

BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 3, 2015
7:30 P.M.
AGENDA NO. 2015-02-01

CALL TO ORDER BY

Mayor Durkin

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Ernestine Dobbins

PRESENTATION OF MINUTES OF BOARD MEETING JANUARY 20, 2015

TREASURER'S REPORT

Edwin Reichard

1. Bills Payable Corporate in the amount of \$163,326.60, Motor Fuel Tax Fund \$17,693.62, Water Account \$103,128.55, State Forfeiture Fund \$780.00, EDA \$196.00, TIF Industrial Park \$28,520.25, TIF Holbrook Road \$1,462.50, TIF Industrial North \$2,582.00, Glenwoodie Golf Course \$14,217.37.
Total \$331,906.89
2. Payroll as of the date January 23, 2015, Glenwoodie in the amount of \$17,134.00 and Corporate in the amount of \$111,460.00, Sewer & Water \$16,492.00.
OVERTIME: Police \$7,146.00 (\$1,236.00 or Police Overtime is reimbursable), Sewer & Water \$2,100.00. **TOTAL PAYROLL** \$154,332.00

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval to raise water rates from the current rate of \$8.93 per 1,000 gallons of water to \$12.00 per 1,000 gallons of water effective March 1, 2015
2. Approval to install a well at Water Plant #1 located at 192nd and Hickory at a cost not to exceed \$175,000
3. Approval to authorize the Board of Fire and Police Commissioners to proceed with the hiring process to appoint two (2) Police Officers
4. Approval of License Agreement with Freight Carriers, Inc.
5. Approval of License Agreement with Global Intermodal Transport
6. Approval of License Agreement with Hot Line Freight System, Inc.
7. Approval of License Agreement with West Side Transport, Inc.
8. Appointments
9. Announcement – Sickle Cell Anemia Donation Site

ATTORNEY'S REPORT

John Donahue

VILLAGE ADMINISTRATOR

Donna Gayden

1. Approval of the installation of a professional audio recording system for the Conference Room and additional items as stated in the proposal by Tru Heart Productions at a cost not to exceed \$3,600.00
2. Approval of authorization for Mayor to sign Acknowledgement Letter designating Chicago Southland Convention & Visitors Bureau Agency of Record
3. 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

Patrick McAnaney

1. Approval for Performance Pipelining, Inc. to conduct line launching in a pilot area for sanitary sewer work in an amount not to exceed \$8,000.00
2. Approval to award bid for a new SCADA System (SUPERVISORY CONTROL AND DATA ACQUISITION) to Metropolitan Pump Romeoville, IL in an amount not to exceed \$ 281,253.00.
3. Approval for Calumet City Plumbing to repair a collapsed sewer line at the Glenwood Academy for an amount not to exceed \$20,000.00 which will be paid out of TIF Funds
4. Report

E. Glenwoodie
Report

Eric Swanson/Tim Donohoe

F. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

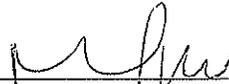
OLD BUSINESS

Approval of Agreement for use of property between Village of Glenwood and E-COM 9-1-1 Dispatch

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Posted and distributed 01/30/15