

BOARD OF TRUSTEES MEETING  
TUESDAY, DECEMBER 17, 2013  
7:30 P.M.  
AGENDA NO. 2013-12-02

REVISED

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING DECEMBER 3, 2013

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$165,120.57, Sewer & Water Fund \$4,690.45, MFT \$4,250.36, 2010 Project Fund BAB \$104,015.09, Glenwood Youth Sports \$964.00, TIF Industrial Park \$2,462.63, TIF Main Street \$1,365.00, TIF Industrial North \$26,267.50, Glenwoodie Golf Course \$68,869.76. Total \$378,005.36
2. Payroll as of the date December 13, 2013, Glenwoodie in the amount of \$26,399.90 and Corporate in the amount of \$236,058.32

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Announcement of Holiday Decorating Contest Winners
2. Village Credit Cards
3. Approval of recommendation from Economic Development Committee regarding Area Automotive & Towing

ATTORNEY'S REPORT *John Donahue*

1. Approval of a Resolution approving an Amendment to the Declarations for the Villas of Glenwood Subdivision
2. Approval of a Resolution authorizing the filing of a 2013 Assessed Valuation complaint with the Cook County Board of Review for certain recently acquired Village Owned Properties
3. Approval of a Resolution Supporting and Consenting to the Class 8 Renewal Application filed by Joan Szura for the property located at 462 East Glenwood-Dyer Road, Glenwood, Illinois (PIN # 32-10-201-006-0000)
4. **Approval of a Resolution Supporting and Consenting to the Class6(b) Renewal Application filed for the properties identified by PINs 32-09-201-017-0000 and 32-09-201-020-0000**

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Approval to accept the April, 2013 Audit
2. Update on the EDA Grant Engineering Request for Qualifications
3. Update of Holiday Hours
4. 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*

Authorize Robinson Engineering to prepare plans and specifications for Original Glenwood Relief Storm Sewer extending the scope of work

DEPARTMENT REPORTS:

A. Finance

*Linda Brunette*

1. Approval of an Ordinance Levying Taxes for the Fiscal Year Beginning May 1, 2013 and Ending April 30, 2014 in the Village of Glenwood, Cook County, Illinois
2. Report

B. Police

*Chief Demitrous Cook*

1. Report
2. Ad-Hoc Committee Report

- C. Fire/Building
- 1. Report
- 2. Ad-Hoc Committee Report

*Chief Kevin Welsh*

- D. Public Works
- 1. Approval to retain one seasonal employee
- 2. Report
- 3. Ad-Hoc Committee Report

*Patrick McAneney*

- E. Glenwoodie
- 1. Report
- 2. Ad-Hoc Committee Report

*Eric Swanson/Tim Donohoe*

- F. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
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Donna M. Gayden  
Village Administrator

Posted and distributed 12/17/13