

BOARD OF TRUSTEES MEETING

TUESDAY, August 2, 2011

7:00 P.M.

AGENDA NO. 2011-08-01

HICKORY GLEN PARK

REVISED

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 \$122,043.29, Road & Bridge Fund \$9,941.46, Sewer & Water Fund \$35,664.27, 2010 Project Fund BAB \$153,356.75, TIF-Industrial Park \$21,768.15, TIF-Main Street \$10,892.05, TIF-Holbrook Road \$618.75, Glenwoodie TIF Account \$142,202.75, Glenwoodie Golf Course \$69,953.48. Total \$566,440.95
2. Payroll as of the date July 29, 2011, Glenwoodie in the amount of \$35,113.92 and Corporate in the amount of \$115,421.48

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of First Amendment to the Redevelopment Agreement between West Side Property 101 L.L.C. and the Village of Glenwood
2. Approval to enter into contract with Lagone Paving & Sealcoating, Inc. for a walking path at Forest Park not to exceed \$28,382.00
3. **Swearing in of Andrew Bettenhausen as a full-time Firefighter/Paramedic**

ATTORNEY'S REPORT

John Donahue

VILLAGE ADMINISTRATOR

Donna Gayden

1. Approval of quote for surveillance cameras and equipment for Police Department and Village Hall not to exceed \$80,300.00
2. Approval of an Ordinance amending Section 29-920 of the Village of Glenwood's Code of Ordinances
3. Recommendation to adapt Glenwood Plaza Design Guidelines
4. **Approval of Resolution authorizing the contract for the purchase of the real estate previously known as the Glenwood Theater**

ENGINEER'S REPORT

Ed Tunelius

1. Approval of proposal for Village-wide Sidewalk Evaluation Program
2. 2011 Sidewalk Evaluation Survey

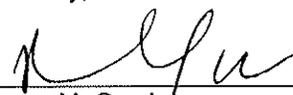
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator