

BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 20, 2015
7:30 P.M.
AGENDA NO. 2015-01-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING JANUARY 6, 2015

TREASURER'S REPORT *Edwin Reichard*

1. Bills Payable Corporate in the amount of \$242,281.99, Motor Fuel Tax Fund \$41,202.33, Water Account \$277,755.62, Capital Acquisition Fund \$39,522.04, TIF Industrial Park \$1,447.00, TIF Holbrook Road \$147,140.72, Glenwoodie Golf Course \$13,412.31. **Total \$762,762.01**
2. Payroll as of the date January 9, 2015, Glenwoodie in the amount of \$17,194.00 and Corporate in the amount of \$110,667.00, Sewer & Water \$15,446.00, Paid-on-Call Firefighters \$20,589.00, Trustees \$10,750.00, **OVERTIME:** Police \$5,356.00, Sewer & Water \$1,206.00. **TOTAL ALL PAYROLL \$181,208.00**
3. Financial Report

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

COMMUNICATIONS

MAYOR'S OFFICE:

Approval of an Ordinance amending Chapter 10 (Alcoholic beverages) of the Village's Code of Ordinances to require the submission of State Sales Tax and County Liquor Tax Return Information for Renewal of a Liquor License and to otherwise provide for the Nonrenewal, Revocation and Suspension of Liquor Licenses for violations of State and County Tax Laws

ATTORNEY'S REPORT *John Donahue*

1. Approval of a Resolution authorizing the participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and authorizing the Finance Director or Mayor to approve a Contract with the Lowest Cost Electricity for a period up to 24 months
2. Approval of an Ordinance amending Appendix B of the Village of Glenwood's Code of Ordinances titled, Schedule of Fees in order to increase Water Rates to pass along increases imposed by Chicago Heights

VILLAGE ADMINISTRATOR *Donna Gayden*

Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel Section 2 (c) (5) Real Estate and Section 2 (c) (11) Litigation with action to be taken and reason to reconvene

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance Report *Linda Brunette*

B. Police Report *Chief Demitrous Cook*

C. Fire/Building Report *Chief Kevin Welsh*

D. Public Works Report *Patrick McAneney*

E. Glenwoodie Report *Eric Swanson/Tim Donohoe*

F. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

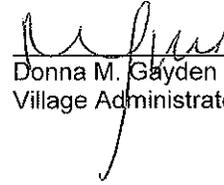
OLD BUSINESS

Approval of Maintenance Agreement with Current Technologies for all Village Cameras not to exceed \$17,000

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Posted and distributed 01/16/15