

BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 18, 2011
7:00 P.M.
AGENDA NO. 2011-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING DECEMBER 14, 2010

PRESENTATION OF MINUTES OF BOARD MEETING DECEMBER 21, 2010

PRESENTATION OF MINUTES OF BOARD MEETING JANUARY 4, 2011

TREASURER'S REPORT *Janice L. Barry*

1. Bills Payable Corporate in the amount of \$282,723.28, Road & Bridge Fund \$6,089.02, Motor Fuel Tax Fund \$6,235.17, Sewer & Water \$51,134.20, 2010 Project Fund BAB \$612,036.89, TIF Industrial Park \$4,561.25, TIF Main Street \$123.75, Glenwoodie Golf Course \$2,069.78. Total \$964,973.34
2. Payroll as of the date January 14, 2011, Glenwoodie in the amount of \$11,646.02 and Corporate in the amount of \$126,733.66

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

COMMUNICATIONS

MAYOR'S OFFICE:

ATTORNEY'S REPORT *John Donahue*

1. Approval of Request for Executive Closed Session under Section 2(c)(5) for Property Acquisition action to be taken and reason to reconvene
2. Approval of an Ordinance Authorizing Agreements with Lincoln-Way, Agreement for Property Acquisition and the Termination of Contract Rights
3. Approval of an Ordinance Approving the Redevelopment Plan and Project for the Halsted Redevelopment Project Area
4. Approval of an Ordinance Designating the Halsted Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act
5. Approval of an Ordinance Adopting Tax Increment Financing for the Halsted Redevelopment Project Area

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Approval of an Ordinance Establishing a Municipal Tax and Amending Article VII, Sec. 94 Municipal Utility Tax Code of the Village of Glenwood, Illinois
2. Approval of an Ordinance Adding New Section 62-280 and Amending Appendix C of the Village of Glenwood's Code of Ordinances
3. Approval of an Ordinance Amending New Section 62-500 and Amending Appendix C of the Village of Glenwood's Code of Ordinances

ENGINEER'S REPORT *Ed Tunelius*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*
Report

B. Police *Chief Demitrous Cook*
Approval to Hire Three (3) Police Officers

C. Fire *Chief Kevin Welsh*
Approval of a Resolution Authorizing the Disposal of Certain Surplus Personal Property

D. Public Works *Patrick McAnaney*
Report

E. Building *Chief Kevin Welsh*

F. Glenwoodie
Report

Eric Swanson/Marc Adduci

G. Park Programs
Report

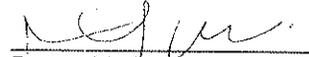
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

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