

BOARD OF TRUSTEES MEETING  
TUESDAY, MAY 1, 2012  
7:00 P.M.  
AGENDA NO. 2012-05-01

CALL TO ORDER BY

*Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING APRIL 17, 2012

TREASURER'S REPORT

*Toleda Hart*

Payroll as of this date April 20, 2012, Glenwoodie in the amount of \$22,712.13, and Corporate in the amount of \$124,472.71

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointments
2. Approval of 2012-13 Scavenger Business Licenses
3. Approval of recommendation from the Economic Development Committee regarding Gabe's Place of Glenwood, Inc.
4. Approval of recommendation from the Economic Development Committee regarding Morrison Container Handling Solutions
5. Approval of recommendation from the Economic Development Committee regarding The Station REM, Inc.

ATTORNEY'S REPORT

*John Donahue*

Approval of Amendment No.2 to the PCS Site Agreement for the cell tower located at Glenwoodie and to authorize the Village President to execute this amendment on behalf of the Village and the summary Memorandum of the Amendment which will be filed with the Records Office

VILLAGE ADMINISTRATOR

*Donna Gayden*

1. Approval of proposal for TIF District Amendment and Adoption Services – Hatsted TIF District
2. Approval of proposal for TIF District Development, Qualifications and Adoption Services – South State Street Area TIF
3. Approval of request for Executive Closed Session under Section 2(c)1 personnel, Section 2(c)5 Real Estate Acquisition, and Section 2(c)11 Pending Litigation with action to be taken and reason to reconvene

ENGINEER'S REPORT

*Ed Tunelius*

DEPARTMENT REPORTS:

A. Finance  
Report

*Linda Brunette*

B. Police  
Report

*Chief Demitrous Cook*

C. Fire  
Report

*Chief Kevin Welsh*

D. Public Works

*Patrick McAneney*

1. Approval of an Ordinance authorizing the disposal of certain surplus vehicles
2. Report

E. Building  
Report

*Chief Kevin Welsh*

F. Glenwoodie  
Report

*Eric Swanson/Tim Donohoe*

G. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

**NEW BUSINESS**

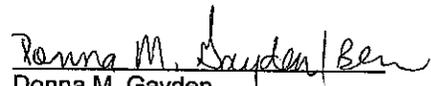
**OLD BUSINESS**

1. Approval of an Ordinance amending and restating Article 2 of Chapter 54 of the Village's code of Ordinances to address Fair Housing
2. Approval of 2012-2013 Annual Operating Budget

**OPEN TO THE PUBLIC**

**ADJOURNMENT**

Sincerely,

  
Donna M. Gayden  
Village Administrator

Mailed and distributed 04/27/12