

**BOARD OF TRUSTEES MEETING  
TUESDAY, DECEMBER 16, 2014  
7:30 P.M.  
AGENDA NO. 2014-12-02**

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING DECEMBER 2, 2014

TREASURER'S REPORT *Edwin Reichard*

1. Bills Payable Corporate in the amount of \$366,538.07, MFT \$30,499.81, Water \$14,292.32, 2010 Project Fund BAB \$262,841.99, TIF Industrial Park \$32,825.75, TIF Main Street \$1,235.25, TIF Holbrook Road \$5,958.75, TIF Industrial North \$19,178.00, CAP Reserve Acct. \$9,900.00, Glenwoodie Golf Course \$52,699.00. Total \$795,969.84.
2. Payroll as of the date December 12, 2014, Glenwoodie in the amount of \$19,105.00 and Corporate in the amount of \$134,691.00, Sewer & Water \$16,723.00, **OVERTIME:** Police \$7,784.00, Police Holiday Pay \$60,009.00, Sewer & Water \$2,308.00. **TOTAL ALL PAYROLL \$240,620.00** (Note \$1,081.00 For Police Overtime is Reimbursable)
3. Financial Report

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of an Ordinance Amending Section 10-37 of the Village's Code of Ordinances to Decrease the Number of Allowable Class C and Class E Liquor Licenses
2. Approval of an Ordinance Amending Chapter 10 (Alcoholic Beverages) of the Village's Code of Ordinances to Create a Class M Liquor License
3. PADS Volunteers
4. Approval to remove all reference to DCFS and Day Care on All Ordinance, Rules and Regulations in the Village of Glenwood

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Pension Reports
2. 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 *Linda Brunette*

1. Approval of an Ordinance Levying Taxes for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015 in the Village of Glenwood, Cook County, Illinois
2. Report

B. Police *Chief Demitrous Cook*  
Report

C. Fire/Building *Chief Kevin Welsh*  
Report

D. Public Works *Patrick McAneney*  
Report

E. Glenwoodie *Eric Swanson/Tim Donohoe*  
Report

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F. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
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Donna M. Gayden  
Village Administrator

Posted and distributed 12/12/14