

BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 6, 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 MARCH 2, 2010
PRESENTATION OF MINUTES OF BOARD MEETING MARCH 16, 2010

BILLS PAYABLE

PAYROLL AS OF THIS DATE MARCH 26, 2010, GLENWOODIE IN THE AMOUNT OF \$10,256.61, AND CORPORATE IN THE AMOUNT OF \$90,830.99

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Horton Group Short Term Disability Insurance
2. Approval of a Resolution Authorizing the Village to Obtain a Rating from Moody's Investors Services and Pursue One of More Bond Issues in Order to Refinance Existing Outstanding Bond Issues and Obtain an Additional 10 Million Dollars for the Financing of Other Village Projects
3. Recommendation from Economic Development Committee
4. Approval for Village Attorney to draft Redevelopment Agreement with Letke & Associate
5. Approval of an Ordinance Amending Section 106-167 of the Village of Glenwood's Code of Ordinances to Revise the Time for Payment and Late Fees for High Volume Commercial Water Users
6. Discussion of Buxton Proposal

ENGINEER'S REPORT *Ed Tunelius*

1. Authorization to Advertise for Bids for Main Street Sanitary Sewer

ATTORNEY'S REPORT *John Donahue*

1. Approval of a Resolution Authorizing the Construction of the Main Street/Lansing Road Sewer Project with Local Funds
2. Approval of a Resolution Authorizing the Approval of a Pipeline Crossing Agreement with the Union Pacific Railroad Company to Allow the Installation of a Sewage Line under the Union Pacific Railroad Right of Way at Main Street

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*

B. Police *Chief Brian Smith*

1. Request Approval to Increase Parking Ticket Fines
2. Approval of a Resolution Authorizing the Sale of Certain Surplus Personal Property

C. Fire *Chief Kevin Welsh*

D. Public Works *Patrick McAneney*

E. Building *Chief Kevin Welsh*

1. Approval of a Property Access Agreement with 19421 Forest LLC
2. Approval of a Proposal for Phase 1 and Phase 2 Environmental Testing for the Roll Services Property

F. Glenwoodie *Eric Swanson/Phil Robbins*

G. Park Programs

NEW BUSINESS

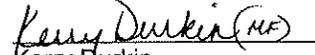
OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Mailed and distributed 04/02/10

Sincerely,

A handwritten signature in cursive script that reads "Kerry Durkin" followed by a circled "HD" in the upper right corner. The signature is written in black ink over a horizontal line.

Kerry Durkin
Village President