

BOARD OF TRUSTEES MEETING  
TUESDAY, APRIL 19, 2011  
7:00 P.M.  
AGENDA NO. 2011-04-3

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

PRESENTATION OF MINUTES OF BOARD MEETING APRIL 5, 2011  
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING APRIL 12, 2011

TREASURER'S REPORT *Janice L. Barry*

1. Bills Payable Corporate in the amount of \$108,954.99, Road & Bridge Fund \$4,417.81, Sewer & Water \$14,776.21, 2010 Project Fund BAB \$484,993.03 TIF Industrial Park \$1,571.37, Glenwoodie Golf Course \$7,869.77  
Total \$622,583.18
2. Payroll as of the date April 8, 2011, Glenwoodie in the amount of \$14,437.07 and Corporate in the amount of \$144,970.76

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

COMMUNICATIONS

MAYOR'S OFFICE:

Consideration of recommendation for support of Class 8 Tax Incentive for the Glenwood Town Center

ATTORNEY'S REPORT *John Donahue*

1. Approval of an ordinance setting the date, time, and place for public hearing on (1) The proposed establishment of a Redevelopment Project Area known as the Glenwood Town Center Redevelopment Project Area; (2) The proposed Redevelopment Plan and Project for the Glenwood Town Center Redevelopment Project Area; and (3) The proposed utilization of Tax Increment Financing for the Glenwood Town Center Redevelopment Project Area
2. Approval of an ordinance amending Section 10-46 and adding new Section 10-49 to the Village of Glenwood's Code of Ordinances

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Approval of an ordinance amending Section 2-121 of the Village of Glenwood's Code of Ordinances in order to increase the Treasurer's Salary
2. Approval for Robinson Engineering to provide the plat of subdivision of property and title commitment for the property located at 141 East Main Street not to exceed \$5,800.00

ENGINEER'S REPORT *Ed Tunelius*

Award of Village-wide Sanitary Sewer Clean & Internal Television Inspection Contract

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*  
Report

B. Police *Chief Demetrious Cook*  
Report

C. Fire *Chief Kevin Welsh*

1. Authorization to hire Paid-on-Call Firefighters
2. Approval of a request to the Board of Fire and Police Commissioners to provide name of next eligible candidate for full-time Firefighter
3. Report

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D. Public Works

*Patrick McAneney*

1. Arquilla Drive elevated tank repairs & painting
2. Approval to purchase a spare pump for the 187<sup>th</sup> Street Lift Station at a cost of \$36,984.00 (to be purchased after May 1<sup>st</sup>)

E. Building  
Report

*Chief Kevin Welsh*

F. Glenwoodie

*Eric Swanson/Marc Adduci*

1. Approval to lease/purchase new equipment through National Inter-Governmental Purchasing Alliance
2. Report

G. Park Programs  
Report

*Alesia Young*

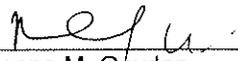
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
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Donna M. Gayden  
Village Administrator

Mailed and distributed 04/15/11