

BOARD OF TRUSTEES MEETING
TUESDAY, SEPTEMBER 21, 2010
7:00 P.M.
AGENDA NO. 2010-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

PRESENTATION OF MINUTES OF BOARD MEETING SEPTEMBER 7, 2010

BILLS PAYABLE

PAYROLL AS OF THIS DATE SEPTEMBER 10, 2010, GLENWOODIE IN THE AMOUNT OF \$21,267.49, AND CORPORATE IN THE AMOUNT OF \$117,241.14

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of Sponsorship for Reclaim a Youth of Illinois Saturday November 13, 2010
2. Appoint an Individual to Serve as the Village Representative on the Joint Review Board
3. Appoint a Public Member to Serve on the Joint Review Board

ENGINEER'S REPORT *Ed Tunelius*

ATTORNEY'S REPORT *John Donahue*

1. Consideration of and Approval of a Resolution to Approve an Agreement with NICOR for the Purchase of Property
2. Approval of a Proposal from PRS Associates for an Appraisal for the NICOR Property
3. Approval of a Proposal for the Performance of Environmental Assessment of the NICOR Property
4. Authorization to Obtain a Survey and the Preparation of a Plat of Subdivision for the NICOR Acquisition

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Consideration of an Agreement between the Village of Glenwood and Teska Associates, Inc.
2. Approval of Ordinance Amending Section 106.163 of the Village of Glenwood's Code of Ordinances to Provide for an Administrative Fee
3. Approval of Request for Executive Closed Session under Section 2(c)(5) for Property Acquisition no action to be taken and no reason to reconvene at the end of the meeting

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*

- B. Police *Chief Brian Smith*
1. Approval to Purchase a 2011 Ford Crown Victoria in the amount not to exceed \$25,000
 2. Demolition of Basketball and Tennis Courts located at Hickory Glen Park

C. Fire *Chief Kevin Welsh*

- D. Public Works *Patrick McAneney*
1. Approval for the Village to match CDBG Grant for the Jane Street Lift Station
 2. Approval of Sidewalk Repairs Using Safe Step the contract not to exceed \$25,000
 3. Approval of a Resolution Authorizing the Disposal of Certain Surplus Personal Property

E. Building

Chief Kevin Welsh

F. Glenwoodie

1. Report

Eric Swanson/Phil Robbins

G. Park Programs

1. Halloween 2010

NEW BUSINESS

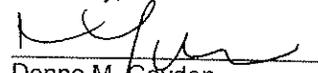
OLD BUSINESS

1. Consideration of Rezoning and Granting Special Use Permit to the RIEMAHC Day Care Academy Inc.

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

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