

BOARD OF TRUSTEES MEETING
TUESDAY, JULY 6, 2010
7:00 P.M.
AGENDA NO. 2010-01

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

PRESENTATION OF MINUTES OF BOARD MEETING JUNE 15, 2010

BILLS PAYABLE

PAYROLL AS OF THIS DATE JULY 2, 2010, GLENWOODIE IN THE AMOUNT OF \$23,649.14, AND CORPORATE IN THE AMOUNT OF \$103,720.68

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of Request for Tag Days from Glenwood Cougars July 10, 17th and 24th location 187th St. and Halsted St.
2. Approval of Prevailing Wage Ordinance
3. Approval of a Resolution Authorizing the Disposal of Certain Surplus Personal Property
4. Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel with action to be taken and reason to reconvene

ENGINEER'S REPORT *Ed Tunelius*

ATTORNEY'S REPORT *John Donahue*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*

B. Police *Chief Brian Smith*

1. Police Department Report

C. Fire *Chief Kevin Welsh*

1. S.A.F.E.R. Grant

D. Public Works *Patrick McAneney*

1. Approval to Purchase a 2010 Ford F-150 Truck in an amount not to exceed \$21,000

E. Building *Chief Kevin Welsh*

1. Authorization to enter into Agreement for Repairs to Roll Service Building 19421 Forest Avenue

F. Glenwoodie *Eric Swanson/Phil Robbins*

1. May 2010 Report
2. Approval to Purchase Used Equipment

G. Park Programs

NEW BUSINESS

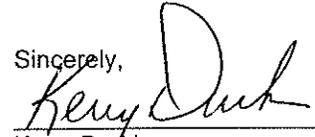
OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Mailed and distributed 07/02/10

Sincerely,

A handwritten signature in black ink, appearing to read "Kerry Durkin". The signature is written in a cursive style with a large, prominent initial "D".

Kerry Durkin
Village President