

BOARD OF TRUSTEES MEETING  
TUESDAY, SEPTEMBER 17, 2013  
7:00 P.M.  
AGENDA NO. 2013-09-02

AMENDED

CALL TO ORDER BY

*Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING SEPTEMBER 3, 2013

TREASURER'S REPORT

*Toleda Hart*

1. Bills Payable Corporate in the amount of \$203,222.80, Motor Fuel Tax Fund \$14,920.30, Sewer & Water Fund \$223,225.72, State Forfeiture Fund \$3,320.00, IEPA Loan Account \$295.86, TIF Industrial Park \$2,412.53, TIF Main Street \$780.00, TIF Holbrook Road \$1,852.50, Glenwoodie Golf Course \$42,452.42. Total \$492,482.13
2. Payroll as of the date September 6, 2013, Glenwoodie in the amount of \$29,169.46 and Corporate in the amount of \$160,504.25
3. Financial Report

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

COMMUNICATIONS

MAYOR'S OFFICE:

Appointments

ATTORNEY'S REPORT

*John Donahue*

1. Approval of Confidential Settlement Agreement and Release
2. Approval of a Resolution (1) a Contract for the purchase of the real estate known as 537 W. 195<sup>th</sup> street (PINS: 32-09-102-004-0000 and 32-09-102-005-0000; (2) the Village's closing upon and taking title to said property; (3) the funding of the Village's purchase with Tax Increment Funds; (4) the approval of a Contract to improve and transfer the same property to the Tuffli Company and (5) the Village's closing upon the transfer to the Tuffli Company
3. Consideration/Approval of Water Contract

VILLAGE ADMINISTRATOR

*Donna Gayden*

1. **Approval of an Ordinance amending Appendix B of the Village of Glenwood's Code of Ordinances titled, Schedule of Fees in order to increase water rates to pass along delivery charges imposed by Chicago Heights**
2. **Approval of payment to Chicago Heights for outstanding water liability per contract in the amount of \$563,737.75**
3. Approval of Resolution to submit Subrecipient Agreement for 2013 Program Year Capital Improvements: Public Facility
4. Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel, Section 2(c)(11) Litigation and Section 2(c)(5) Real Estate Acquisition with action to be taken and reason to reconvene

ENGINEER'S REPORT

*David Shilling*

1. Approval of a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code
2. Approval of Estimate of Maintenance Costs
3. Approval of Maintenance Engineering to be performed by a Consulting Engineer

DEPARTMENT REPORTS:

- |  |                                 |
|--|---------------------------------|
| A. Finance<br>Report   | <i>Linda Brunette</i>           |
| B. Police<br>Report  | <i>Chief Demitrous Cook</i>     |
| C. Fire<br>Report  | <i>Chief Kevin Welsh</i>        |
| D. Public Works<br>Report  | <i>Patrick McAneney</i>         |
| E. Building<br>1. Awarding of bid for Paintball building<br>2. Report      | <i>Chief Kevin Welsh</i>        |
| F. Glenwoodie<br>1. <b>Approval to hire 5 Banquet Servers</b><br>2. Report | <i>Eric Swanson/Tim Donohoe</i> |
| G. Senior Programs/Park Programs<br>Report                                 | <i>JoAnne Alexander</i>         |

NEW BUSINESS

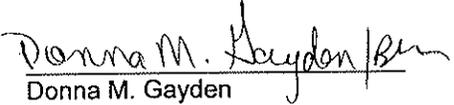
OLD BUSINESS

1. Approval of AT&T U-verse Agreement
2. Approval of Exclusive Video Gaming Terminal Location Agreement with Tangent Gaming Capital

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Donna M. Gayden  
Village Administrator

Posted and distributed 09/17/13