

BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 19, 2013
7:00 P.M.
AGENDA NO. 2013-03-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING MARCH 5, 2013

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$115,810.58, Road & Bridge Fund \$16,087.74, Motor Fuel Tax Fund \$20,948.16, Sewer & Water Fund \$34,668.43, IEPA Loan Account \$48.75, 2010 Project Fund BAB \$12,000.00, TIF Industrial Park \$7,668.75, TIF Main Street \$840.00, TIF Holbrook Road \$1,267.50, Glenwood TIF Account \$536.25 CR, Glenwoodie Golf Course \$12,291.65. Total \$221,095.31.
2. Payroll as of the date March 8, 2013, Glenwoodie in the amount of \$14,356.08 and Corporate in the amount of \$153,334.18
3. Financial Report

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Information and Demonstration of Communication for all of the Village Municipal Buildings
2. Approval of an Ordinance amending Section 10-37 of the Village's Code of Ordinances to: (1) Decrease the Number of Allowable Class A Liquor Licenses from 2 to 1; and (2) Set the Number of Class D Liquor Licenses at 2

ATTORNEY'S REPORT *John Donahue*

1. Approval of a Resolution Supporting and Consenting to the Class 8 Application filed by Wilson-Bell, Inc. with the Cook County Assessor's Office for Certain Property located in the Village of Glenwood, Illinois
2. Approval of a Resolution approving:(1) a Contract for the Sale of the Village Owned Real Estate Known as 435 West 194th Street (PIN: 32-09-102-019-0000; and (2) the Village's Closing upon the Transaction
3. Approval of a Resolution approving:(1) a Contract for the Sale of the Village Owned Real Estate Known as 429 West 194th Street (PIN: 32-09-102-029-0000; and (2) the Village's Closing upon the Transaction
4. Approval of a Resolution approving a Lease of Certain Village Owned Real Estate with an Option to Purchase to West Side Property 101 LLC
5. Approval of a Resolution Supporting and Consenting to the Class 8 application filed by West Side Property 101 LLC with the Cook County Assessor's Office for Certain Property located in the Village of Glenwood, Illinois
6. Approval of an Ordinance Abating Part of the 2012 Tax Levy for the \$9,230,000 Taxable General Obligation Bonds, Series 2010A, previously issued by the Village of Glenwood
7. 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 lease payments for The Learning Corner
2. Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel, Section 2(c)(5) Property Acquisition and 2(c)(6) Setting price of property with action to be taken and reason to reconvene

ENGINEER'S REPORT *Ed Tunelius*

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DEPARTMENT REPORTS:

- A. Finance Report *Linda Brunette*
- B. Police Report *Chief Demitrous Cook*
- C. Fire Report *Chief Kevin Welsh*
- D. Public Works *Patrick McAneney*
1. Approval for a sanitary Sewer Lining along Glenwood-Chicago Heights Road not to exceed \$40,000.00
2. Report
- E. Building Report *Chief Kevin Welsh*
- F. Glenwoodie Report *Eric Swanson/Tim Donohoe*
- G. Senior Programs/Park Programs Report *JoAnne Alexander*

NEW BUSINESS

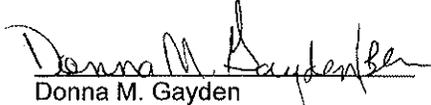
OLD BUSINESS

Approval to amend Section 58-31 of the Village of Glenwood Code of Ordinances to increase the number of sergeants

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Donna M. Gayden
Village Administrator

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