

BOARD OF TRUSTEES MEETING
TUESDAY, OCTOBER 1, 2013
7:00 P.M.
AGENDA NO. 2013-10-01

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING SEPTEMBER 17, 2013

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$224,667.70, Motor Fuel Tax Fund \$39,839.54, Sewer & Water Fund \$571,690.43, 2010 Project Fund BAB \$3,023.18, CDBG Fund \$510.69, Glenwoodie Golf Course \$27,433.41. Total \$867,164.95.
2. Payroll as of the date September 20, 2013, Glenwoodie in the amount of \$28,102.52 and Corporate in the amount of \$129,500.33

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval to direct the Village Attorney to prepare a Redevelopment Agreement for Landauer
2. Approval to direct the Village Attorney to prepare a Redevelopment Agreement for Glenwood Oaks Restaurant
3. Appointments

ATTORNEY'S REPORT *John Donahue*

1. Approval of a Resolution approving a Cell Tower Construction Option and Lease Agreement with new Cingular Wireless PCS, LLC
2. Approval of a Resolution approving: (1) an Assignment of Loan Documents between RBS Citizens, N.A. and the Village of Glenwood; (2) a Real Estate Sale Contract to sell property and accept a deed in lieu of debt; (3) the Village's closing upon and taking title to said loan documents and property; and (4) the use of the Village's existing line of credit to fund the Village's acquisition of the loan documents, its purchase of the subject property, and any transaction expenses

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Approval of Travel and Business related Expenses
2. Approval of Purchasing Policy
3. Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel and Section 2(c)(5) Real Estate Acquisition with action to be taken and reason to reconvene

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*
Report

B. Police *Chief Demitrous Cook*
1. Approval to purchase a Police vehicle at a cost not to exceed \$40,000.00
2. Report

C. Fire *Chief Kevin Welsh*
Report

D. Public Works *Patrick McAneney*
1. Hickory Glen Park Update
2. Report

E. Building *Chief Kevin Welsh*
Report

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F. Glenwoodie

Eric Swanson/Tim Donohoe

1. Approval to purchase camera and monitor at a cost not to exceed \$13,539.48
2. Approval to purchase Oaks and Cypress Trees at an amount not to exceed \$60,000.00
3. Report

G. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

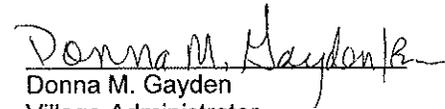
OLD BUSINESS

Approval of an Intergovernmental Agreement with Brookwood School District 167

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Donna M. Gayden
Village Administrator

Posted and distributed 09/27/13