

BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 3, 2015
7:30 P.M.
AGENDA NO. 2015-03-01

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING FEBRUARY 17, 2015

TREASURER'S REPORT *Edwin Reichard*

1. Bills Payable Corporate in the amount of \$151,599.87, MFT \$8,443.00, Sewer & Water Fund \$22,175.26, Capital Acquisition Fund \$2,391.17, TIF Industrial Park \$40,862.73, TIF Main Street \$1,247.03, TIF Holbrook Road \$239.81, TIF Industrial North \$481.74, Glenwoodie Golf Course \$23,884.16. Total \$251,324.77
2. Payroll as of the date February 20, 2015, Glenwoodie in the amount of \$17,008.00 and Corporate in the amount of \$104,026.00, Sewer & Water \$16,448.00, **OVERTIME:** Police \$10,812.00, (\$618.00 of Police Overtime is reimbursable), Sewer & Water \$1,107.00. **TOTAL PAYROLL \$149,401.00**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of an Ordinance amending Chapter 10 (Alcoholic Beverages) of the Village's Code of Ordinances to provide that the submitted State Sales Tax and County Liquor Tax return information for renewal of a Liquor License is held confidential
2. Approval of amended License Agreement with West Side Transport

ATTORNEY'S REPORT *John Donahue*

1. Approval of an amended Redevelopment Agreement between Village of Glenwood and Torres Allcorn Co., Inc.
2. Approval of a Redevelopment Agreement between Village of Glenwood and Terry Jarosky
3. Approval of a Redevelopment Agreement between Village of Glenwood and R&N Management Co., Inc. dba Glenwood Self Storage
- 4.

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Approval of updated Cell Phone Policy
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*
Report

- B. Police *Chief Demitrous Cook*
1. Maintenance Contract for Security Camera System for Glenwoodie Golf Course
 2. Maintenance Contract for Security Camera System for Village Hall and Police
 3. Report

C. Fire/Building *Chief Kevin Welsh*
Report

D. Public Works *Patrick McAneney*
Report

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E. Glenwoodie
Report

Eric Swanson/Tim Donohoe

F. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Posted and distributed 02/27/15