

BOARD OF TRUSTEES MEETING  
TUESDAY, SEPTEMBER 3, 2013  
7:00 P.M.  
AGENDA NO. 2013-09-01

CALL TO ORDER BY

*Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING AUGUST 20, 2013

TREASURER'S REPORT

*Toleda Hart*

Bills Payable Corporate in the amount of \$143,701.77, Motor Fuel Tax Fund \$51,443.50, Sewer & Water Fund \$71,723.00, State Forfeiture Fund \$931.00, IEPA Loan Account \$48,971.15, TIF Industrial Park \$423.75, TIF Main Street \$8,150.00, TIF Holbrook Road \$3,834.00, Glenwoodie Golf Course \$45,228.43. Total \$374,406.60

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of Exclusive Video Gaming Terminal Location Agreement
2. Approval of an Ordinance granting a Special Use Permit to allow the Construction and Operation of Cellular Telecommunications Facilities, a Monopole and Antennas
3. Approval of Real Estate Contract for Glenwood Academy Property (Road Property)
4. Approval of Real Estate Contract for Glenwood Academy Property (6 Acres)
5. Appointment
6. Water Sales and Purchase Agreement between the City of Chicago Heights, Illinois and the Village of Glenwood, Illinois (Discussion only)

ATTORNEY'S REPORT

*John Donahue*

VILLAGE ADMINISTRATOR

*Donna Gayden*

1. Approval of the Prohibition of the Use of Excessive Force Policy
2. Approval of Request for Executive Closed Session under Section 2(c)(11) Pending Litigation, Section 2(c)(5) Property Acquisition and Section 2(c)(1) Personnel 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

*Chief Kevin Welsh*

1. Swearing in of Randy Glover as Full-time Fire/Building Inspector
2. Report

D. Public Works  
Report

*Patrick McAneney*

E. Building

*Chief Kevin Welsh*

1. Approval of the appointment of Wayne Washington as part-time Electrical Inspector
2. Report

F. Glenwoodie  
Report

*Eric Swanson/Tim Donohoe*

G.Senior Programs/Park Programs  
Report

*JoAnne Alexander*

NEW BUSINESS

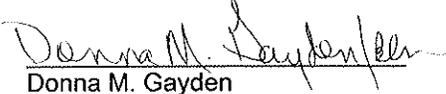
OLD BUSINESS

Approval to purchase a replacement Fire Pumper

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Donna M. Gayden  
Village Administrator

Posted and distributed 08/30/13