

BOARD OF TRUSTEES MEETING
TUESDAY, SEPTEMBER 18, 2012
7:00 P.M.
AGENDA NO. 2012-09-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING SEPTEMBER 4, 2012

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$115,989.16, Road & Bridge Fund \$4,330.01, Sewer & Water Fund \$85,721.40, IEPA Loan Account \$108,891.00, TIF Industrial Park \$387,231.80, TIF Holbrook Road \$26,390.29, TIF Industrial North \$7,155.00, Glenwoodie Golf Course \$53,433.76. Total \$789,142.42.
2. Payroll as of the date September 7, 2012, Glenwoodie in the amount of \$31,166.99 and Corporate in the amount of \$159,710.47

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of recommendation from the Plan Commission regarding traffic flow study of Glenwood Estates
2. Approval of a Resolution Supporting And Consenting to the Class 8 Application filed by Mfz Ventures, Inc. D/B/A Aluminum Case Company with the Cook County Assessor's Office for the property located at 700 Holbrook Road, Glenwood, Illinois pending approval of the Village's Economic Development Committee

ATTORNEY'S REPORT *John Donahue*

1. Approval of a Redevelopment Agreement between the Village of Glenwood and Sanfratello's Pizza
2. Approval of a Redevelopment Agreement between the Village of Glenwood and West Side Property 101, LLC
3. Approval of a Real Estate Contract with West Side Property 101, LLC

VILLAGE ADMINISTRATOR *Donna Gayden*

ENGINEER'S REPORT *Ed Tunelius*

Awarding of Contract for Jane Street Lift Station Rehabilitation

DEPARTMENT REPORTS:

A. Finance Report *Linda Brunette*

B. Police *Chief Demitrous Cook*
1. Swearing of Kristina Nutting and Thomas J. Harrison as Full-time Police Officers
2. Report

C. Fire Report *Chief Kevin Welsh*

D. Public Works Report *Patrick McAneney*

E. Building Report *Chief Kevin Welsh*

F. Glenwoodie Report *Eric Swanson/Tim Donohoe*

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G. Senior Programs/Park Programs
Report

JoAnne Alexander

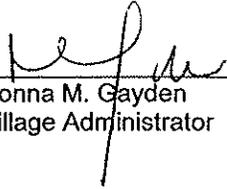
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

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