

BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 17, 2012
7:00 P.M.
AGENDA NO. 2012-04-02

CALL TO ORDER BY

Mayor Durkin

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Ernestine Dobbins

PRESENTATION OF MINUTES OF BOARD MEETING APRIL 3, 2012

TREASURER'S REPORT

Toleda Hart

1. Bills Payable Corporate in the amount of \$251,333.13, Road & Bridge Fund \$9,821.74, Sewer & Water Fund \$100,652.67, 2010 Project Fund BAB \$492,282.31, TIF-Industrial Park \$219,441.73, TIF Main Street \$1,196.25, TIF-Holbrook Road \$63,798.38, Glenwood TIF Account \$1,375.00, Glenwoodie Golf Course \$19,460.70. Total all funds \$1,159,361.91.
2. Payroll as of this date April 6, 2012, Glenwoodie in the amount of \$18,127.19, and Corporate in the amount of \$143,115.82
3. Financial Report

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

COMMUNICATIONS

MAYOR'S OFFICE:

Approval of a Proclamation proclaiming the month of May 2012 as "MOTORCYCLE AWARENESS MONTH"

ATTORNEY'S REPORT

John Donahue

1. Approval of a Resolution approving: (1) a contract for the purchase of the real estate known as 425 194th Street (PIN: 32-09-102-029-0000); (2) the Village's closing upon and taking title to said property; and (3) the funding of the Village's purchase with Tax Increment Funds
2. Approval of a Resolution approving: (1) the Village's closing upon and taking title to the real estate known as 435 194th Street (PIN: 32-09-102-019-0000); and (2) the funding of the Village's purchase with Tax Increment Funds

VILLAGE ADMINISTRATOR

Donna Gayden

1. Presentation – Lady Diva Day Camp 2012 by Rosemary Prather
2. Approval of 2012-2013 Annual Operating Budget (to follow)
3. Approval of request for Executive Closed Session under Section 2(c)5 Real Estate Acquisition and Section 2(c)11 Litigation with action to be taken and reason to reconvene
4. Approval of a Resolution approving a Council Resolution of Support (DCEO Grant Application Part II
5. Approval of an Ordinance amending and restating Article 2 of Chapter 54 of the Village's code of Ordinances to address fair Housing

ENGINEER'S REPORT

Ed Tunelius

1. Approval of authorization for Robinson Engineering to perform design engineering for the repaving of the south Glenwood Towne Center parking lot (including installing a storm sewer extension) for an amount not to exceed \$14,750
2. Approval of authorization for Robinson Engineering to obtain exploratory cores of Glenwood Towne Center south parking lot pavement for an amount not to exceed \$1,500
3. Approval of authorization for Robinson Engineering to update Village of Glenwood design standards, detail drawings and general notes to include provisions for inclusion of security camera wiring provisions in roadway and lot lighting systems

DEPARTMENT REPORTS:

A. Finance
Report

Linda Brunette

BOAR MEETING AGENDA

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B. Police Report *Chief Demetrious Cook*

C. Fire Report *Chief Kevin Welsh*

D. Public Works *Patrick McAneney*

E. Building Report *Chief Kevin Welsh*

F. Glenwoodie *Eric Swanson/
Timothy Donohoe*

G. Park Programs Report *JoAnne Alexander*

H. Senior Programs Report *JoAnne Alexander*

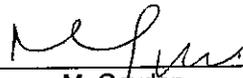
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

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