

BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 15, 2011
7:00 P.M.
AGENDA NO. 2011-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

TREASURER'S REPORT *Janice L. Barry*

1. Bills Payable Corporate in the amount of \$74,814.85, Road & Bridge Fund \$4,507.35, Motor Fuel Tax Fund \$7,387.58, Sewer & Water \$45,497.79, 2010 Project Fund BAB \$96,680.35, TIF Industrial Park \$45,403.75, Glenwoodie Golf Course \$36,639.52 Total \$310,931.19
2. Payroll as of the date March 11, 2011, Glenwoodie in the amount of \$11,646.02 and Corporate in the amount of \$131,462.34

OPEN TO PUBLIC (regarding items on the agenda this evening)

COMMUNICATIONS

MAYOR'S OFFICE:

Appointment

ATTORNEY'S REPORT *John Donahue*

1. Approval of an Ordinance Appointing a Representative to Serve as the Village's Representative on the ECOM 911 Board
2. Approval of Ordinance Setting the Date, Time and Place for a Public Hearing on; (1) The Proposed Establishment of a Redevelopment Project Area known as the Industrial North Redevelopment Project Area; (2) The Proposed Redevelopment Plan and Project for the Industrial North Redevelopment Project Area; and (3) The Proposed Utilization of Tax Increment Financing for the Industrial North Redevelopment Project Area

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Special Olympics Illinois Law Enforcement Torch Run Presentation
2. Discussion of Ordinance Amending the Village of Glenwood , Illinois Code of Ordinances and Regulating the Transfer or Conveyance of Precious Metals and Gems
3. Freedom of Information Plan

ENGINEER'S REPORT *Ed Tunelius*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*
Approval of 2011-2012 Budget

B. Police *Chief Demetrious Cook*
Report

C. Fire *Chief Kevin Welsh*
Report

D. Public Works *Patrick McAnaney*
Approval of an Agreement between the Village of Glenwood and Dixon Engineering for Inspection Service at Arquilla Tank in the amount not to exceed \$25,491

E. Building *Chief Kevin Welsh*
Report

F. Glenwoodie *Eric Swanson/Marc Adduci*
Report

G. Park Programs

Report

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Mailed and distributed 03/15/11