

BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 1, 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 FEBRUARY 15, 2011

TREASURER'S REPORT *Janice L. Barry*

1. Bills Payable Corporate in the amount of \$94,443.21, Road & Bridge Fund \$27,030.60, Motor Fuel Tax Fund \$6,666.02, Sewer & Water \$52,033.52, 2010 Project Fund BAB \$528,561.00, TIF Industrial Park \$200,522.50, Glenwoodie Golf Course \$7,432.57 Total \$916,689.42
2. Payroll as of the date February 25, 2011, Glenwoodie in the amount of \$11,726.76 and Corporate in the amount of \$111,852.80

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

COMMUNICATIONS

MAYOR'S OFFICE:

Appointment

ATTORNEY'S REPORT *John Donahue*

1. Approval of a Resolution Establishing an "Interested Parties" Registry for the Proposed Glenwood Town Center Redevelopment Project Area
2. Approval of an Ordinance Authorizing the Village of Glenwood, Cook County, Illinois, to Borrow Funds from the Water Pollution Control Loan Program (Manhole and Sewer Rehabilitation Project; IEPA LI7#3881)
3. Approval of an Ordinance Authorizing the Village of Glenwood, Cook County, Illinois, to Borrow Funds from the Water Pollution Control Loan Program (Force Main Replacement Project; IEPA LI7#3882)
4. Approval of an Ordinance Authorizing the Village of Glenwood, Cook County, Illinois, to Borrow Funds from the Water Pollution Control Loan Program (Sanitary Sewer Extension Project; IEPA LI7#3883)

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Approval of a Request for Executive Closed Session under Section 2(c)(1) Personnel with action to be taken and reason to reconvene at the end of the meeting
2. Approval of an Ordinance Amending the Village of Glenwood's Code of Ordinances to Add New Article XII Establishing a Municipal Gas Use Tax
3. Approval to Enter into Full Service Retainer for \$30,000 or \$2,500 with Laner Muchin

ENGINEER'S REPORT *Ed Tunelius*

Approval to Authorize Village Engineer to Prepare Plans and Specifications for the Preparatory Cleaning and Internal Inspection of Village Sanitary Sewers

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*

1. Presentation by Intercon Solutions
2. Approval of Credit Card Policy
3. Approval of Reserve Policy

B. Police *Chief Demetrious Cook*
Report

C. Fire *Chief Kevin Welsh*
Report

D. Public Works

Patrick McAnaney

1. Approval of Resolution Authorizing the Disposal of Certain Surplus Personal Property
2. Approval of a Resolution with the Cook County Assessor's Office to make available GIS Database at no cost
3. Approval for Repair of Storm Sewer Outfall not to exceed the amount of \$65,000

E. Building
Report

Chief Kevin Welsh

F. Glenwoodie
Approval to Purchase Banquet Hall Equipment

Eric Swanson/Marc Adduci

G. Park Programs
Report

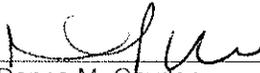
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

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