

BOARD OF TRUSTEES MEETING
TUESDAY, JUNE 18, 2013
7:00 P.M.
AGENDA NO. 2013-06-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING JUNE 4, 2013

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$147,234.38, Sewer & Water Fund \$94,597.81, 2010 Project Fund BAB \$6,000.00, TIF Industrial Park \$77,646.95, TIF Main Street, \$10,777.50, TIF Holbrook Road \$1,161.78, TIF Industrial North \$8,775.00, Glenwoodie Golf Course \$74,830.45. Total \$421,023.87
2. Payroll as of the date June 14, 2013, Glenwoodie in the amount of \$31,530.67 and Corporate in the amount of \$150,317.35

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Presentation – Glenwood Pieceful Quilters
2. Approval of an Ordinance establishing Prevailing Wage Rates within the Village of Glenwood for period of June 1, 2013 until May 31, 2014
3. Approval of Architectural Services Proposal for new building at Glenwoodie
4. Approval of Architectural Services Agreement with BR Design in an amount not to exceed \$10,000.00
5. Approval of Development Agreement with All Star Management, Inc. (Wendy's)
6. Approval of Cell Tower Lease with AT&T @ Glenwood Oaks
7. Approval of Contract with Fair Share Gaming for Glenwoodie

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: 32-04-102-070-0000)
2. Approval of Amended 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)
3. Approval of renewal of Glenwood Trademark
4. Approval of Request for Executive Closed Session under Section 2(c)(11) Pending Litigation with action to be taken and reason to reconvene

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Approval of Request for Executive Closed Session under Section 2(c)(5) Property Acquisition with action to be taken and reason to reconvene
2. Approval of Resolution of Authorization for OSLAD/LWCF Project Application for Arquilla Park Development

ENGINEER'S REPORT *Ed Tunelius*

DEPARTMENT REPORTS:

A. Finance Report *Linda Brunette*

B. Police Report *Chief Demitrous Cook*

C. Fire Report *Chief Kevin Welsh*

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D. Public Works
Report

Patrick McAneney

E. Building
Awarding of contract for demolition of Annie Lee property
Report

Chief Kevin Welsh

F. Glenwoodie
Report

Eric Swanson/Tim Donohoe

G. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

OLD BUSINESS

Approval of Communications Services Contract with GovernmentComm, Co.

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

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