

BOARD OF TRUSTEES MEETING  
TUESDAY, DECEMBER 6, 2011  
7:00 P.M.  
AGENDA NO. 2011-12-01

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

PRESENTATION OF MINUTES OF BOARD MEETING NOVEMBER 15, 2011

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$139,127.08, Road & Bridge Fund \$2,161.35, Motor Fuel Tax Fund \$3,207.77, Sewer & Water Fund \$70,771.84, 2010 Project Fund BAB \$196,392.24, TIF Industrial Park \$4,087.72, TIF Holbrook Road \$41.25, Glenwoodie Golf Course \$58,200.36. Total \$473,989.61.
2. Payroll as of the date November 18, 2011, Glenwoodie in the amount of \$20,256.83 and Corporate in the amount of \$119,688.83
3. Payroll as of the date December 2, 2011, Glenwoodie in the amount of \$20,301.64 and Corporate in the amount of \$182,977.09

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointments
2. Approval of request for Executive Closed Session under Section 2(c)(1) Personnel with action to be taken and reason to reconvene

ATTORNEY'S REPORT *John Donahue*

Approval of a Resolution authorizing the Permanent Transfer of Funds from the Glenwoodie Redevelopment Project Area to Reimburse the Village's Corporate Fund for Redevelopment Project Costs it incurred in the Glenwoodie Redevelopment Project Area

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Approval of an Ordinance Levying Taxes for the Fiscal Year Beginning May 1, 2011 and ending April 30, 2012 in the Village of Glenwood, Cook County, Illinois
2. Approval of request for Executive Closed Session under Section 2(c)(6) Real Estate 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 *Chief Kevin Welsh*

1. Approval to authorize the Village Attorney to draft Ordinances adopting the 2009 Building Codes
2. Report

BOARD MEETING AGENDA  
December 6, 2011  
Page 2

F. Glenwoodie  
Report

*Eric Swanson/Joseph Barry  
Mary Bauer*

G. Park Programs  
Report

*JoAnne Alexander*

H. Senior Programs  
Report

*JoAnne Alexander*

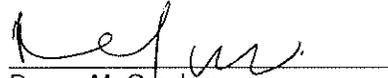
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



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Donna M. Gayden  
Village Administrator

Mailed and distributed 12/2/11