

BOARD OF TRUSTEES MEETING
TUESDAY, December 20, 2011
7:00 P.M.
AGENDA NO. 2011-12-03

REVISED

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING DECEMBER 6, 2011
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING DECEMBER 13, 2011

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$119,752.23, Road & Bridge Fund \$7,854.19, Sewer & Water Fund \$51,298.08, State Forfeiture Fund, \$237.95, 2010 Project Fund BAB \$1,263.70, TIF Industrial Park \$431,195.51, TIF Holbrook Road \$660.00, Glenwoodie Golf Course \$15,460.39.
Total \$627,722.05.
2. Payroll as of the date December 16, 2011, Glenwoodie in the amount of \$16,937.26 and Corporate in the amount of \$153,958.48
3. Financial Report

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Swearing in of Police Officers
2. Approval of Plat of Subdivision (Cameo)

ATTORNEY'S REPORT *John Donahue*

Approval of an Ordinance authorizing the Village of Glenwood to request that the Illinois General Assembly amend the Tax Increment Allocation Redevelopment Act to extend the Village's Industrial Park Redevelopment Project Area to a period of 35 years

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Approval of an Ordinance amending Section 26-925 of Article XIII of Chapter 26 of the Village of Glenwood's Code of Ordinances, titled "Businesses" to increase the number of Glenwoodie Caterers' Licenses.
2. *Emergency Addition:* Approval of a Resolution approving: (1) a Contract for the purchase of the real estate known as 120 N. Main (pin: 32-04-400-009-0000); (2) the Village's closing upon and taking title to said property; and (3) the funding of the Village's purchase with funds from the Main Street Redevelopment Project Area

ENGINEER'S REPORT *Ed Tunelius*

DEPARTMENT REPORTS:

A. Finance Report *Linda Brunette*

B. Police Report *Chief Demitrous Cook*

C. Fire *Chief Kevin Welsh*

1. Approval of an Ordinance amending Section 42-111 of Article XIII of Chapter 26 of the Village of Glenwood's Code of Ordinances, titled "Fire Prevention and Protection" in order to adopt: (1) the 2009 International Fire Code, as amended and (2) the 2009 NFPA Life Safety Code, as amended
2. Report

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D. Public Works

Patrick McAneney

1. Approval to purchase a new dump body and salt spreader from Monroe Equipment (low bidder) in an amount not to exceed \$11,414.00
2. Report

E. Building

Chief Kevin Welsh

1. Approval an ordinance amending Chapter 22 of the Village of Glenwood's Code of Ordinances, titled "Buildings and Building Regulations" in order to adopt: (1) the 2009 International Building Code, as amended; (2) the 2009 International Energy Conservation Code; (3) the 2009 International Mechanical Code, as amended; (4) the 2009 International Fuel and Gas Code, as amended; (5) the 2009 International Residential Code, as amended; (6) the 2009 International Existing Building Code; (7) the 2009 International Plumbing Code; (8) the 2009 International Property Maintenance Code, as amended; and (9) the 2011 National Electrical Code, as amended
2. Report

F. Glenwoodie
Report

*Eric Swanson/Joseph Barry
Mary Bauer*

G. Park Programs
Report

JoAnne Alexander

H. Senior Programs
Report

JoAnne Alexander

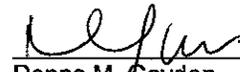
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Mailed and distributed 12/16/11