

BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 2, 2013
7:00 P.M.
AGENDA NO. 2013-04-01

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING MARCH 19, 2013

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$182,846.06, Road & Bridge Fund \$3,371.21, Motor Fuel Tax Fund \$232.50, Sewer & Water Fund \$11,268.54, 2010 Project Fund BAB \$126,644.00, TIF Industrial Park \$375,874.42, TIF Holbrook Road \$1,274.00, Glenwoodie Golf Course \$16,151.62. Total \$717,662.35.
2. Payroll as of the date March 22, 2013, Glenwoodie in the amount of \$16,195.29 and Corporate in the amount of \$123,797.40

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval to request the Board of Fire and Police Commissioners to provide the names of the next three (3) candidates for the position of Sergeant
2. Approval to direct the Attorney to increase the number Class "F" Liquor Licenses by one (Athens Gyros)
3. Approval to direct the Attorney to increase the number Class "G" Liquor Licenses by one (Delta Sonic)

ATTORNEY'S REPORT *John Donahue*

1. Approval of request for Executive Closed Session under Section 2(c)(11) Pending Litigation with action to be taken and reason to reconvene
2. Approval of a Resolution authorizing the Closing of the Village's Road and Bridge Fund

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Approval of a Resolution Authorizing the Village of Glenwood, Cook County, Illinois to Enter into a Revolving Credit Agreement and Related Instruments in Connection with Securing a Revolving Credit Facility form Well Fargo Bank, National Association
2. Approval of request for Executive Closed Session under Section 2(c)(1) Personnel with action to be taken and reason to reconvene

ENGINEER'S REPORT *Ed Tunelius*

1. Awarding of Contract to D. Construction, Inc. for resurfacing of Jane Street, Campbell Avenue and Rebecca Street in an amount not to exceed \$79,824.53

DEPARTMENT REPORTS:

- | | |
|------------------------|-----------------------------|
| A. Finance Report | <i>Linda Brunette</i> |
| B. Police Report | <i>Chief Demitrous Cook</i> |
| C. Fire Report | <i>Chief Kevin Welsh</i> |
| D. Public Works Report | <i>Patrick McAneney</i> |
| E. Building Report | <i>Chief Kevin Welsh</i> |

F. Glenwoodie
Report

Eric Swanson/Tim Donohoe

G. Senior Programs/Park Programs
Report

JoAnne Alexander

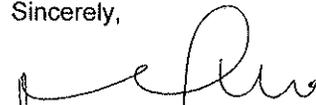
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

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