

BOARD OF TRUSTEES MEETING  
TUESDAY, JUNE 19, 2012  
7:00 P.M.  
AGENDA NO. 2012-06-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING JUNE 6, 2012

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$87,938.28, Road & Bridge Fund \$8,208.28, Sewer & Water Fund \$8,664.50, IPEA Loan Account \$422,239.78, 2010 Project Fund BAB \$1,797.50 TIF Holbrook Road \$24,072.54, Glenwoodie Golf Course \$71,012.25. Total \$623,933.13.
2. Payroll as of the date June 15, 2012, Glenwoodie in the amount of \$31,481.25 and Corporate in the amount of \$142,699.66
3. Financial Reports

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Consideration of Mayor's veto of an Ordinance amending Sections 42-31, 42-32, 42-33, 42-34 and deleting Section 42-41 of the Village of Glenwood's Code of Ordinances
2. Approval of an Ordinance establishing Prevailing Wage Rates within the Village of Glenwood for period of June 1, 2012 until May 31, 2013
3. Approval of a Redevelopment Agreement between the Village of Glenwood and Sanfratello's Pizza Kitchen, Inc.

ATTORNEY'S REPORT *John Donahue*

Approval to authorize an extension of the closing date for the purchase of the 760 Holbrook lots to June 29, 2012

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Illinois Department of Commerce
2. Approval of Medical Insurance Renewal effective 7-1-12 through 6-30-13

ENGINEER'S REPORT *Ed Tunelius*

Authorization of the paving of the Glenwood Town Center parking lot

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*  
Report

B. Police *Chief Demitrous Cook*  
Report

C. Fire *Chief Kevin Welsh*

1. Commendations
2. Approval to hire 6 Paid-on-Call Firefighters
3. Report

D. Public Works *Patrick McAneney*  
Report

E. Building *Chief Kevin Welsh*  
Report

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F. Glenwoodie

*Eric Swanson/Tim Donohoe*

1. Approval to replace #3 well
2. Report

G. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

NEW BUSINESS

OLD BUSINESS

Approval to contract with ROEDA Signs for a replacement sign at Glenwood Gun Shop  
at a cost not to exceed \$20,000.00

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Donna M. Gayden  
Village Administrator

Mailed and distributed 06/15/12