BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 19, 2014
7:30 P.M.
AGENDA NO. 2014-08-03

AMENDED

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING AUGUST 5, 2014
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING AUGUST 7, 2014

TREASURER'S REPORT *Edwin Reichard*

1. Bills Payable Corporate in the amount of $187,689.53, MFT $13,074.32, Water Account $35,906.84, 2010 Project Fund BAB $6,190.00, Youth Sports $5,063.66, Villa/Homeowners $893.00, TIF Industrial Park $361,103.08, TIF Main Street $90,892.25, Glenwoodie TIF $90.00, Glenwoodie Golf Course $46,170.04. Total $747,072.72
2. Payroll as of the date August 8, 2014, Glenwoodie in the amount of $31,764.00 and Corporate in the amount of $108,421.00, Sewer and Water $15,979.00, Paid on Firefighters $20,142.00. OVERTIME Sewer and Water $562.00, Police $6,536.00. Total $151,640.00
3. Financial Report

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

COMMUNICATIONS
MAYOR'S OFFICE:

ATTORNEY'S REPORT *John Donahue*

1. Approval of an Ordinance Vacating Certain Easements Located on Lot 1, Lot 2, Lot 3 and Outlot B of the Plat of the Industrial North Subdivision Recorded in the Office of the Cook County Recorder of Deeds as Document Number 1108916064 on March 3, 2011
2. Approval of a revised offer to purchase the Villas of Glenwood property from Hyatt International Realty, Inc.
3. Approval to proceed further with Bond Issue Option
4. Approval of an Ordinance amending the Village's Code of Ordinances to amend Section 10-49

VILLAGE ADMINISTRATOR *Donna Gayden*
Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel, Section 2 (c) (5) Real Estate, Section 2 (c) (6) Setting the price for the sale of property 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 McAneney*

1. Approval to purchase Chlorination Equipment in an amount not to exceed $10,000.00
1. Approval to purchase new backhoe at a cost not to exceed $97,000.000 (replacing 2001 backhoe that will be transferred to Glenwoodie Grounds Department) to be funded with Capital Reserve Budget Funds
2. Report

E. Glenwoodie Report — *Eric Swanson/Tim Donohoe*

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

NEW BUSINESS

OLD BUSINESS

Approval of a Resolution authorizing the approval of an Intergovernmental Agreement by and between the Village of Glenwood and the Metropolitan Water Reclamation District of Greater Chicago for Construction and Perpetual Maintenance of a Relief Storm Sewer along Glenwood Avenue

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

Donna M. Gayden
Village Administrator

Posted and distributed 08/19/14