

BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 3, 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 SPECIAL BOARD MEETING JULY 13, 2010
PRESENTATION OF MINUTES OF BOARD MEETING JULY 20, 2010

BILLS PAYABLE

PAYROLL AS OF THIS DATE JULY 16, 2010, GLENWOODIE IN THE AMOUNT OF \$24,176.24, AND CORPORATE IN THE AMOUNT OF \$125,803.75
PAYROLL AS OF THE DATE JULY 30, 2010, GLENWOODIE IN THE AMOUNT OF \$24,263.75, AND CORPORATE IN THE AMOUNT OF \$101,321.70

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. 2010 Summer Yard Judging Contest

ENGINEER'S REPORT *Ed Tunelius*

1. Consideration of a Resolution in support of an ITEP (Illinois Transportation Enhancement Program) application for Installing Decorative Lighting along Main St.
2. Report on Glenwood-Chicago Heights Road Jurisdiction

ATTORNEY'S REPORT *John Donahue*

1. Approval of Contract with Bolker/Lincolnway Builder
2. Approval of Contract with Tower Construction regarding Glenwoodie Clubhouse
3. Approval of Construction Manager/Oversight at Glenwoodie
4. Letke Incentive Agreement

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*

B. Police *Chief Brian Smith*

C. Fire *Chief Kevin Welsh*

D. Public Works *Patrick McAneney*

E. Building *Chief Kevin Welsh*

1. Requesting Board approval of the direction to the Village Attorney to Formalize an Ordinance pertaining to Address Display for all Residential Properties
2. Approval of an Ordinance Granting a Special Use Permit for a Child Day Care Center (297 W. Glenwood-Lansing Road)
3. Request authorization for additional funds to complete soil remediation at former Roll Services building

F. Glenwoodie *Eric Swanson/Phil Robbins*

G. Park Programs

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Kerry Durkin
Village President

Mailed and distributed 07/30/10