

BOARD OF TRUSTEES MEETING
TUESDAY, August 16, 2011
7:00 P.M.
AGENDA NO. 2011-08-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$148,955.41, Road & Bridge Fund \$3,455.37, Sewer & Water Fund \$26,507.95, 2010 Project Fund BAB \$119,614.50 TIF Industrial Park \$2,489.68, Glenwoodie Golf Course \$17,935.48.
Total \$318,958.39
2. Payroll as of the date August 12, 2011, Glenwoodie in the amount of \$34,678.14 and Corporate in the amount of \$146,414.37
3. Financial Report

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Insurance HSA Contributions
2. Appointments

ATTORNEY'S REPORT *John Donahue*

1. Update on Glenwood Theatre

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Presentation from Proven Business Systems
2. Approval to accept copier Proposal contingent on the 30 day trial period
3. Approval of revised Personnel Manual
4. Approval of the Contract for the First Tee Program
5. Approval of a Professional Consulting Agreement (Contract to follow)
6. Approval of a Revised Resolution Commitment for Matching Funds US Economic Development Assistance (EDA) Public Works Program
7. IKE Disaster Recovery Property Buyout Grant Program Resolution
8. CDBG Disaster Recovery Property Buyout Program

ENGINEER'S REPORT *Ed Tunelius*

1. Pending IEPA concurrence, award Main Street Sanitary Sewer/Forcemain contract to lowest bidder Knowles Construction in the of \$2,221,534.75
2. Pending IEPA concurrence, award Village-wide sanitary manhole rehabilitation contract to lowest bidder Kim Construction Co. in the amount of \$691,951.00
3. Authorize 2011 roadway resurfacing program

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*
Report

B. Police *Chief Demitrous Cook*
1. Approval of Towing Contract (Contract to follow)

C. Fire *Chief Kevin Welsh*
1. Authorization to hire Taneisha Hopson as the Secretary to the Fire Department, Part-Time

D. Public Works *Patrick McAneney*
1. Seeking Board Approval to purchase a 2012 Ford Utility Truck for an amount not to exceed \$82,000
2. Approval of a Resolution Authorizing the Disposal of Certain Surplus Personal Property

E. Building *Chief Kevin Welsh*

1. Ratification of the specifications for the demolition of the former Glenwood Theatre at 18255 S. Halsted St. with authorization to go out to bid (Information to follow)

BOARD MEETING AGENDA

August 16, 2011

Page 2

F. Glenwoodie
Report

Eric Swanson/Phillip Robbins

G. Park Programs
Report

Alesia Young

H. Senior Programs
Report

JoAnne Alexander

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Donna M. Gayden
Village Administrator

Mailed and distributed 08/12/11