

BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 4, 2011
7:00 P.M.
AGENDA NO. 2011-01

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

PRESENTATION OF MINUTES OF BOARD MEETING DECEMBER 7, 2010

TREASURER'S REPORT *Janice L. Barry*

1. Bills Payable Corporate in the amount of \$241,590.86, Road & Bridge Fund \$3,821.24, Motor Fuel Tax Fund \$14,090.08, Sewer & Water \$7,841.59, 2010 Project Fund BAB \$43,000.00, TIF Industrial Park \$1,161,469.64, TIF Main Street \$3,525.75 CR, Glenwoodie TIF Account \$1,462.00, CR Glenwoodie Golf Course \$6,494.50. Total \$1,473,320.16
2. Payroll as of the date December 31, 2010, Glenwoodie in the amount of \$11,715.47 and Corporate in the amount of \$113,025.93

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Swearing in new Police Chief
2. Appointment of Acting Deputy Chief

ATTORNEY'S REPORT

John Donahue

Approval of a Resolution Authorizing a Village Representative to Execute Power Supply Contract(s) with the Lowest Responsible Bidder(s)

VILLAGE ADMINISTRATOR

Donna Gayden

Approval of a Resolution to execute the 2010 Community Development Block Grant Program Year Agreements

ENGINEER'S REPORT

Ed Tunelius

DEPARTMENT REPORTS:

A. Finance
Report

Linda Brunette

B. Police

Chief Demitrous Cook

1. Approval to Purchase 2010 Ford Explorer in the amount not to exceed \$25,000
2. Awards

C. Fire
Report

Chief Kevin Welsh

D. Public Works
Report

Patrick McAneney

E. Building

Chief Kevin Welsh

F. Glenwoodie
Approval of Amended Rates

Eric Swanson/Marc Adduci

G. Park Programs
Report

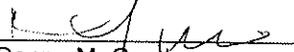
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

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