

BOARD OF TRUSTEES MEETING
TUESDAY, MAY 21, 2013
7:00 P.M.
AGENDA NO. 2013-05-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING May 7, 2013

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$289,465.88, Road & Bridge Fund (\$553.24), Motor Fuel Tax Fund \$2,590.00, Sewer & Water Fund \$117,140.92, State Forfeiture Fund \$2,267.00, 2010 Project Fund BAB \$6,000.00, TIF - Industrial Park \$587.13, TIF - Main Street \$10,287.98, TIF - Holbrook Road \$9,900.00, Glenwoodie Golf Course \$121,783.56. Total \$559,469.23
2. Payroll as of the date May 3, 2013, Glenwoodie in the amount of \$26,151.27 and Corporate in the amount of \$131,100.06
3. Payroll as of the date May 17, 2013, Glenwoodie in the amount of \$28,800.45 and Corporate in the amount of \$150,450.46
4. Financial Report

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointments
2. Approval of an Intergovernmental Agreement between The Forest Preserve District of Cook County and The Village of Glenwood
3. Approval of Temporary Construction Easement for Klieidon Residence
4. Approval of an Ordinance amending Schedule B of the Villages Code of Ordinances to revise the Vehicle License Fees due Pursuant to Section 102-544 for Disabled Veterans and Senior Citizens
5. Thank you letter from Glenwood Oaks

ATTORNEYS REPORT *John Donahue*

1. Approval of a Resolution Authorizing a Village Representative to Execute Service Agreements to Facilitate the Sale and Purchase of Electricity and Related Services and Equipment by those Residential and Small Commercial Retail Electrical Loads Within the Village that have not opted out of the Village's Electric Aggregation Program

VILLAGE ADMINISTRATOR *Donna Gayden*

ENGINEER'S REPORT *Ed Tunelius*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*

1. Presentation-Electric Aggregation
2. Report

B. Police *Chief Demitrous Cook*
Report

C. Fire *Chief Kevin Welsh*

1. Approval of demolition specifications for Annie Lee Property
2. Approval of demolition specifications for 120 North Main Street
3. Report

D. Public Works *Patrick McAneney*
Report

E. Building
Report

Chief Kevin Welsh

F. Glenwoodie
Report

Eric Swanson/Tim Donohoe

G. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

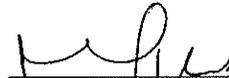
OLD BUSINESS

1. Awarding of Contract for Hickory Glen Park Project
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)

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Mailed and distributed 05/17/13