

BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 5, 2013
7:30 P.M.
AGENDA NO. 2013-11-01

AMENDED

CALL TO ORDER BY

Mayor Durkin

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Ernestine Dobbins

PRESENTATION OF MINUTES OF BOARD MEETING OCTOBER 15, 2013

PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING OCTOBER 26, 2013

TREASURER'S REPORT

Toleda Hart

1. Bills Payable Corporate in the amount of \$198,177.64, Motor Fuel Tax Fund \$29,740.48, Sewer & Water Fund \$163,963.47, 2010 Project Fund BAB \$468,323.47, TIF Industrial Park \$1,706.25, TIF Holbrook Road \$133,759.05, Glenwoodie Golf Course \$51,475.50. Total \$1,047,145.86.
2. Payroll as of the date October 18, 2013, Glenwoodie in the amount of \$8,979.00 and Corporate in the amount of \$133,456.25
3. Payroll as of the date November 1, 2013, Glenwoodie in the amount of \$24,434.34 and Corporate in the amount of \$148,478.51

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Presentation
2. Approval of a Redevelopment Agreement between Village of Glenwood and West Side Transport
3. **Approval to delegate the Village Administrator as the Village of Glenwood's Representative for the I-394 and Illinois Route Corridor Study**

ATTORNEY'S REPORT

John Donahue

1. Approval of a Resolution approving: (1) an amended contract for the purchase of the real estate known as 537 W. 195th 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 Family Foundation and (5) the Village's closing upon the transfer to the Tuffli family Foundation
2. Approval of a Resolution authorizing the transfer of funds from the Enterprise Fund to the Corporate Fund
3. Approval of an Ordinance amending Division 1 of Article 1.5 of Chapter 2 of the Village of Glenwood's Code of Ordinances
4. Approval of Contract from Cachey Builders, Inc. for work to be done on the former Argo Gymnastics & Chicagoland Paintball Building contingent upon Village acquiring Title
5. Approval of a Lease for property at 473 Glenwoodie Drive, Glenwood, IL

VILLAGE ADMINISTRATOR

Donna Gayden

1. Approval of the new proposed Property/Casualty, Workers Compensation Insurance Rates of \$416,680 from Marks & Company for the period of December 1, 2013 thru December 1, 2014
2. Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel, Section 2(c)5 Real Estate and Section 2(c) 11 Litigation with action to be taken and reason to reconvene

ENGINEER'S REPORT

David Shilling

1. Approval to authorize Robinson Engineering to prepare plans and specifications extending the scope of work southeast along Glenwood Avenue to School Street. (Original Glenwood Relief Storm Sewer). Engineering fees will be standard rates not to exceed \$30,000
2. Approval to authorize Robinson Engineering to proceed with the Phase I design study of Intersection Improvement at 187th Street and Halsted Street IDOT has approved \$125,000 total cost with SSMMA providing the federal 80% share of \$100,000 and the Village responsible for the local 20% share of \$25,000

DEPARTMENT REPORTS:

- A. Finance *Linda Brunette*
1. Approval to accept the recommendation from the Finance Committee to change banks
2. Report
- B. Police *Chief Demitrous Cook*
Report
- C. Fire *Chief Kevin Welsh*
Report
- D. Public Works *Patrick McAneney*
1. Hickory Glen Park Update
2. Report
- E. Building *Chief Kevin Welsh*
Report
- F. Glenwoodie *Eric Swanson/Tim Donohoe*
1. Tree Purchase Update
2. Report
- G. Senior Programs/Park Programs *JoAnne Alexander*
Report

NEW BUSINESS

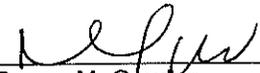
OLD BUSINESS

1. Approval to rescind the Wendy's Redevelopment Agreement
2. Approval of Travel and Business related Expenses
3. Approval of Purchasing Policy

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

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