

BOARD OF TRUSTEES MEETING  
TUESDAY, MAY 4, 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 APRIL, 6, 2010  
PRESENTATION OF MINUTES OF BOARD MEETING APRIL 20, 2010  
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING APRIL 27, 2010

PAYROLL AS OF THIS DATE APRIL 23, 2010, GLENWOODIE IN THE AMOUNT OF \$16,501.15, AND CORPORATE IN THE AMOUNT OF \$127,827.17

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Emergent Sewer Repairs and Contracting
2. Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel and Section 2(c)(11) Litigation, and under Section 2(c)(5) Purchase or Lease of Real Property with action to be taken and reason to reconvene
3. Approval of Request from St. John Catholic Church for Special One Day Liquor License for Annual Picnic August 1, 2010, and use of tent, trash cans, saw horses, and sprinkler for the children
4. Approval of Request from A.B.A.T.E. of Illinois, Inc. a Proclamation declaring May Motorcycle Awareness Month in the Village of Glenwood
5. Approval of a Redevelopment Agreement with Westside Transport
6. Authorization for Approval of a Certified Check in amount not to exceed \$400,000.00 in order to comply with Village of Glenwood's Redevelopment Agreement with Westside Transport
7. Consideration of a Development of Glenwood Dyer/394 Property by North Pole Ice Arena and Sports Facility

ENGINEER'S REPORT *Ed Tunelius*

1. Easement Agreements on Main Street

ATTORNEY'S REPORT *John Donahue*

1. Approval of an Ordinance Amending the Village of Glenwood's Code of Ordinances to Add New Section 66-6 to Provide for Priority Use of Baseball Diamonds by Glenwood Baseball Organizations

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*

1. Approval of 2010-2011 Budget

B. Police *Chief Brian Smith*

C. Fire *Chief Kevin Welsh*

1. Approval of Amendment to Chapter 42 Article II Division 1 Section 42-32 "Appointment of Full-Time Firefighter/Paramedic and Probationary Status

D. Public Works *Patrick McAneney*

E. Building *Chief Kevin Welsh*

1. Approval of Request for Proposal (RFP) for repairs to vacant Roll Service building 19421 Forest Avenue and Authorization to solicit Proposals

F. Glenwoodie *Eric Swanson/Phil Robbins*

G. Park Programs

1. Approval of Transportation Agreement with The Learning Corner
2. Approval of General Park Program Guidelines
3. Approval of Solicitation Letter and Contract between the Village of Glenwood and The Green Team World of Music

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely



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Kerry Durkin  
Village President

Mailed and distributed 04/30/10