABSENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE MAY 20, 2008 MEETING WERE READ. PAIGE MADE A MOTION TO ACCEPT THE MINUTES AS READ. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE MEETING WAS THEN TURNED OVER TO MICHAEL SEGHETTI, CITY T.I.F. ATTORNEY, AND PATRICK MEYER, CITY CONSULTING ENGINEER. THEY DISCUSSED THE COST OF THE EIGHT INCH WATER MAIN INSTALLED TO DATE IN FAIRGROUND ACRES. THE REDEVELOPERS ARE REQUESTING REIMBURSEMENT FOR THE DIFFERENCE IN COST BETWEEN A SIX INCH AND AN EIGHT INCH WATER MAIN, PER CITY CODE.

HOWARD MADE A MOTION TO REDUCE THE APPROVED REIMBURSEMENTS, TO THE REDEVELOPERS, FOR THE EIGHT INCH WATER MAIN, UNDER THE REDEVELOPMENT AGREEMENT, BY \$1,298.68. MOODY 2ND THE MOTION. ROLL CALL VOTE: HOWARD-YES, WILTZ-ABSENT, PAIGE-YES, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

MOODY MADE A MOTION TO APPROVE REIMBURSEMENT OF \$1,298.68 TO THE ELMWOOD DEVELOPMENT COMPANY, FOR THE DIFFERENCE IN COST BETWEEN A SIX INCH AND AN EIGHT INCH WATER MAIN, INSTALLED TO DATE. HOWARD 2ND THE MOTION. ROLL CALL VOTE: HOWARD-YES, WILTZ-ABSENT, PAIGE-YES, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

THE COUNCIL DISCUSSED THE SECOND AMENDMENT TO THE REDEVELOPMENT AGREEMENT. THE MATTER WAS TABLED.

THE BILLS WERE DISCUSSED. HOWARD MADE A MOTION TO PAY THE BILLS FROM THE ACCOUNTS PAYABLE AND PAYROLL REGISTERS, AND THE MOTOR FUEL BILLS. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

TREASURER JEHLE READ THE TREASURER'S REPORT. HOWARD MADE A MOTION TO ACCEPT THE REPORT AS READ. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

EKENA MADE A MOTION TO ADOPT ORDINANCE 2008-3, THE PREVAILING WAGE ORDINANCE FOR THE CITY OF ELMWOOD, PEORIA COUNTY, ILLINOIS. HOWARD 2ND THE MOTION. ROLL CALL VOTE: HOWARD-YES, WILTZ-ABSENT, PAIGE-YES, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

MOODY MADE A MOTION TO ADOPT A REVOCABLE CONSENT, PERMIT AND LICENSE AGREEMENT WITH ELMNET, INC. FOR A TERM OF THREE YEARS. HOWARD 2ND THE MOTION. ROLL CALL VOTE: HOWARD-YES, WILTZ-ABSENT, PAIGE-YES, AVERY-YES, MOODY-YES & EKENA-YES. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

MOODY MADE A MOTION TO HIRE KEN HOWARD, CODY LANDAU, & MICHAEL HOFFMAN AS PART-TIME HELP FOR THE CITY AS NEEDED. EKENA 2ND THE MOTION. ROLL CALL VOTE: HOWARD-YES, WILTZ-ABSENT, PAIGE-YES, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

HOWARD MADE A MOTION TO SET OUR NEXT REGULAR MEETING ON JULY 8, 2008, AT 7:00 P.M. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

EKENA DISCUSSED THE STREETS.

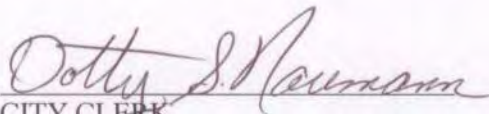
MOODY REPORTED ON THE WATER DEPARTMENT. HE REPORTED THAT THE PUMP MOTOR IN WELL #4 HAS BEEN REPLACED.

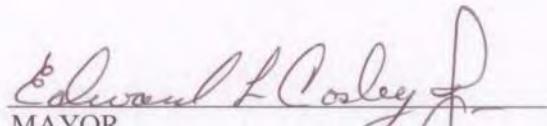
AVERY DISCUSSED ANIMAL CONTROL AND THE PARKS.

PAIGE DISCUSSED THE BUDGET.

HOWARD DISCUSSED THE POLICE DEPARTMENT.

AT 9:40 P.M. HOWARD MADE A MOTION TO ADJOURN TO THE NEXT REGULAR MEETING ON JULY 8, 2008 AT 7:00 P.M.. AVERY 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.


CITY CLERK


MAYOR



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL
AGENDA
May 20, 2008
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. The reading and approval of the minutes of the proceedings of the last preceding meeting.
5. Police report.
6. Tony Hart & Tom Ramsay to address the council regarding the Elmwood Summer Youth League.
7. Adoption of Motor Fuel Program for 2008.
8. Discussion of one meeting a month during June, July & August.
9. Approval of check #5955 and check #13497.
10. Committee Reports.
 - a. T.I.F. discussion.
11. Unfinished Business.
12. Miscellaneous Business.
13. Adjournment of the meeting.

The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

MAY 20, 2008
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR COSBY AT 7:00 P.M.

ROLL CALL: HOWARD, WILTZ, PAIGE, AVERY, MOODY, & EKENA WERE PRESENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE MAY 6, 2008 MEETING WERE READ. EKENA MADE A MOTION TO ACCEPT THE MINUTES AS READ. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

TOM RAMSAY, FROM THE ELMWOOD SUMMER YOUTH LEAGUE, WAS PRESENT TO DISCUSS BATTING CAGES WITH THE COUNCIL.

CHIEF BEAN GAVE THE POLICE REPORT.

EKENA MADE A MOTION TO ADOPT MOTOR FUEL RESOLUTION 2008. MOODY 2ND THE MOTION. ROLL CALL VOTE: HOWARD-YES, WILTZ-YES, PAIGE-YES, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

HOWARD MADE A MOTION TO HOLD ONE STATED MEETING A MONTH DURING THE MONTHS OF JUNE, JULY, & AUGUST, 2008. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

EKENA MADE A MOTION TO APPROVE CHECKS #5955 AND 13497 FOR PAYMENT. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

EKENA REPORTED ON THE STREETS.

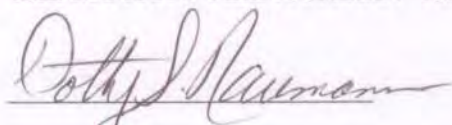
MOODY DISCUSSED THE WATER DEPARTMENT.

PAIGE REPORTED ON MANNA. HE SET A BUDGET MEETING FOR MAY 27, 2008 AT 4:00 P.M.

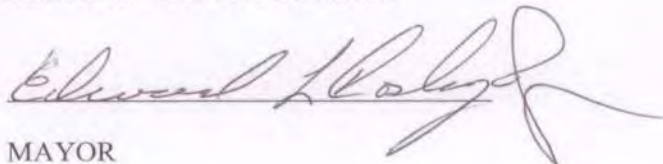
WILTZ REPORTED ON THE PARKS. HE REPORTED ON THE MAINTENANCE BEING DONE IN W. PARK.

HOWARD DISCUSSED THE POLICE DEPARTMENT.

AT 8:35 P.M. HOWARD MADE A MOTION TO ADJOURN THE MEETING. EKENA 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.



CITY CLERK



MAYOR



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL

AGENDA

May 6, 2008

7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor.
2. Roll Call
3. The pledge of allegiance.
4. The reading and approval of the minutes of the proceedings of the last preceding meeting.
5. The reading and approval of the minutes from the April 24, 2008 special meeting.
6. Presentation and approval of the bills
7. Presentation and approval of the treasurer's report.
8. Police Report.
9. Open bids for clean-up day.
10. Open bids for hauling.
11. Discussion of raising the price of sand and rock sold to the public.
12. Discussion of B.Y.E. Ambulance.
13. Adoption of Elmnet Contract.
14. Committee Reports:
 - a. T.I.F. discussion.
15. Unfinished Business
16. Miscellaneous Business
10. Adjournment of the meeting.

The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

MAY 6, 2008
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR COSBY AT 7:00 P.M.

ROLL CALL: HOWARD, WILTZ, PAIGE, AVERY, MOODY, & EKENA WERE PRESENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE APRIL 15, 2008 MEETING WERE READ. HOWARD MADE A MOTION TO ACCEPT THE MINUTES AS READ. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE MINUTES FROM THE APRIL 24, 2008 SPECIAL MEETING WERE READ. MOODY MADE A MOTION TO ACCEPT THE MINUTES AS READ. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE BILLS WERE DISCUSSED. HOWARD MADE A MOTION TO PAY THE BILLS FROM THE ACCOUNTS PAYABLE AND PAYROLL REGISTERS, AND THE MOTOR FUEL BILLS. WILTZ 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

TREASURER JEHLE READ THE TREASURER'S REPORT. HOWARD MADE A MOTION TO ACCEPT THE REPORT AS READ. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

HOWARD MADE A MOTION TO ROLL OVER CD#9397 FOR 6 MONTHS, AND TO TAKE \$30,000.00 FROM THE GENERATOR MONEY MARKET #369-086 AND PUT INTO A ONE YEAR CD. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

EKENA OPENED THE BIDS FOR CLEAN-UP DAY JUNE 13 & 14, 2008:

G&O DISPOSAL:

\$10.50 PER YARD

5.00 PER YARD FOR WHITE GOODS

EKENA MADE A MOTION TO AWARD THE BID FOR CLEAN-UP DAY, JUNE 13 & 14, 2008 TO G & O DISPOSAL. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

EKENA OPENED THE BIDS FOR THE CITY OF ELMWOOD HAULING OF GRAVEL, CINDERS, BLACKTOP, SALT & SAND:

BOYER TRUCKING:

ABINGDON \$5.25

SENECA 5.50

UNITED ASPHALT 5.00

WEAST 2.40

EKENA MADE A MOTION TO AWARD THE BID TO BOYER TRUCKING FOR APRIL 2008-APRIL-2009, THE CITY OF ELMWOOD HAULING OF GRAVEL, CINDERS, SALT, BLACKTOP & SAND. HOWARD 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE COUNCIL DISCUSSED RAISING THE PRICE OF ROCK AND SAND THAT IS MADE AVAILABLE FOR SALE TO THE CITIZENS OF THE CITY.

EKENA MADE A MOTION TO RAISE THE PRICE OF SAND TO \$15.00 AND ROCK TO \$25.00 FOR SALE TO THE CITIZENS OF THE CITY OF ELMWOOD. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

EKENA DISCUSSED THE STREETS.

MOODY REPORTED ON THE WATER DEPARTMENT. HE READ A THANK YOU FROM THE SENIOR CITIZENS CLUB FOR THE NEW FLOOR IN THEIR BUILDING.

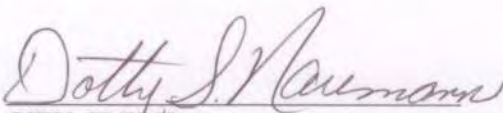
AVERY DISCUSSED ANIMAL COMPLAINTS.

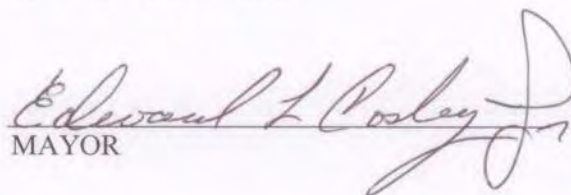
PAIGE REPORTED ON MANNA. HE SET A BUDGET MEETING FOR 4:00 P.M. ON MAY 13, 2008.

WILTZ REPORTED ON THE PARKS. HE REPORTED THAT THE YOUTH GROUP FROM CROSSROADS CHURCH HAS VOLUNTERED TO DO SOME PAINTING PROJECTS AT W. PARK.

HOWARD DISCUSSED THE POLICE DEPARTMENT.

AT 8:45 P.M. HOWARD MADE A MOTION TO ADJOURN THE MEETING. AVERY 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.


CITY CLERK


MAYOR

APRIL 24, 2008
ELMWOOD CITY COUNCIL SPECIAL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR COSBY AT 4:00 P.M.

ROLL CALL: HOWARD, WILTZ, PAIGE, MOODY & EKENA WERE PRESENT.
AVERY WAS ABSENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

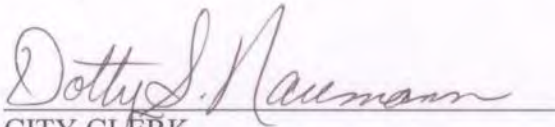
MAYOR COSBY EXPLAINED THE REASON FOR THE MEETING WAS TO
ACCEPT OR REJECT BIDS FOR WELL #5.

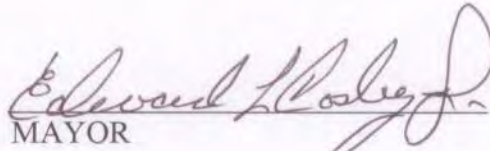
STEVE BLUST, CITY ENGINEER, WAS PRESENT.

THE MEETING WAS TURNED OVER TO COUNCILMAN MOODY. DISCUSSION
FOLLOWED.

MOODY MADE A MOTION TO ACCEPT THE BID FROM ALBRECHT WELL
DRILLING, IN THE AMOUNT OF \$487,042.46, FOR WELL #5. EKENA 2ND THE
MOTION. ROLL CALL VOTE: HOWARD-YES, WILTZ-YES, PAIGE-YES,
AVERY-ABSENT, MOODY-YES, & EKENA-YES. MOTION CARRIED.

A MOTION WAS MADE BY PAIGE AT 4:30 P.M. TO ADJOURN THE SPECIAL
MEETING. WILTZ 2ND THE MOTION. ALL AGREED. THE MEETING WAS
ADJOURNED.


CITY CLERK


MAYOR



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL

AGENDA

April 15, 2008

7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. The reading and approval of the minutes of the proceedings of the last preceding meeting.
5. Police report.
6. Adoption or Rejection of Bids for Well #5.
7. Bill Atwood, from the Elmwood, Yates City, Farmington Fireworks Association to address the council.
8. Tony Hart present to discuss the Summer Little League Program.
9. Adoption of Resolution of Street Closings for Strawberry Festival.
10. Set date for Clean-Up Day.
11. Committee Reports.
 - a. T.I.F. discussion.
12. Unfinished Business.
13. Miscellaneous Business.
14. Adjournment of the meeting.

The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

APRIL 15, 2008
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR COSBY AT 7:00 P.M.

ROLL CALL: HOWARD, PAIGE, MOODY, & EKENA WERE PRESENT. WILTZ AND AVERY WERE ABSENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE APRIL 1, 2008 MEETING WERE READ. PAIGE MADE A MOTION TO ACCEPT THE MINUTES AS READ. HOWARD 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

SHAWN MAURER, FROM BRUNER, COOPER, & ZUCK, INC. ENGINEERING FIRM WAS PRESENT. HE WENT OVER THE BIDS FOR THE NEW WELL PROJECT WITH THE COUNCIL.

WILTZ ARRIVED AT 7:06 P.M.

MOODY MADE A RECOMMENDATION TO TABLE THE ADOPTION FOR THE NEW WELL PROJECT AT THIS TIME. COUNCIL AGREED.

LES ATWOOD AND RANDY NICHOLS, FROM THE ELMWOOD, YATES CITY, FARMINGTON FIREWORKS ASSOCIATION, WERE PRESENT TO ASK PERMISSION TO USE SWEETWATER PARK FOR THE JULY 4, 2008 FIREWORKS PRESENTATION. THE COUNCIL AGREED.

TONY HART, FROM THE ELMWOOD SUMMER YOUTH LEAGUE, WAS PRESENT TO UPDATE THE COUNCIL ON THE FINANCIAL STATUS OF THE LEAGUE.

REVEREND MARK GRAHAM, FROM THE ELMWOOD UNITED METHODIST CHURCH, WAS PRESENT TO OBSERVE THE MEETING.

CHIEF BEAN GAVE THE POLICE REPORT.

EKENA MADE A MOTION TO CLOSE N. MAGNOLIA STREET FROM W. ASH TO THE MAIN STREET INTERSECTION AND W. MAIN FROM N. ROSE TO N. ALTHEA STREET FOR THE STRAWBERRY FESTIVAL WHICH WILL BE HELD ON JUNE 7, 2008. HOWARD 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CLEAN-UP DAY FOR THE CITY OF ELMWOOD WAS SET FOR JUNE 13 & 14, 2008.

EKENA REPORTED ON THE STREETS.

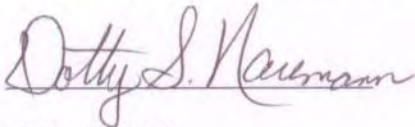
MOODY DISCUSSED THE WATER DEPARTMENT.

PAIGE REPORTED ON MANNA. HE SET A BUDGET MEETING FOR APRIL 22, 2008 AT 4:00 P.M.

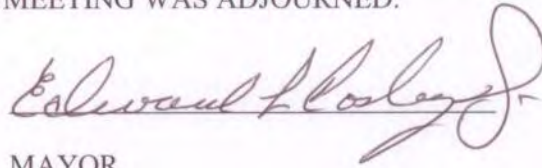
WILTZ REPORTED ON THE LANDSCAPING WORK WHICH IS BEING DONE IN THE PARKS.

HOWARD DISCUSSED THE POLICE DEPARTMENT. HE REPORTED ON A MEETING THAT HE AND TREASURER JEHLE ATTENDED REGARDING THE IMRF RETIREMENT PLAN.

AT 8:30 P.M. HOWARD MADE A MOTION TO ADJOURN THE MEETING. MOODY 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.



CITY CLERK



MAYOR



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL AGENDA

April 1, 2008
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor.
 2. Roll Call
 3. The pledge of allegiance.
 4. The reading and approval of the minutes of the proceedings of the last preceding meeting.
 5. Presentation and approval of the bills
 6. Presentation and approval of the treasurer's report.
 7. Police Report.
 8. Bill Atwood, from the Elmwood, Yates City, Farmington Fireworks Assn. present to discuss the fireworks for 2008.
 9. Discussion regarding Amerencilco tree trimming procedures within City of Elmwood.
 10. Committee Reports:
 - a. T.I.F. discussion.
 11. Unfinished Business
 12. Miscellaneous Business
 10. Adjournment of the meeting.
- The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

APRIL 1, 2008
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR COSBY AT 7:00 P.M.

ROLL CALL: HOWARD, WILTZ, PAIGE, AVERY, MOODY, & EKENA WERE PRESENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE MARCH 18, 2008 MEETING WERE READ. AVERY MADE A MOTION TO ACCEPT THE MINUTES AS READ. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE BILLS WERE DISCUSSED. HOWARD MADE A MOTION TO PAY THE BILLS FROM THE ACCOUNTS PAYABLE AND PAYROLL REGISTERS, AND THE MOTOR FUEL BILLS. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

TREASURER JEHLE READ THE TREASURER'S REPORT. HOWARD MADE A MOTION TO ACCEPT THE REPORT AS READ. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

HOWARD REPORTED ON THE 2008 COMMUNITY DEVELOPMENT SUMMIT WHICH HE ATTENDED.

EKENA DISCUSSED THE STREETS.

MOODY REPORTED ON THE WATER DEPARTMENT. HE INFORMED THE COUNCIL THAT THE BIDS FOR THE NEW WELL WILL BE OPENED AT CITY HALL ON APRIL 11, 2008 AT 10:00 A.M.

AVERY DISCUSSED ANIMAL COMPLAINTS.

PAIGE REPORTED ON MANNA. HE SET A BUDGET MEETING FOR 4:00 P.M. ON APRIL 8, 2008.

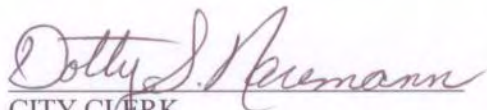
WILTZ REPORTED ON A MEETING WHICH WAS HELD WITH AMERENCILCO REPRESENTATIVES REGARDING THE TREE TRIMMING SITUATION IN THE CITY.

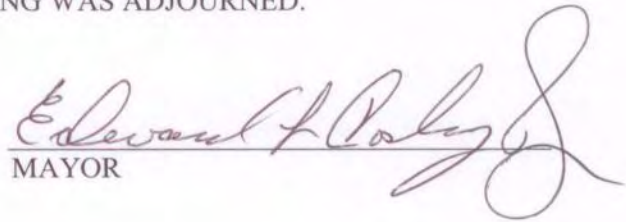
WILTZ MADE A MOTION TO FORM A COMMITTEE OF THREE COUNCIL MEMBERS TO REVIEW, EVALUATE, ASSESS, & PROPOSE RECOMMENDATIONS TO AMERENCILCO, REGARDING IT'S TREE TRIMMING POLICIES, IN THE CITY OF ELMWOOD. HOWARD 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE COMMITTEE MEMBERS ARE WILTZ, PAIGE, AND AVERY.

HOWARD DISCUSSED THE POLICE DEPARTMENT.

AT 8:55 P.M. EKENA MADE A MOTION TO ADJOURN THE MEETING. HOWARD 2ND
THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.


CITY CLERK


MAYOR



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL

AGENDA

March 18, 2008

7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. The reading and approval of the minutes of the proceedings of the last preceding meeting.
5. Police report.
6. Bill Atwood, from the Elmwood, Yates City, Farmington Fireworks Association to address the council.
7. Discussion of After Prom Party.
8. Discussion of Senior Citizens Building.
9. Discussion of police department location.
10. Committee Reports.
 - a. T.I.F. discussion.
11. Unfinished Business.
12. Miscellaneous Business.
13. Adjournment of the meeting.

The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

MARCH 18, 2008
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR COSBY AT 7:00 P.M.

ROLL CALL: HOWARD, WILTZ, PAIGE, AVERY, MOODY, & EKENA WERE PRESENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE MARCH 4, 2008 MEETING WERE READ. AVERY MADE A MOTION TO ACCEPT THE MINUTES AS READ. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

PAIGE PRESENTED THE COUNCIL WITH PICTURES OF POSSIBLE RELOCATIONS FOR THE POLICE DEPARTMENT. DISCUSSION FOLLOWED.

PAIGE MADE A MOTION TO DONATE \$250.00 FOR THE AFTER PROM PARTY FROM THE YOUTH FUND. HOWARD 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

MOODY REPORTED THAT THE SENIOR CITIZENS BUILDING TILE FLOORING NEED TO BE REPLACED. HE WILL GET AN ESTIMATE AND REPORT BACK TO THE COUNCIL.

EKENA REPORTED ON THE STREETS.

MOODY DISCUSSED THE WATER DEPARTMENT.

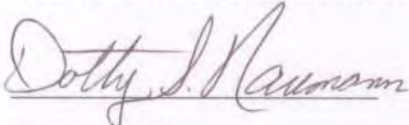
PAIGE REPORTED ON MANNA. HE SET A BUDGET MEETING FOR MARCH 25, 2008 AT 4:00 P.M.

WILTZ UPDATED THE COUNCIL ON THE PARKS.

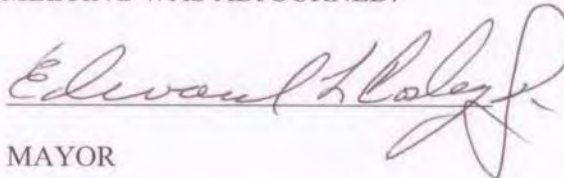
HOWARD DISCUSSED THE POLICE DEPARTMENT

A MOTION WAS MADE BY EKENA AND 2ND BY MOODY TO PAY FOR HOWARD AND PAIGE TO ATTEND A SEMINAR. ALL AGREED. MOTION CARRIED.

AT 8:18 P.M. HOWARD MADE A MOTION TO ADJOURN THE MEETING. AVERY 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.



CITY CLERK



MAYOR



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL

AGENDA

March 4, 2008

7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor.
 2. Roll Call
 3. The pledge of allegiance.
 4. The reading and approval of the minutes of the proceedings of the last preceding meeting.
 5. Presentation and approval of the bills
 6. Presentation and approval of the treasurer's report.
 7. Discussion of agreement with Elmwood Development Co. regarding Fairground Acres, Phase III.
 8. Adoption of lease for Verizon Telecommunications Tower.
 9. Discussion of interest earned on money held in the T.I.F. account.
 10. Police Report.
 11. Committee Reports:
 - a. Discussion of employees attending American Public Works Association, Illinois Chapter Conference.
 - b. T.I.F. discussion.
 12. Unfinished Business
 13. Miscellaneous Business
 10. Adjournment of the meeting.
- The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

MARCH 4, 2008
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR COSBY AT 7:00 P.M.

ROLL CALL: HOWARD, WILTZ, PAIGE, AVERY, MOODY, & EKENA WERE PRESENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE FEBRUARY 19, 2008 MEETING WERE READ. HOWARD MADE A MOTION TO ACCEPT THE MINUTES AS READ. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE BILLS WERE DISCUSSED. HOWARD MADE A MOTION TO PAY THE BILLS FROM THE ACCOUNTS PAYABLE AND PAYROLL REGISTERS, AND THE MOTOR FUEL BILLS. WILTZ 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

TREASURER JEHLE READ THE TREASURER'S REPORT. HOWARD MADE A MOTION TO ACCEPT THE REPORT AS READ. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

WILTZ PRESENTED THE COUNCIL WITH THE ORDINANCE FOR THE VERIZON CELL TOWER LEASE.

WILTZ MADE A MOTION TO ADOPT ORDINANCE 2008-2, AN ORDINANCE AUTHORIZING THE CITY OF ELMWOOD TO LEASE REAL ESTATE IN EXCESS OF TWENTY(20) YEARS. MOODY 2ND THE MOTION. ROLL CALL VOTE: HOWARD-YES, WILTZ-YES, PAIGE-YES, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

PAIGE DISCUSSED THE ISSUE OF THE INTEREST EARNED ON MONEY HELD IN THE T.I.F. ACCOUNT. THE DEVELOPERS ARE REQUESTING 75% OF THIS INTEREST BE PAID TO THEM. DISCUSSION FOLLOWED.

HOWARD MADE A MOTION TO TABLE THE T.I.F. INTEREST DISCUSSION UNTIL THE NEXT MEETING. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

EKENA DISCUSSED THE STREETS.

MOODY REPORTED ON THE WATER DEPARTMENT.

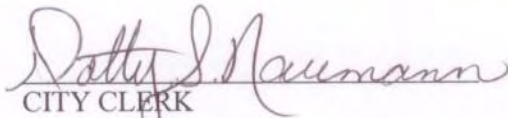
AVERY REPORTED ON ANIMAL CONTROL.

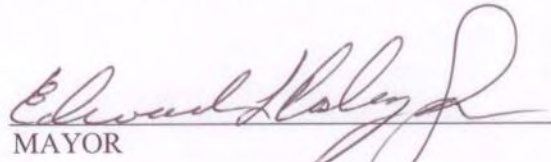
PAIGE SET A BUDGET MEETING FOR 4:00 P.M. ON MARCH 11, 2008.

WILTZ REPORTED THAT LITTLE LEAGUE SIGN-UP WILL BE HELD ON SATURDAY, MARCH 8, 2008.

HOWARD DISCUSSED THE POLICE DEPARTMENT.

AT 9:05 P.M. HOWARD MADE A MOTION TO ADJOURN THE MEETING. AVERY 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.


CITY CLERK


MAYOR



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL AGENDA

February 19, 2008
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. The reading and approval of the minutes of the proceedings of the last preceding meeting.
5. Police report.
6. Discussion of agreement with Elmwood Development Co. regarding Fairground Acres, Phase III.
7. Adoption of Ordinance 2008-1, An Ordinance Amending the Waterworks and Sewerage System User Ordinance.
8. Possible Adoption of contract with Elmnet.
9. Committee Reports.
 - a. T.I.F. discussion.
10. Unfinished Business.
11. Miscellaneous Business.
12. Adjournment of the meeting.

The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

FEBRUARY 19, 2008
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR COSBY AT 7:00 P.M.

ROLL CALL: HOWARD, WILTZ, PAIGE, MOODY & EKENA WERE PRESENT. AVERY WAS ABSENT

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE FEBRUARY 4, 2008 MEETING WERE READ. WILTZ MADE A MOTION TO ACCEPT THE MINUTES AS READ. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

HOWARD MADE A MOTION TO PURCHASE A TWO YEAR SERVICE CONTRACT FOR THE COMPUTER WHICH IS CURRENTLY BEING USED BY THE CIVIL DEFENSE COORDINATOR, IN THE AMOUNT OF \$290.00. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

EKENA REPORTED ON THE STREETS.

MOODY DISCUSSED THE WATER DEPARTMENT.

MOODY MADE A MOTION TO ADOPT ORDINANCE 2008-1, AN ORDINANCE AMENDING THE WATERWORKS AND SEWERAGE SYSTEM USER ORDINANCE (CHAPTER 38 OF THE ELMWOOD CITY CODE) BY INCREASING WATER SERVICE CHARGES AND WASTEWATER SERVICE CHARGES. PAIGE 2ND THE MOTION. ROLL CALL VOTE: HOWARD-YES, WILTZ-YES, PAIGE-YES, AVERY-ABSENT, MOODY-YES, & EKENA-YES. MOTION CARRIED.

PAIGE DISCUSSED A LETTER FROM MICHAEL SEGHETTI, CITY T.I.F. ATTORNEY, RELATING TO THE ELMWOOD DEVELOPMENT COMPANY REIMBURSEMENTS. THERE ARE THREE ISSUES:

THE FIRST ISSUE RELATES TO EXPENSES INCURRED FOR SIDEWALK CONSTRUCTION WHICH TOTAL \$15,620.00. THESE EXPENSES WERE NOT APPROVED WHEN PRESENTED IN 2005. SUPPORTING INFORMATION HAS NOW BEEN PROVIDED AND THESE EXPENSES CAN NOW BE REIMBURSED, PER MR. SEGHETTI.

PAIGE MADE A MOTION TO ALLOW \$15,620.00 IN EXPENSES FROM 2005 T.I.F. REIMBURSEMENT REQUEST FROM THE ELMWOOD DEVELOPMENT COMPANY, FOR SIDEWALK CONSTRUCTION, PER MICHAEL SEGHETTI. HOWARD 2ND THE MOTION. ROLL CALL VOTE: HOWARD-YES, WILTZ-YES, PAIGE-YES, AVERY-ABSENT, MOODY-YES, & EKENA-YES. MOTION CARRIED.

THE SECOND ISSUE RELATES TO INTEREST EARNED ON MONEY HELD IN THE T.I.F. ACCOUNT. THE DEVELOPERS ARE REQUESTING 75% OF THIS INTEREST BE PAID TO THEM. THE COUNCIL AGREED NOT TO TAKE ANY ACTION ON THIS REQUEST AT THIS TIME.

THE THIRD REQUEST REGARDS THE UPSIZING OF WATER MAINS. THE CITY HAS REQUESTED THE WATER LINES ON HURF DRIVE BE 8". THE REDEVELOPERS HAVE REQUESTED THE CITY REIMBURSE THEM FOR THIS.

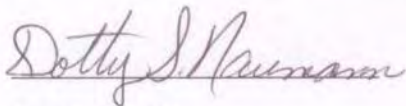
MOODY MADE A MOTION TO REIMBURSE ELMWOOD DEVELOPMENT COMPANY FOR UPSIZING THE WATERLINES IN FAIRGROUND ACRES, ON HURF DRIVE, TO 8". HOWARD 2ND THE MOTION. ROLL CALL VOTE: HOWARD-YES, WILTZ-YES, PAIGE-YES, AVERY-ABSENT, MOODY-YES, & EKENA-YES. MOTION CARRIED.

PAIGE DISCUSSED THE BUDGET.

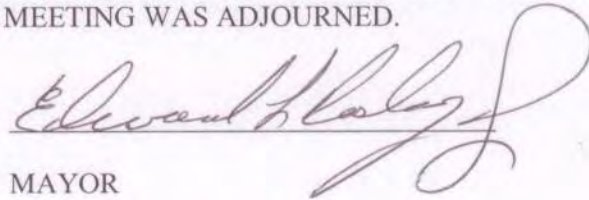
WILTZ UPDATED THE COUNCIL ON THE VERIZON CONTRACT.

HOWARD DISCUSSED THE POLICE DEPARTMENT.

AT 8:37 P.M. HOWARD MADE A MOTION TO ADJOURN THE MEETING. MOODY 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.



CITY CLERK



MAYOR



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL AGENDA

February 19, 2008
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. The reading and approval of the minutes of the proceedings of the last preceding meeting.
5. Police report.
6. Discussion of agreement with Elmwood Development Co. regarding Fairground Acres, Phase III.
7. Adoption of Ordinance 2008-1, An Ordinance Amending the Waterworks and Sewerage System User Ordinance.
8. Possible Adoption of contract with Elmnet.
9. Committee Reports.
 - a. T.I.F. discussion.
10. Unfinished Business.
11. Miscellaneous Business.
12. Adjournment of the meeting.

The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

FEBRUARY 19, 2008
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR COSBY AT 7:00 P.M.

ROLL CALL: HOWARD, WILTZ, PAIGE, MOODY & EKENA WERE PRESENT. AVERY WAS ABSENT

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE FEBRUARY 4, 2008 MEETING WERE READ. WILTZ MADE A MOTION TO ACCEPT THE MINUTES AS READ. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

HOWARD MADE A MOTION TO PURCHASE A TWO YEAR SERVICE CONTRACT FOR THE COMPUTER WHICH IS CURRENTLY BEING USED BY THE CIVIL DEFENSE COORDINATOR, IN THE AMOUNT OF \$290.00. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

EKENA REPORTED ON THE STREETS.

MOODY DISCUSSED THE WATER DEPARTMENT.

MOODY MADE A MOTION TO ADOPT ORDINANCE 2008-1, AN ORDINANCE AMENDING THE WATERWORKS AND SEWERAGE SYSTEM USER ORDINANCE (CHAPTER 38 OF THE ELMWOOD CITY CODE) BY INCREASING WATER SERVICE CHARGES AND WASTEWATER SERVICE CHARGES. PAIGE 2ND THE MOTION. ROLL CALL VOTE: HOWARD-YES, WILTZ-YES, PAIGE-YES, AVERY-ABSENT, MOODY-YES, & EKENA-YES. MOTION CARRIED.

PAIGE DISCUSSED A LETTER FROM MICHAEL SEGHETTI, CITY T.I.F. ATTORNEY, RELATING TO THE ELMWOOD DEVELOPMENT COMPANY REIMBURSEMENTS. THERE ARE THREE ISSUES:

THE FIRST ISSUE RELATES TO EXPENSES INCURRED FOR SIDEWALK CONSTRUCTION WHICH TOTAL \$15,620.00. THESE EXPENSES WERE NOT APPROVED WHEN PRESENTED IN 2005. SUPPORTING INFORMATION HAS NOW BEEN PROVIDED AND THESE EXPENSES CAN NOW BE REIMBURSED, PER MR. SEGHETTI.

PAIGE MADE A MOTION TO ALLOW \$15,620.00 IN EXPENSES FROM 2005 T.I.F. REIMBURSEMENT REQUEST FROM THE ELMWOOD DEVELOPMENT COMPANY, FOR SIDEWALK CONSTRUCTION, PER MICHAEL SEGHETTI. HOWARD 2ND THE MOTION. ROLL CALL VOTE: HOWARD-YES, WILTZ-YES, PAIGE-YES, AVERY-ABSENT, MOODY-YES, & EKENA-YES. MOTION CARRIED.

THE SECOND ISSUE RELATES TO INTEREST EARNED ON MONEY HELD IN THE T.I.F. ACCOUNT. THE DEVELOPERS ARE REQUESTING 75% OF THIS INTEREST BE PAID TO THEM. THE COUNCIL AGREED NOT TO TAKE ANY ACTION ON THIS REQUEST AT THIS TIME.

THE THIRD REQUEST REGARDS THE UPSIZING OF WATER MAINS. THE CITY HAS REQUESTED THE WATER LINES ON HURF DRIVE BE 8". THE REDEVELOPERS HAVE REQUESTED THE CITY REIMBURSE THEM FOR THIS.

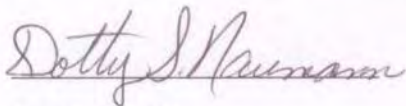
MOODY MADE A MOTION TO REIMBURSE ELMWOOD DEVELOPMENT COMPANY FOR UPSIZING THE WATERLINES IN FAIRGROUND ACRES, ON HURF DRIVE, TO 8". HOWARD 2ND THE MOTION. ROLL CALL VOTE: HOWARD-YES, WILTZ-YES, PAIGE-YES, AVERY-ABSENT, MOODY-YES, & EKENA-YES. MOTION CARRIED.

PAIGE DISCUSSED THE BUDGET.

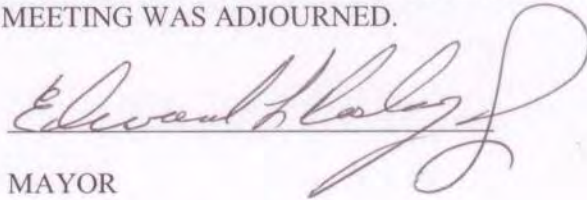
WILTZ UPDATED THE COUNCIL ON THE VERIZON CONTRACT.

HOWARD DISCUSSED THE POLICE DEPARTMENT.

AT 8:37 P.M. HOWARD MADE A MOTION TO ADJOURN THE MEETING. MOODY 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.



CITY CLERK



MAYOR



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL
AGENDA
February 4, 2008
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor.
 2. Roll Call
 3. The pledge of allegiance.
 4. The reading and approval of the minutes of the proceedings of the last preceding meeting.
 5. Presentation and approval of the bills
 6. Presentation and approval of the treasurer's report.
 7. Discussion of agreement with Elmwood Development Co. regarding Fairground Acres, Phase III.
 8. Police Report.
 9. Committee Reports:
 - a. T.I.F. discussion.
 10. Unfinished Business
 11. Miscellaneous Business
 10. Adjournment of the meeting.
- The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

FEBRUARY 4, 2008
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR COSBY AT 7:00 P.M.

ROLL CALL: HOWARD, WILTZ, PAIGE, AVERY, MOODY, & EKENA WERE PRESENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE JANUARY 22, 2008 MEETING WERE READ. PAIGE MADE A MOTION TO ACCEPT THE MINUTES AS READ. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

PATRICK MEYER, CITY CONSULTING ENGINEER, WAS PRESENT TO DISCUSS FAIRGROUND ACRES SUBDIVISION.

EKENA MADE A MOTION THAT:

"THE CITY SHALL NOT REQUIRE THE RE-DEVELOPERS TO PUT IN A CONSTRUCTION ROADWAY ON HURFF DRIVE CONTINGENT UPON ALL STREETS THAT ARE PART OF THE FAIRGROUND ACRES SUBDIVISION SHALL BE OWNED AND MAINTAINED BY THE RE-DEVELOPERS FOR A SPECIFIED TIME. ALL STREETS THAT ARE PART OF THE FAIRGROUND ACRES SUBDIVISION SHALL BE OWNED AND MAINTAINED BY THE RE-DEVELOPERS UNTIL SUCH A TIME THAT ALL CONSTRUCTION TRAFFIC FOR FUTURE SECTIONS OF THE SUBDIVISION ENTERS AND EXITS FROM IL RT 78. 'CONSTRUCTION TRAFFIC' IS BEING DEFINED AS ROAD AND INFRASTRUCTURE CONSTRUCTION AND 75% COMPLETION ON HOME CONSTRUCTION. WHEN ALL CONSTRUCTION TRAFFIC ENTERS AND EXITS FROM IL RT 78, THE RE-DEVELOPERS MAY THEN REQUEST THE CITY TO ACCEPT SPECIFIC ROADWAYS IN THE PROCESS OUTLINED IN SECTION 34-5-8 OF THE SUBDIVISION CODE.

IN REGARDS TO THE UNFINISHED ROADWAYS ADJACENT TO LOTS 10-16; 38-41; 45-53; IF CONSTRUCTION TRAFFIC ENTERS AND EXITS OFF OF IL RT 78 THEN THE ROADWAYS WITHIN FAIRGROUND ACRES SUBDIVISION BEING UTILIZED BY THE CONSTRUCTION TRAFFIC SHALL BE OWNED AND MAINTAINED BY THE RE-DEVELOPERS. THESE STREETS SHALL BE OWNED AND MAINTAINED BY THE RE-DEVELOPERS UNTIL SUCH A TIME THAT ALL CONSTRUCTION TRAFFIC HAS CEASED. THIS SHALL BE APPROVED PURSUANT TO A WRITTEN AGREEMENT, MUTUALLY AGREEABLE TO THE PARTIES, TO BE PREPARED."

WILTZ 2ND THE MOTION. ROLL CALL VOTE: HOWARD-YES, WILTZ-YES, PAIGE-YES, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

THE BILLS WERE DISCUSSED. HOWARD MADE A MOTION TO PAY THE BILLS FROM THE ACCOUNTS PAYABLE AND PAYROLL REGISTERS, AND THE MOTOR FUEL BILLS. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

TREASURER JEHLE READ THE TREASURER'S REPORT. HOWARD MADE A MOTION TO ACCEPT THE REPORT AS READ. MOODY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

EKENA DISCUSSED THE STREETS.

MOODY REPORTED ON THE WATER DEPARTMENT.

MOODY MADE A MOTION THE CITY HIRE TANNOCK ELECTRIC TO INSTALL A NEW ELECTRICAL SERVICE IN THE CITY STORAGE BUILDING, FOR THE AMOUNT OF \$3,104.38. EKENA 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

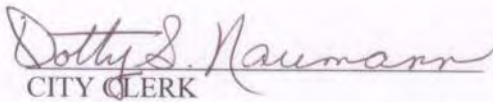
AVERY REPORTED ON ANIMAL CONTROL.

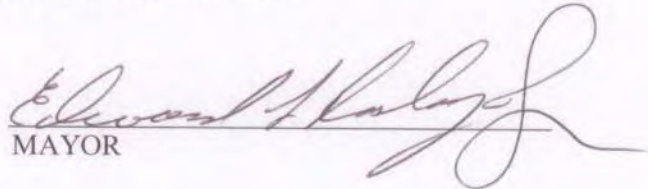
PAIGE DISCUSSED MANNA. HE REQUESTED THAT EVERYONE START WORKING ON THE BUDGET.

WILTZ REPORTED ON THE PARKS.

HOWARD DISCUSSED THE POLICE DEPARTMENT.

AT 8:30 P.M. HOWARD MADE A MOTION TO ADJOURN THE MEETING. AVERY 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.


CITY CLERK


MAYOR



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL

AGENDA

January 22, 2008

7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor
2. Roll Call
3. The Pledge of Allegiance.
4. The reading and approval of the minutes of the proceedings of the last preceding meeting.
5. Police report.
6. Discussion of agreement with Elmwood Development Co. regarding Fairground Acres, Phase III.
7. Hiring of cleaning person for City Hall.
8. Don Forrest to address the council regarding the Elmwood Community Foundation.
9. Committee Reports.
 - a. T.I.F. discussion.
10. Unfinished Business.
11. Miscellaneous Business.
12. Adjournment of the meeting.

The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

JANUARY 22, 2008
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR COSBY AT 7:00 P.M.

ROLL CALL: HOWARD, WILTZ, PAIGE, AVERY, MOODY & EKENA WERE PRESENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE JANUARY 8, 2008 MEETING WERE READ. EKENA MADE A MOTION TO ACCEPT THE MINUTES AS READ. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

CITY CONSULTING ENGINEER, PATRICK MEYER, WAS PRESENT.

TOM MEYERS, FRED PAIGE, FROM THE ELMWOOD DEVELOPMENT CO, WERE PRESENT ALONG WITH THEIR ENGINEER ANDY CANOPY, TO DISCUSS FAIRGROUND ACRES PHASE III.

ANDY CANOPY EXPLAINED THE PROPOSED WATER LINE LAYOUT FOR THE ENTIRE FAIRGROUNDS ACRES SUBDIVISION AND ILLUSTRATED HOW THE WATER LINES ARE LAID OUT IN THE COMPLETED PHASE AND HOW THEY WOULD BE COMPLETED IN PHASE III.

THE COUNCIL DISCUSSED THIS MATTER AND THE ISSUE OF AN ENTRANCE INTO PHASE III OF FAIRGROUND ACRES SUBDIVISION. THE REDEVELOPERS ARE ASKING THAT THE CITY ALLOW THEM TO COMPLETE PHASE III WITHOUT EXTENDING HURFF DRIVE ACCORDING TO CITY CODE.

MAYOR COSBY REQUESTED A ROLL CALL VOTE TO ALLOW THE REDEVELOPERS TO COMPLETE PHASE III WITHOUT EXTENDING HURFF DRIVE ACCORDING TO CITY CODE. ROLL CALL VOTE: EKENA-NO, MOODY-NO, AVERY-YES, PAIGE-YES, WILTZ-NO, & HOWARD-YES. THE VOTE IS SPLIT AND NO ACTION WAS TAKEN. MAYOR COSBY STATED THIS MATTER WILL BE DISCUSSED AT THE FEBRUARY 4, 2008 COUNCIL MEETING.

MAYOR COSBY THEN REQUESTED A ROLL CALL VOTE TO ALLOW THE REDEVELOPERS TO INSTALL THE WATER LINES FOR PHASE III WITHOUT LOOPING. ROLL CALL VOTE: EKENA-NO, MOODY-NO, AVERY-NO, PAIGE-NO, WILTZ-NO, HOWARD-ABSTAIN.

DON FORREST, PRESIDENT OF THE ELMWOOD COMMUNITY FOUNDATION, WAS PRESENT TO UPDATE THE COUNCIL ON THE ACTIVITY AND STATUS OF THE FOUNDATION.

BOB PAIGE INFORMED THE COUNCIL THAT HE, MAYOR COSBY, BOB HOWARD AND CHIEF AARON BEAN HAD GONE OVER THE APPLICATIONS FOR CLEANING CITY HALL. HE INTRODUCED JIM CECIL TO THE COUNCIL AS THE PERSON THEY ARE RECOMMENDING FOR THIS JOB.

PAIGE MADE A MOTION TO HIRE JIM CECIL AS CLEANING PERSON FOR CITY HALL, STARTING JANUARY 23, 2008. EKENA 2ND THE MOTION. ROLL CALL VOTE: EKENA-YES, MOODY-YES, AVERY-YES, PAIGE-YES, WILTZ-YES, & HOWARD-YES. MOTION CARRIED.

CHIEF BEAN GAVE THE POLICE REPORT.

EKENA REPORTED ON THE STREETS.

MOODY DISCUSSED THE WATER DEPARTMENT.

MOODY MADE A MOTION TO RAISE THE WATER RATES BY 10% AND THE WATER PERMIT FEES TO \$300.00 AND SEWER PERMIT FEES TO \$400.00, TO BE DONE BY ORDINANCE. HOWARD 2ND THE MOTION. ROLL CALL VOTE: HOWARD-YES, WILTZ-YES, PAIGE-YES, AVERY-YES, MOODY-YES, & EKENA-YES. MOTION CARRIED.

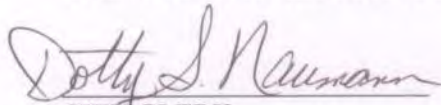
PAIGE DISCUSSED MANNA.

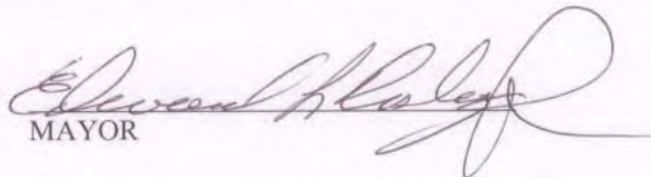
WILTZ UPDATED THE COUNCIL ON THE VERIZON CONTRACT.

HOWARD DISCUSSED THE POLICE DEPARTMENT.

EKENA MADE A MOTION TO HOLD THE FIRST MEETING IN FEBRUARY ON THE 4TH DUE TO ELECTION DAY. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

AT 9:00 P.M. MOODY MADE A MOTION TO ADJOURN TO THE NEXT REGULAR MEETING ON FEBRUARY 4, 2008. EKENA 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.


CITY CLERK


MAYOR



CITY OF ELMWOOD

201 West Main Street
Elmwood, IL 61529

Tel: (309) 742-2351
Fax: (309) 742-8224

ELMWOOD CITY COUNCIL
AGENDA
January 8, 2008
7:00 P.M.

The Order of Business shall be as follows:

1. Call to order by the Mayor.
 2. Roll Call
 3. The pledge of allegiance.
 4. The reading and approval of the minutes of the proceedings of the last preceding meeting.
 5. Presentation and approval of the bills
 6. Presentation and approval of the treasurer's report.
 7. Police Report.
 8. Discussion of hiring cleaning person for city hall.
 9. Discussion of holding 2nd meeting this month to January 22, 2008.
 10. Committee Reports:
 - a. T.I.F. discussion.
 11. Unfinished Business
 12. Miscellaneous Business
 10. Adjournment of the meeting.
- The chair without debate, subject to appeal, shall decide all questions relating to the priority of business.

JANUARY 8, 2008
ELMWOOD CITY COUNCIL MEETING

THE MEETING WAS CALLED TO ORDER BY MAYOR COSBY AT 7:00 P.M.

ROLL CALL: HOWARD, WILTZ, PAIGE, AVERY, & EKENA WERE PRESENT. MOODY WAS ABSENT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MINUTES FROM THE DECEMBER 4, 2007 MEETING WERE READ. EKENA MADE A MOTION TO ACCEPT THE MINUTES AS READ. HOWARD 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

THE BILLS WERE DISCUSSED. HOWARD MADE A MOTION TO PAY THE BILLS FROM THE ACCOUNTS PAYABLE AND PAYROLL REGISTERS, AND THE MOTOR FUEL BILLS. AVERY 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

TREASURER JEHLE READ THE TREASURER'S REPORT. HOWARD MADE A MOTION TO ACCEPT THE REPORT AS READ. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

HOWARD MADE A MOTION TO PUT \$20,000.00 FROM CD#9295 INTO MONEY MARKET #363-661 AND ROLL THE REMAINING OVER FOR SIX MONTHS. PAIGE 2ND THE MOTION. ALL AGREED. MOTION CARRIED.

MOODY ARRIVED AT 7:35 P.M.

CHIEF BEAN GAVE THE POLICE REPORT.

MAYOR COSBY REPORTED THAT APPLICATIONS HAVE BEEN RECEIVED FOR CLEANING CITY HALL. HE RECOMMENDED PAIGE, HOWARD, AND CHIEF BEAN REVIEW THE APPLICATIONS AND BRING BACK RECOMMENDATIONS TO THE COUNCIL. THE COUNCIL AGREED.

A MOTION WAS MADE BY HOWARD AND 2ND BY MOODY TO HOLD THE SECOND MEETING IN JANUARY ON THE 22ND. ALL AGREED. MOTION CARRIED.

EKENA DISCUSSED THE STREETS.

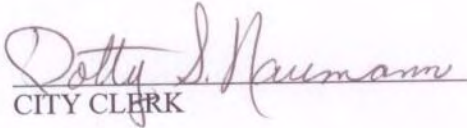
MOODY REPORTED THE WATER PERMIT HAS BEEN RECEIVED FROM THE IEPA FOR FAIRGROUND ACRES. HE ALSO UPDATED THE COUNCIL ON OTHER MATTERS REGARDING THE WATER DEPARTMENT.

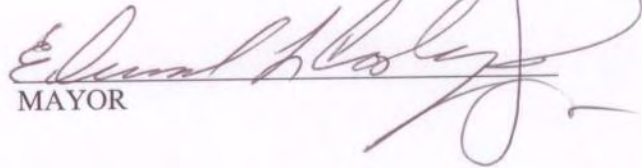
AVERY DISCUSSED THE PAWS CONTRACT.

WILTZ REPORTED ON THE PARKS.

HOWARD DISCUSSED THE POLICE DEPARTMENT.

AT 8:45 P.M. HOWARD MADE A MOTION TO ADJOURN TO THE NEXT REGULAR MEETING ON JANUARY 22, 2008. PAIGE 2ND THE MOTION. ALL AGREED. THE MEETING WAS ADJOURNED.


CITY CLERK


MAYOR