

BOARD OF TRUSTEES MEETING
TUESDAY, JULY 3, 2012
7:00 P.M.
AGENDA NO. 2012-07-01

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING JUNE 19, 2012

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$131,874.54, Road & Bridge Fund \$3,758.68, Sewer & Water Fund \$12,967.55, IEPA Loan Account \$3,040.00, 2010 Project Fund BAB \$7,126.35, TIF Industrial Park \$2,145.00, TIF Main Street \$495.00, TIF Holbrook Road \$536.25, Glenwoodie Golf Course \$48,087.83. Total \$210,031.83.
2. Payroll as of the date June 29, 2012, Glenwoodie in the amount of \$30,895.71 and Corporate in the amount of \$121,341.26

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

COMMUNICATIONS

MAYOR'S OFFICE:

Senior Housing

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Approval to move the August 7, 2012 Board Meeting to Arquilla Park to coincide with National Night Out
2. Approval to spend up to \$20,000.00 for a Village of Glenwood Marketing Campaign-information to follow
3. Approval of request for Executive Closed Session under Section 2(c)5 Real Estate Acquisition 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 Report *Patrick McAneney*

E. Building Report *Chief Kevin Welsh*

F. Glenwoodie Report *Eric Swanson/Tim Donohoe*

G. Senior Programs/Park Programs Report *JoAnne Alexander*

NEW BUSINESS

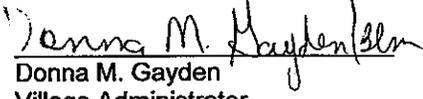
OLD BUSINESS

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OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Donna M. Gayden
Village Administrator

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