

BOARD OF TRUSTEES MEETING
WEDNESDAY, JANUARY 2, 2013
7:00 P.M.
AGENDA NO. 2013-01-01

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING DECEMBER 18, 2012

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$334,800.71, Road & Bridge Fund \$651.91, Motor Fuel Tax Fund \$4,566.00, Sewer & Water Fund \$17,874.48, IEPA Loan Account \$8,972.50, 2010 Project Fund BAB \$11,972.50, TIF Industrial Park \$51,717.00, TIF Main Street \$4,500.00, TIF Industrial North \$1,105.00, Glenwoodie Golf Course \$13,591.96. Total \$449,752.06
2. Payroll as of the date December 28, 2012, Glenwoodie in the amount of \$17,106.68 and Corporate in the amount of \$121,295.79

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

COMMUNICATIONS
MAYOR'S OFFICE:

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Donna Gayden*

ENGINEER'S REPORT *Ed Tunelius*

DEPARTMENT REPORTS:

A. Finance Report *Linda Brunette*

B. Police Report *Chief Demitrous Cook*

C. Fire Report *Chief Kevin Welsh*

D. Public Works Report *Patrick McAnaney*

E. Building Report *Chief Kevin Welsh*

F. Glenwoodie Report *Eric Swanson/Tim Donohoe*

G. Senior Programs/Park Programs Report *JoAnne Alexander*

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NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

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