

BOARD OF TRUSTEES MEETING
TUESDAY, May 3, 2011
7:00 P.M.
AGENDA NO. 2011-05-01

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

SWEARING IN OF NEWLY ELECTED OFFICIALS

CALL TO ORDER BY *Mayor Durkin*

ROLL CALL BY CLERK *Carmen Hopkins*

PUBLIC HEARING – Industrial North TIF

PRESENTATION OF MINUTES OF BOARD MEETING APRIL 12, 2011

TREASURER'S REPORT *Janice L. Barry*
Payroll as of the date April 22, 2011, Glenwoodie in the amount of \$16,101.46
and Corporate in the amount of \$125,618.80

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval to pursue eminent domain process to require Halsted Shopping Plaza
2. Approval of a Ordinance amending Section 22-1 of the Village of Glenwood's Code of Ordinances addressing Responsible Bidders

ATTORNEY'S REPORT *John Donahue*

1. Approval of an Ordinance abating part of the 2010 tax levy for the \$9,230,000 taxable General Obligation Bonds, Series 2010A, previously issued by the Village of Glenwood
2. Approval of a Resolution supporting and consenting to the Class 8 application filed by Nalco Crossbow Water LLC, Cook County Assessor's Office, for the property located at 19421 Forest Ave., Glenwood, Illinois
3. Approval of a Lease between the Village of Glenwood and Nalco Crossbow Water LLC
4. Approval of a Redevelopment Agreement between Village of Glenwood and Nalco Crossbow Water LLC

VILLAGE ADMINISTRATOR *Donna Gayden*

Approval of an ordinance amending Section 2-121 of the Village of Glenwood's Code of Ordinances in order to increase the Treasurer's Salary

ENGINEER'S REPORT *Ed Tunelius*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*
Report

B. Police *Chief Demetrious Cook*
1. Approval of an Ordinance authorizing the disposal of certain surplus vehicles
2. Report

C. Fire *Chief Kevin Welsh*
Report

D. Public Works *Patrick McAnaney*
Report

E. Building
Report

Chief Kevin Welsh

F. Glenwoodie
Report

Eric Swanson/Marc Adduci

G. Park Programs
Report

Alesia Young

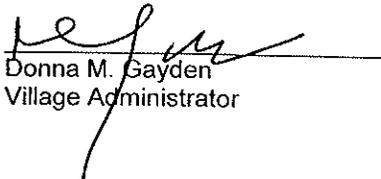
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

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