

BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 21, 2015
7:30 P.M.
AGENDA NO. 2015-04-04

CALL TO ORDER BY *Acting Mayor Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING APRIL 7, 2015
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING APRIL 11, 2015
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING APRIL 14, 2015

TREASURER'S REPORT

1. Payroll as of the date April 17, 2015, Glenwoodie in the amount of \$21,411.00 and Corporate in the amount of \$104,272.00, Sewer & Water \$15,439.00, **OVERTIME:** Police \$8,760.00, Sewer & Water \$350.00. **TOTAL PAYROLL \$150,232.00**
2. Financial Report

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of a Redevelopment Agreement between the Village of Glenwood and Porkchop Glenwood, LLC
2. Approval of a Resolution Supporting and Consenting to the Cook County Class 8 Property Tax Incentive Application filed by Duff Real Estate L.L.C. for certain property located in Glenwood, Illinois
3. Approval of a Resolution relating to participation by Elected Officials in the Illinois Municipal Retirement Fund
4. Approval to change the May 5, 2015 regular Board Meeting location to Glenwood Golf Course and time to 7:00pm

ATTORNEY'S REPORT

John Donahue

1. Approval of a Contract for the purchase of the property known as 1019 Nevada, including PINs 32-05-216-025-0000 and 32-05-216-028-0000
2. Approval of a Contract to sell PIN 32-05-216-028-0000 and a Redevelopment Agreement for the redevelopment of PIN 32-05-216-028-0000

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
Approval to purchase bleachers for Hickory Glen Park at a cost not to exceed \$10,000
Report

Patrick McAneney

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 04/17/15