

BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 1, 2011
7:00 P.M.
AGENDA NO. 2011-03

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

BILLS PAYABLE

PRESENTATION OF MINUTES OF BOARD MEETING JANUARY 18, 2011

PAYROLL AS OF THIS DATE FEBRUARY 28, 2011, GLENWOODIE IN THE AMOUNT OF \$11,646.02, AND CORPORATE IN THE AMOUNT OF \$122,273.07

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointment
2. Approval of a request for Executive Session under Section 2(c)(1)1, Litigation with action to be taken and reason to reconvene at the end of the meeting

ATTORNEY'S REPORT *John Donahue*

1. Recommendation to amend Professional Services Agreement with Hitchcock Design Group
2. Annexation of T&J Meats Property

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Presentation by South Suburban Family Shelter
2. Vehicle Sticker Fees

ENGINEER'S REPORT *Ed Tunelius*

1. Approval of proposal with Geocon to perform soil borings on the acquired property in the Industrial TIF

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*
Report

B. Police *Chief Demetrious Cook*
Report

C. Fire *Chief Kevin Welsh*
Report

D. Public Works *Patrick McAneney*

1. Approval to hire two full-time employees contingent upon successful completion of pre-employment physical and background investigation
2. Approval of Phase I of a GIS (Geographical Information System) at a cost not to exceed \$48,000 to Baxter and Woodman
3. Report

E. Building *Chief Kevin Welsh*
Report

F. Glenwoodie *Eric Swanson/Marc Adduci*

1. Recommendation to award bid for Audio/Visual Contract
2. Equipment Purchase
3. Report

G. Park Programs

1. Budget for remaining improvements
2. Report

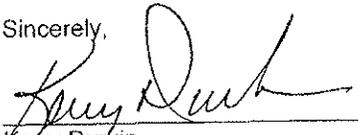
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Kerry Durkin
Village President

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