

BOARD OF TRUSTEES MEETING
TUESDAY, SEPTEMBER 2, 2014
7:30 P.M.
AGENDA NO. 2014-09-01

AMENDED

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING AUGUST 19, 2014

TREASURER'S REPORT *Edwin Reichard*

1. Bills Payable Corporate in the amount of \$109,791.86, Motor Fuel Tax Fund \$533.28, Sewer & Water Fund \$27,084.84, Federal Forfeiture Fund \$3,490.00, 2010 Project Fund BAB \$28,620.21, TIF Industrial Park \$134,712.01, TIF Holbrook Road \$341.25, TIF Industrial North \$243.75, Glenwoodie Golf Course \$28,595.89. Total \$333,413.09
2. Payroll as of the date August 22, 2014, Glenwoodie in the amount of \$31,953.75 and Corporate in the amount of \$103,004.00, Sewer & Water \$17,990.00, OVERTIME: Sewer & Water \$1,681.00, Police \$7,783.00. Total \$130,458.53

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

COMMUNICATIONS

MAYOR'S OFFICE:

Approval of an Ordinance amending Chapter 10 (Alcoholic Beverages) of the Village's Code of Ordinances to create a Class L Liquor License

ATTORNEY'S REPORT *John Donahue*

1. Approval of a Redevelopment Agreement between Village of Glenwood and Mack Industries, LTD
2. Approval of a Resolution Authorizing the Approval and Execution of an Illinois Department of Financial and Professional Regulation Notice of Proper Zoning Form

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*

1. Award of CDBG 1307-010 Contract contingent upon approval of Cook County Bureau of Economic Development – Department of Planning and Development
2. Approval of IDOT Local Agency Agreement for Federal Participation for Section 12-00055-00-CH – Intersection Improvement at Halsted Street and 187th Street
3. Approval of IDOT Preliminary Engineering Services Agreement for Federal Participation for Section 12-00055-00-CH – Intersection Improvement at Halsted Street and 187th Street

DEPARTMENT REPORTS:

A. Finance Report *Linda Brunette*

B. Police Report *Chief Demitrous Cook*

C. Fire/Building *Chief Kevin Welsh*

1. Approval to promote Taneisha Hopkins to the Full-Time Position of Secretary for the Inspectional Services Department
2. Approval to advertise for the position of Part-Time Secretary
3. Report

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D. Public Works

Patrick McAneney

1. Approval of a Water System Valve Assessment Program in an amount not to exceed \$10,000.00 (Funded from Repair Maintenance Water System Account)
2. Approval of a Water Distribution System Leak Survey Program in an amount not to exceed \$6,400.00 (Funded from Repair Maintenance Water System Account)
3. Report

E. Glenwoodie

Eric Swanson/Tim Donohoe

1. Approval of recommendation from the Glenwoodie Golf Committee - Fireworks Parking Fee on July 4th of each year
2. Approval to Lease a new Beverage Cart
3. Report

F. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

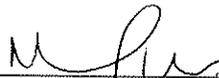
OLD BUSINESS

1. Approval of an Ordinance amending the Village's Code of Ordinances to amend Section 10-49
2. **Approval of purchase of Replacement vehicle for Chief Welsh at a cost not to exceed \$35,000**

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Posted and distributed 9/2/14