BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 5, 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 MARCH 1, 2011
PRESENTATION OF MINUTES OF BOARD MEETING MARCH 15, 2011

TREASURER'S REPORT *Janice L. Barry*

1. Bills Payable Corporate in the amount of $113,890.75, Road & Bridge Fund $8,168.77, Sewer & Water $29,249.95, 2010 Project Fund BAB $165,962.78 TIF Industrial Park $44,959.28, Glenwoodie Golf Course $20,978.21 Total $383,209.04
2. Payroll as of the date March 25, 2011, Glenwoodie in the amount of $11,883.60 and Corporate in the amount of $112,534.48

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

COMMUNICATIONS
MAYOR'S OFFICE:

1. Appointment
2. Consideration of Recommendation for Support of a Class 8 Tax Incentive Glenwood Town Center
3. Consideration of Recommendation for Support of a Class 8 Tax Incentive Nugent Square

ATTORNEY'S REPORT *John Donahue*

1. Approval of an Ordinance Amending the Village of Glenwood's Code of Ordinances to Regulate the Transfer or Conveyance of Precious Metals and Gems
2. Approval of Ordinance Adding New Section 10-49 to the Village of Glenwood's Code of Ordinances
3. Approval of an Ordinance Abating the Tax Levies for 2010 and all Subsequent Levy Years for the $3,355,000 General Obligation Village Hall Construction Bonds (Alternative Revenue Source), Series 1998B, Previously Issued by the Village of Glenwood
4. Approval of an Ordinance Abating the Tax Levies for 2010 and all Subsequent Levy Years for the $6,125,000 General Obligation Bonds, Series 2001, Previously Issued by the Village of Glenwood
5. Approval of Request for Executive Closed Session under Section 2(c)(5) Land Acquisition with action to be taken and reason to reconvene

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Approval of an Ordinance Appointing a Representative to serve as the Village's Representative on the ECOM 911 Operating Committee
2. Increase Salary for Treasurer to $3,000 from $1,500
3. 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*

1. Approval of Amendment to Engineering Agreement between Village of Glenwood and Robinson Engineering for Professional Services Rehabilitate Sanitary Sewer System including repairing leaking manholes approved March 17, 2011
2. Approval of Amendment to Engineering Agreement between Village of Glenwood and Robinson Engineering for Professional Services Rehabilitation Sanitary Sewer System including replacing deteriorated sanitary force main approved March 17, 2011
3. Approval of Amendment to Engineering Agreement between Village of Glenwood and Robinson Engineering for Professional Services Construction of a gravity trunk sanitary sewer along Main St. from State St. to Magnolia including appurtenances and restoration approved March 17, 2011

DEPARTMENT REPORTS:

A. Finance Report — *Linda Brunette*

B. Police Report — *Chief Demetrious Cook*

C. Fire Report — *Chief Kevin Welsh*

D. Public Works — *Patrick McAnoney*

1. Seeking Approval to Purchase Two New Trucks in the amount not to exceed $35,000
2. Seeking Approval to Purchase a New Aluminum Shoring Box in the amount not to exceed $7,000
3. Seeking Approval to Complete Repairs at the Public Works Building in an amount not to exceed $10,000

E. Building Report — *Chief Kevin Welsh*

F. Glenwoodie Report — *Eric Swanson/Marc Addiici*

G. Park Programs Report — *Alesia Young*

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

Donna M. Gayden
Village Administrator

Mailed and distributed 04/1/11