

BOARD OF TRUSTEES MEETING
TUESDAY, SEPTEMBER 7, 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 AUGUST 17, 2010

BILLS PAYABLE

PAYROLL AS OF THIS DATE AUGUST 27, 2010, GLENWOODIE IN THE AMOUNT OF \$24,170.94, AND CORPORATE IN THE AMOUNT OF \$99,156.81

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointments
2. Approval of Recommendation from Planning Commission for hiring Facilitator to assist with for the Revision of the Master Plan
3. Approval of an Ordinance Amending Section 10-37 of the Village of Glenwood's Code of Ordinances to Increase the Number of Allowable Class E Liquor Licenses from 3 to 4
4. Approval of a Redevelopment Agreement between the Village of Glenwood and Nugent Square Development LLC
5. Approval of Resolution Declaring the Site Redevelopment Agreement between the Village and Glenwood Revitalization partners LLC Null and Void
6. Approval of Request for Executive Closed Session under Section 2(c)(5) Real Estate with no action to be taken and no reason to reconvene at the end of the meeting

ENGINEER'S REPORT *Ed Tunelius*

1. Approval of Arquilla Tank Painting Award Recommendation Letter

ATTORNEY'S REPORT *John Donahue*

1. Approval of a Real Estate Purchase Contract with First National Bank of Manhattan, as Trustee under a Trust Agreement dated July 1, 2004 and known as Trust Number 441 (Lincoln-Way partners, Inc.)
2. Approval of an Agreement to Release Contractual Rights and Convey Certain Public Improvements between the Village and Lincoln-Way Partners, Inc.

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*

B. Police *Chief Brian Smith*

1. Approval of a Resolution Authorizing the Sale of Certain Surplus Personal Property (Glock 9mm handgun)
2. Demolition of Basketball and Tennis Courts located at Hickory Glen Park

C. Fire *Chief Kevin Welsh*

1. Approval of Holbrook Fire Protection District Fire Protection Contracts

D. Public Works *Patrick McAnaney*

1. Seeking Approval to purchase a used New Holland Backhoe from Martin Implement not to exceed \$48,000

E. Building *Chief Kevin Welsh*

F. Glenwoodie
1. Report

Eric Swanson/Phil Robbins

G. Park Programs
1. Approval of Park Program Guidelines

NEW BUSINESS

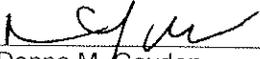
OLD BUSINESS

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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