

BOARD OF TRUSTEES MEETING
TUESDAY, May 17, 2011
7:00 P.M.
AGENDA NO. 2011-05-02

CALL TO ORDER BY

Mayor Durkin

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Carmen Hopkins

PRESENTATION OF MINUTES OF BOARD MEETING APRIL 19, 2011
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING APRIL 29, 2011
PRESENTATION OF MINUTES OF BOARD MEETING MAY 3, 2011

TREASURER'S REPORT

Janice L. Barry

1. Bills Payable Corporate in the amount of \$359,238.45, Road & Bridge Fund \$2,191.61, Motor Fuel Tax Fund \$28,266.45, Sewer & Water Fund \$21,080.27, State Forfeiture Fund \$2,198.72, 2010 Project Fund BAB \$560,318.58, TIF-Industrial Park \$18,058.00, TIF-Main Street \$330.00, Glenwoodie Golf Course \$43,638.20. Total \$1,036,020.28
2. Payroll as of the date May 6, 2011, Glenwoodie in the amount of \$17,382.15 and Corporate in the amount of \$146,306.35

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of a motion authorizing the Mayor and Staff to work with the owners of the Glenwood Plaza in the pursuit of redevelopment option and to postpone the pursuit of eminent domain at this time
2. Approval of an Ordinance amending Sections 10-46 And 10-49 to the Village Of Glenwood's Code Of Ordinances

ATTORNEY'S REPORT

John Donahue

1. Approval of an Ordinance authorizing the Village of Glenwood, Illinois to join the Southeast Commuter Rail Transit District
2. Approval of a Resolution approving a Tax Exemption Certificate and Agreement for the Illinois Environmental Protection Agency's Water Pollution Control Loan Program
3. Approval of a Resolution for the Release of Lien for Gilmore Property
4. Approval of an Ordinance approving The Third Amended Redevelopment Plan and Project for the Industrial Park Redevelopment Project Area
5. Approval of an Ordinance Designating The Third Amended Industrial Park Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act
6. Approval of an Ordinance adopting Tax Increment Financing for The Third Amended Industrial Park Redevelopment Project Area
7. Approval of an Ordinance approving the Redevelopment Plan and Project for the Industrial North Redevelopment Project Area
8. Approval of an Ordinance designating the Industrial North Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act
9. Approval of an Ordinance adopting Tax Increment Financing for the Industrial North Redevelopment Project Area

VILLAGE ADMINISTRATOR

Donna Gayden

Approval to pay all salary increases not covered by a Collective Bargaining Agreement due to the resolution of the financial matter noted in the Special Board of Trustees meeting held on April 12, 2011

ENGINEER'S REPORT

Ed Tunelius

DEPARTMENT REPORTS:

- A. Finance *Linda Brunette*
ADP Presentation for Automated Timekeeping
- B. Police *Chief Demetrious Cook*
Approval of an Ordinance amending Section 58-31 of the Village Of Glenwood's
Code of Ordinances to address the hiring and training of Part Time Police Officers
- C. Fire *Chief Kevin Welsh*
Report
- D. Public Works *Patrick McAneney*
Report
- E. Building *Chief Kevin Welsh*
Approval of bid to install driveway at Nicor
- F. Glenwoodie *Eric Swanson/Marc Adduci*
Report
- G. Park Programs *Alesia Young*
Report

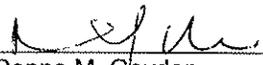
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

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