

**BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 19, 2013
7:30 P.M.
AGENDA NO. 2013-11-02**

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING NOVEMBER 5, 2013

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$170,519.05, Motor Fuel Tax Fund \$56,681.00, Sewer & Water Fund \$78,165.39, 2010 Project Fund BAB \$2,731.86, TIF Industrial Park \$300.00, TIF Main Street \$29,675.00, TIF Holbrook Road \$12,539.95, TIF Industrial North \$2,780.00, Glenwoodie Golf Course \$25,558.93. Total \$379,041.18
2. Payroll as of the date November 16, 2013, Glenwoodie in the amount of \$20,326.70 and Corporate in the amount of \$167,628.48 (Includes Police Overtime and Paid On Call Firefighters)
3. Financial Report

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of a recommendation from the Economic Development Committee regarding Morrison Handling Container Solutions
2. Approval of Trustee Committees Assignments
3. Appointments

ATTORNEY'S REPORT

John Donahue

1. Approval of an Ordinance amending Section 10-37 of the Village's Code of Ordinances to increase the number of allowable Class E Liquor Licenses from 4 to 5
2. Approval of a Plat of Resubdivision for the Industrial North Resubdivision
3. Approval of an Ordinance documenting the existence of a non-conforming structure and approving a permitted accessory structure
4. Approval of amended Redevelopment Agreement between Village of Glenwood, Illinois Landauer, Inc.

VILLAGE ADMINISTRATOR

Donna Gayden

1. Approval of increase in the of the new Property/Casualty, Insurance Rates from \$416,680 to \$418,596
2. Approval of the new proposed Workers Compensation Insurance Rates of \$223,797 from Marks & Company for the period of December 1, 2013 thru December 1, 2014
3. Approval of Insurance Rates for Glenwoodie of \$39,963.00 for the period of December 1, 2013 thru December 1, 2014
4. Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel, Section 2(c)5 Real Estate and Section 2(c) 11 Litigation with action to be taken and reason to reconvene with action to be taken and reason to reconvene

ENGINEER'S REPORT

David Shilling

Approval of an Engineering Agreement between the Village of Glenwood and Robinson Engineering, Ltd. For Professional Services

DEPARTMENT REPORTS:

A. Finance

Linda Brunette

1. Approval to add a Military Disability charge of \$2.00 for Vehicle Stickers
2. Report

B. Police

Chief Demitrous Cook

1. Approval to increase the hourly rate for Part-Time Police Officers by \$1.00
2. Report

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C. Fire
Report

Chief Kevin Welsh

D. Public Works
1. Hickory Glen Park Update
2. Report

Patrick McAneney

E. Building
Report

Chief Kevin Welsh

F. Glenwoodie
Report

Eric Swanson/Tim Donohoe

G. Senior Programs/Park Programs
Report

JoAnne Alexander

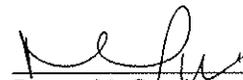
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Posted and distributed 11/16/13