

BOARD OF TRUSTEES MEETING  
TUESDAY, MAY 6, 2014  
7:30 P.M.  
AGENDA NO. 2014-05-1

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING April 29, 2014

TREASURER'S REPORT *Edwin Reichard*

1. Payroll as of the date April 18, 2014, Glenwoodie in the amount of \$25,809.58 and Corporate in the amount of \$104,001.00, Sewer & Water \$14,057.00.  
OVERTIME: Sewer & Water \$428.00, Police \$8,154.00. Total \$126,640.00
2. Payroll as of the date May 2, 2014, Glenwoodie in the amount of \$28,256.01 and Corporate in the amount of \$103,861.00, Sewer & Water \$17,012.00.  
OVERTIME: Sewer & Water \$1,086.00, Police \$9,571.00. Total \$165.030

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

COMMUNICATIONS

MAYOR'S OFFICE:

Approval of 2014-2015 Scavenger Business Licenses

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Authorization for Robinson Engineering to prepare plans and specifications for Capital Improvements: Sanitary Sewer and Water System Repairs (Cook County Block Grant Program Project Number 1307-010).
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 Report *Linda Brunette*

B. Police Report *Chief Demitrous Cook*

C. Fire/Building Report *Chief Kevin Welsh*

D. Public Works Report *Patrick McAneney*

E. Glenwoodie  
1. Glenwoodie Rate Adjustment  
2. Report *Eric Swanson/Tim Donohoe*

F. Senior Programs/Park Programs Report *JoAnne Alexander*

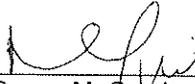
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



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Donna M. Gayden  
Village Administrator

Posted and distributed 05/02/14