

BOARD OF TRUSTEES MEETING
TUESDAY, JUNE 4, 2013
7:00 P.M.
AGENDA NO. 2013-06-01

CALL TO ORDER BY

Mayor Durkin

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Ernestine Dobbins

PRESENTATION OF MINUTES OF BOARD MEETING MAY 21, 2013

TREASURER'S REPORT

Toleda Hart

1. Bills Payable Corporate in the amount of \$76,958.66, Motor Fuel Tax Fund \$18,703.79, Sewer & Water Fund \$39,892.49, IEPA Loan Account \$5,880.00, 2010 Project Fund BAB \$586.25, TIF Holbrook Road \$956.29, Glenwoodie Golf Course \$40,446.21. Total \$183,423.69
2. Payroll as of the date May 31, 2013, Glenwoodie in the amount of \$36,552.64 and Corporate in the amount of \$124,596.06

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of the use of Tax Increment Funds from the Halsted and Holbrook Redevelopment Project Area in an amount not to exceed \$400,000.00 to construct an emergency water main cross connection with the Village of Homewood on an expedited basis.
2. Approval of Communications Services Contract with GovernmentComm, Co.
3. Appointment
4. Approval of recommendation from the Economic Development Committee regarding Wendy's
5. Approval of recommendation from the Economic Development Committee regarding West Side Transport
6. Approval of recommendation from the Economic Development Committee regarding BR Design Architecture – Chicagoland Paintball Building
7. Approval of recommendation from the Economic Development Committee regarding Concept of creating a new TIF from old St. John to east side of the railroad track exclusively

ATTORNEY'S REPORT

John Donahue

1. Approval of a Resolution Authorizing the Village of Glenwood to Request that It be Granted the Right to Obtain a Tax Deed for Certain Property Pursuant to the Cook County No Cash Bid Program for Tax Delinquent Properties (Pin: 32-03-314-012-0000)
2. Approval of a Resolution Authorizing the Village of Glenwood to Request that It be Granted the Right to Obtain a Tax Deed for Certain Property Pursuant to the Cook County No Cash Bid Program for Tax Delinquent Properties (PINs: 32-03-325-012-0000; 32-03-327-010-0000 and 32-03-327-020-0000)
3. Approval of a Resolution Authorizing the Village of Glenwood to Request that It be Granted the Right to Obtain a Tax Deed for Certain Property Pursuant to the Cook County No Cash Bid Program for Tax Delinquent Properties (PIN: 32-05-219-010-0000)
4. Approval of a Resolution Authorizing the Village of Glenwood to Request that It be Granted the Right to Obtain a Tax Deed for Certain Property Pursuant to the Cook County No Cash Bid Program for Tax Delinquent Properties (PIN: 32-03-322-013-0000)
5. Approval of a Resolution Authorizing the Village of Glenwood to Request that It be Granted the Right to Obtain a Tax Deed for Certain Property Pursuant to the Cook County No Cash Bid Program for Tax Delinquent Properties (PIN: 32-04-101-018-0000)
6. Approval of a Resolution Authorizing the Village of Glenwood to Request that It be Granted the Right to Obtain a Tax Deed for Certain Property Pursuant to the Cook County No Cash Bid Program for Tax Delinquent Properties (PIN: 32-09-101-035-0000)

VILLAGE ADMINISTRATOR

Donna Gayden

1. Approval of Grantee Section 3 Policy
2. Approval of Code of Conduct Policy
3. Approval of Affirmative Fair Housing Policy
4. Approval of Citizen Participation Plan
5. Approval of Residential Anti-Displacement and Relocation Assistance Pan for Village of Glenwood
6. 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

DEPARTMENT REPORTS:

A. Finance

Linda Brunette

1. Approval of Budget for Fiscal Year May 1, 2013 thru April 30, 2014
2. Report

B. Police
Report

Chief Demitrous Cook

C. Fire

Chief Kevin Welsh

1. Approval of Plat of Dedication
2. Report

D. Public Works

Patrick McAneney

1. Approval to hire two seasonal employees for 999 hours at a rate of \$14.00/hour no benefits
2. Approval to contract with Adlite Electric for the removal and relocation of existing sports lighting at Hickory Glen Park at a cost of \$48,712.00
3. Report

E. Building
Report

Chief Kevin Welsh

F. Glenwoodie
Report

Eric Swanson/Tim Donohoe

G. Senior Programs/Park Programs
Report

JoAnne Alexander

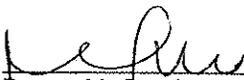
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator