

BOARD OF TRUSTEES MEETING
TUESDAY, October 18, 2011
7:00 P.M.
AGENDA NO. 2011-10-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

PRESENTATION OF MINUTES OF BOARD MEETING OCTOBER 4, 2011

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$112,470.18, Road & Bridge Fund \$7,436.44, Motor Fuel Tax Fund \$14,850.00, Sewer & Water Fund \$12,829.87, 2010 Project Fund BAB \$73,918.18, TIF Industrial Park \$435,634.35, Glenwoodie Golf Course \$27,713.26. Total \$684,852.28.
2. Payroll as of the date October 7, 2011, Glenwoodie in the amount of \$29,756.55 and Corporate in the amount of \$141,474.83
3. Financial Report

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Proclamation honoring Major Raymond C. Christian
2. Halloween Trick or Treat Hours

ATTORNEY'S REPORT *John Donahue*

1. Approval of a Resolution supporting and consenting to the Class 8 Application filed by Nalco Crossbow Water L.L.C. Cook County Assessor's Office, for the property located at 19421 Forest Avenue, Glenwood, Illinois
2. Approval of a Resolution to approve (1) an amended contract for the purchase of the Glenwood Theater, (2) closing upon the purchase of the Glenwood Theater and (3) the transfer of funds to close the transaction
3. Approval of a Resolution to authorize the transfer of TIF funds and reimbursement of the Corporate Fund for eligible redevelopment costs paid from the Corporate Fund

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel with no action to be taken and no reason to reconvene
2. Approval of Request for Executive Closed Session under Section 2(c)(6) Real Estate with action to be taken and reason to reconvene

ENGINEER'S REPORT *Ed Tunelius*
Update on IEPA Loan Projects

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*
Report

B. Police *Chief Demitrous Cook*
Report

C. Fire *Chief Kevin Welsh*
Report

D. Public Works *Patrick McAneney*
1. Approval to award bid for a storage building for an amount not to exceed \$140,000
2. Report

E. Building
Report

Chief Kevin Welsh

F. Glenwoodie
Approval of Golf Committee's Report

*Eric Swanson/Phillip Robbins
Mary Bauer*

G. Park Programs
1. 2011 Summer Yard Contest
2. Report

JoAnne Alexander

H. Senior Programs
Report

JoAnne Alexander

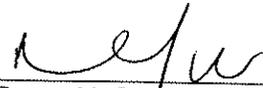
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

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