

BOARD OF TRUSTEES MEETING
TUESDAY, JULY 15, 2014
7:30 P.M.
AGENDA NO. 2014-07-02

Appropriation Ordinance
7:15 P.M.

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PUBLIC HEARING – APPROPRIATION ORDINANCE – 7:15 P.M.

PRESENTATION OF MINUTES OF BOARD MEETING JULY 1, 2014

TREASURER'S REPORT *Edwin Reichard*

1. Bills Payable Corporate in the amount of \$295,650.72, Water Account \$109,370.73, Motor Fuel Tax Fund, \$14,433.02, 2010 Project Fund BAB \$171.09, TIF Industrial Park \$18,767.20, TIF Holbrook \$146.25, TIF Industrial North \$633.75, Glenwoodie Golf Course \$56,652.53. Total \$495,825.29
2. Payroll as of the date July 11, 2014, Glenwoodie in the amount of \$33,023.19 and Corporate in the amount of \$123,850.00, Sewer & Water \$17,341.00, Paid on Call Firefighters \$19,880.00, Police Retro Pay \$110,664.00. OVERTIME: Sewer & Water \$892.00, Police \$7,078.00. Total \$279,705.00.
3. Financial Report

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

COMMUNICATIONS

MAYOR'S OFFICE:

Approval to change location of August 5, 2014 Board Meeting to Hickory Glen Park

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Approval of an Ordinance Making Appropriations for the Village of Glenwood, Cook County, Illinois for the Fiscal Year Beginning May 1, 2014 ending April 30, 2015
2. Approval for additional work needed to complete the Hickory Glen Park Project not to exceed \$65,000
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 *Chief Kevin Welsh*
1. Approval to purchase replacement vehicle for Fire Chief at a cost not to exceed \$36,000
2. Report

D. Public Works Report *Patrick McAneney*

E. Glenwoodie Report *Eric Swanson/Tim Donohoe*

F. Senior Programs/Park Programs
Report

JoAnne Alexander

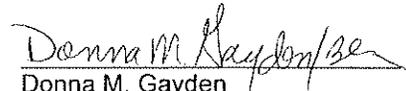
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Donna M. Gayden
Village Administrator

Posted and distributed 07/11/14