

**BOARD OF TRUSTEES MEETING
TUESDAY, OCTOBER 7, 2014
7:30 P.M.
AGENDA NO. 2014-10-01**

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING SEPTEMBER 16, 2014
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING SEPTEMBER 23, 2014

TREASURER'S REPORT *Edwin Reichard*

1. Bills Payable Corporate in the amount of \$221,088.94, MFT 7,448.65, Water Account \$112,136.37, Glenwoodie Concert \$755.50, 2010 Project Fund BAB \$11,488.12, TIF Industrial Park \$51,153.41, TIF Main Street \$5,586.20, TIF Holbrook Road \$1,267.50, TIF Industrial North \$97.50, Glenwoodie Golf Course \$65,763.61, CVOG IKE Grant \$2,425.00. Total \$479,210.80
2. Payroll as of the date September 19, 2014, Glenwoodie in the amount of \$28,504.50 and Corporate in the amount of \$105,167.00, Sewer & Water \$17,320.00. OVERTIME: Sewer & Water \$1,956.00, Police, \$6,841.00. Total \$155,480.83
3. Payroll as of the date October 3, 2014, Glenwoodie in the amount of \$34,843.53 and Corporate in the amount of \$105,722.00, Sewer & Water \$15,343.00, Elected Officials \$13,153.85, Paid on Call Firefighters \$19,914.00. OVERTIME: Sewer & Water \$758.00, Police \$6,918.00. Total \$161,808.44

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of recommendation from the Economic Development Committee regarding Star Design Hair Studio and Spa, LLC
2. Consideration of a Class 8 Incentive for 102 Nugent

ATTORNEY'S REPORT *John Donahue*

1. Approval of a Resolution approving: (1) a Contract for the Village's purchase of the Real Estate known as PIN: 32-09-102-013-0000; and (2) the Funding of the Village's purchase with Tax Increment Funds (Kwikman Trucking Property)
2. Approval of a Resolution approving: (1) a Contract for the purchase of the Real Estate known by PINs: 32-09-101-010-0000, 32-09-101-011-0000, 32-09-101-012-0000, 32-09-101-013-0000, 32-09-101-014-0000 and 32-09-101-015-0000 and (2) the Village's closing upon and taking title to said property; and (3) the funding of the Village's purchase with Tax Increment Funds; and (4) the transfer of the same Real Estate to Mack Industries pursuant to a Redevelopment Agreement (Mack Industries)
3. Approval of a Resolution approving: (1) a Contract for the sale of certain Village Property and the closing upon such transfer and (2) a Redevelopment Agreement (KLLM)
4. Approval of Real Estate Sale Agreement with Duff Real Estate LLC (KLLM)
5. Approval of Redevelopment Agreement between Village of Glenwood and KLLM
6. Approval of authorization to request RFP's to address flooding issue for 187th Street Road Project
7. Approval of Engineering Contract with K-Plus Engineering, LLC at a cost not to exceed \$12,000.00
8. Approval to abate the \$5,000.00 option cost for 760 Holbrook Road Property

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Approval of Residential Attraction Direct Mail Campaign
2. Upgrade of Sound System in the Board Room
3. 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*

DEPARTMENT REPORTS:

- A. Finance *Linda Brunette*
1. Ordinance authorizing the Village of Glenwood, Cook County, Illinois to enter into a Revolving Credit Agreement with MB Financial Bank and a non-revolving Credit Agreement with MB Financial Bank and related instruments
 2. Report
- B. Police *Chief Demitrous Cook*
1. Purchase of 2015 Ford Sedan Police Interceptor, total cost not to exceed \$35,000.00
Funding of the purchase with Capital Reserve Funds
 2. Purchase of two (2) 2015 Ford Utility Police Interceptor, total cost not to exceed \$60,000.00. Funding of the purchase with Drug Funds
 3. Report
- C. Fire/Building *Chief Kevin Welsh*
1. Approval of a Resolution approving a Lease/Purchase Agreement for the acquisition of a new Fire Truck
 2. Report
- D. Public Works *Patrick McAneney*
1. Approval of an Ordinance authorizing the sale of a Surplus Vehicle (1997 Ford Pick-up Truck)
 2. Report
- E. Glenwoodie *Eric Swanson/Tim Donohoe*
Report
- F. Senior Programs/Park Programs *JoAnne Alexander*
Report

NEW BUSINESS

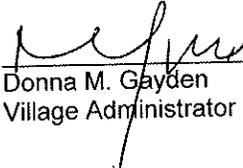
OLD BUSINESS

Approval of recommendation from the Finance Committee

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Posted and distributed 10/3/14