

BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 15, 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 BOARD MEETING FEBRUARY 1, 2011

TREASURER'S REPORT *Janice L. Barry*

1. Bills Payable Corporate in the amount of \$178,927.93, Road & Bridge Fund \$7,483.17, Motor Fuel Tax Fund \$6,778.94, Sewer & Water \$31,969.42, State Forfeiture Fund \$470.00, 2010 Project Fund BAB \$10,126.01, TIF Industrial Park \$42,968.21, TIF Main Street \$4,196.70, Glenwoodie Golf Course \$7,726.21.
Total \$290,646.59
2. Payroll as of the date February 11, 2011, Glenwoodie in the amount of \$11,646.02 and Corporate in the amount of \$134,430.30

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointment
2. Approval of a request for Executive Session under Section 2(c)(1)1, Litigation with action to be taken and reason to reconvene at the end of the meeting

ATTORNEY'S REPORT *John Donahue*

1. Recommendation to amend Professional Services Agreement with Hitchcock Design Group
2. Annexation of T&J Meats Property
3. Approval of the Plat of Subdivision for the Industrial North Subdivision
4. Approval of a Resolution Establishing and "Interested Parties" Registry for the Proposed Industrial North Redevelopment Project Area
5. Approval of a Contract for Construction between Dutchmaid Construction, LLC and Village of Glenwood
6. Approval of an Ordinance Amending Section 10-37 of the Village's Code of Ordinances to Decrease the Number of Allowable Class C Liquor Licenses as of May 1, 2011 upon the occurrence of Certain Future Events

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Presentation by South Suburban Family Shelter

ENGINEER'S REPORT *Ed Tunelius*

DEPARTMENT REPORTS:

A. Finance Report *Linda Brunette*

B. Police Report *Chief Demetrious Cook*

C. Fire Report *Chief Kevin Welsh*

D. Public Works
Approval to Purchase a 2002 Bucket Chipper Truck not to exceed the amount of \$57,000 *Patrick McAneney*

E. Building Report *Chief Kevin Welsh*

F. Glenwoodie
Approval of Hall Rental Rates

Eric Swanson/Marc Adduci

G. Park Programs
Report

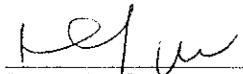
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

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