

BOARD OF TRUSTEES MEETING
TUESDAY, OCTOBER 5, 2010
7:00 P.M.
AGENDA NO. 2010-01

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

BILLS PAYABLE

PAYROLL AS OF THIS DATE SEPTEMBER 24, 2010, GLENWOODIE IN THE AMOUNT OF \$22,071.40, AND CORPORATE IN THE AMOUNT OF \$100,805.65

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS
MAYOR'S OFFICE:

ENGINEER'S REPORT *Ed Tunelius*

1. Award 2010 Roadway Resurfacing Contract

ATTORNEY'S REPORT *John Donahue*

1. Approval of Request for Executive Closed Session under Section 2(c)(5) for Property Acquisition with action to be taken and reason to reconvene
2. Consideration of and Approval of a Resolution to Approve an Agreement with NICOR for the Purchase of Property
3. Approval of a Proposal from PRS Associates for an Appraisal for the NICOR Property
4. Approval of a Proposal for the Performance of Environmental Assessment of the NICOR Property
5. Authorization to Obtain a Survey and the Preparation of a Plat of Subdivision for the NICOR Acquisition
6. Approval of an Ordinance Granting a Rezoning from R-1 to B-1 and a Special Use Permit for a Child Day Care Center (20 East Main Street)

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Consideration of and Approval of a Ordinance Amending Section 106.163 of the Village of Glenwood's Code of Ordinances to Provide for an Administrative Fee
2. Glenwood Gazette Update
3. Consideration of and Approval of Retaining Laner Muchin Law Firm for Human Resource Matters

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*
1. Audit Update

B. Police *Chief Brian Smith*
1. Demolition of Basketball and Tennis Courts located at Hickory Glen Park

C. Fire *Chief Kevin Welsh*

D. Public Works *Patrick McAneney*
1. Approval for payment to M & J Underground for work performed located at 427 Arquilla Drive

E. Building *Chief Kevin Welsh*

F. Glenwoodie *Eric Swanson/Phil Robbins*
1. Report

G. Park Programs
1. Forest Park Proposals

NEW BUSINESS

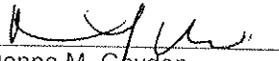
OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Mailed and distributed 10/01/10

Sincerely,



Donna M. Gayden
Village Administrator