

BOARD OF TRUSTEES MEETING  
TUESDAY, FEBRUARY 12, 2013  
7:00 P.M.  
AGENDA NO. 2011-02-01 SBM

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING JANUARY 15, 2013

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$372,399.78, Road & Bridge Fund \$14,241.67, Motor Fuel Tax Fund \$23,810.27, Sewer & Water Fund \$131,045.06, 2010 Project Fund BAB \$52,163.38, TIF Industrial Park \$20,231.11, TIF Main Street \$9,766.25, TIF Holbrook Road \$13,627.06, TIF Industrial North \$975.00, Glenwoodie Golf Course \$25,430.38. Total \$663,689.96.
2. Payroll as of the date January 25, 2013, Glenwoodie in the amount of \$14,031.36 and Corporate in the amount of \$128,284.40
3. Payroll as of the date February 9, 2013, Glenwoodie in the amount of \$15,546.58 and Corporate in the amount of \$153,765.03

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of recommendation from the Economic Development Committee for Morrison Container Handling Solutions (435 W. 194<sup>th</sup> Street)
2. Approval of recommendation from the Economic Development Committee for West Side Transport, Inc. (425 W. 194<sup>th</sup> Street)
3. Approval of recommendation from the Economic Development Committee for Glenwood Oaks Restaurant (106 N. Main Street)
4. Cellular site on Village property at Glenwood Oaks Restaurant
5. Declaration of Surplus Vehicles

ATTORNEY'S REPORT *John Donahue*

1. Approval of a Resolution Authorizing Notice to the Cook County Assessor, the Cook County Collector and the Cook County Clerk of the Village's Acquisition (Annie Lee Property) of PIN 32-03-336-157-0000 by Tax Deed
2. Update on Ballot Dispute

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Approval of revised Line of Credit with Wells Fargo
2. Village Signs
3. Approval of Request for Executive Closed Session under Section 2(c)(5) Property Acquisition with action to be taken and reason to reconvene

ENGINEER'S REPORT *Ed Tunelius*

1. Approval of Jurisdictional Transfer Agreement between State of Illinois & Glenwood for the section of Glenwood-Chicago Heights Road just south of Holbrook Road
2. Approval of an Ordinance Providing for the Addition of Chicago Heights Road from the South Edge of Pavement to approximately 300 lineal feet to the South (Village of Glenwood's Corporate), in its entirety, to the Municipal Street System of the Village of Glenwood, Cook County, Illinois

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*  
Report

B. Police *Chief Demitrous Cook*  
Report

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C. Fire  
Report

*Chief Kevin Welsh*

D. Public Works

*Patrick McAneney*

1. Approval to contract with M.E. Simpson Co., Inc. to continue large meter testing and valve exercising at a cost not to exceed \$20,000.00
2. Report

E. Building

*Chief Kevin Welsh*

1. Easement for corner of 187<sup>th</sup> Street and Lee Court
2. Report

F. Glenwoodie  
Report

*Eric Swanson/Tim Donohoe*

G. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

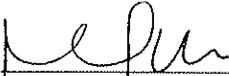
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



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Donna M. Gayden  
Village Administrator

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