

BOARD OF TRUSTEES MEETING  
TUESDAY, FEBRUARY 21, 2012  
7:00 P.M.  
AGENDA NO. 2012-02-03

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING FEBRUARY 7, 2012  
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING FEBRUARY 13, 2012

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$260,366.00, Road & Bridge Fund \$1,147.42, Motor Fuel Tax Fund \$9,149.20, Sewer & Water Fund \$70,261.26, State Forfeiture Fund \$25,979.00, 2010 Project Fund BAB \$13,105.00, TIF Industrial Park \$4,805.68, TIF Main Street \$7,098.16, TIF Holbrook Road \$49,390.00, Glenwoodie Golf Course \$14,163.38. Total \$455,465.10
2. Payroll as of the date February 10, 2012, Glenwoodie in the amount of \$15,132.25 and Corporate in the amount of \$161,879.35
3. Financial Report

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of an Intergovernmental Agreement by and between the Illinois Office of the Comptroller and Village of Glenwood regarding access to the Comptroller's Local Debt Recovery Program
2. Recommendation from the Implementation Task Force

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Approval of a Resolution to modify the Program Year 2010 Community Development Block Grant No. 10-017
2. Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel with no action to be taken and no reason to reconvene

ENGINEER'S REPORT *Ed Tunelius*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*  
Report

B. Police *Chief Demitrous Cook*  
Report

C. Fire *Chief Kevin Welsh*  
1. Approval to hire five (5) Paid-on-Call Firefighters  
2. Recognition  
3. Report

D. Public Works *Patrick McAneney*  
1. Approval to purchase a 2008 Morbark Chipper from Alexander Equipment for \$40,000.00  
2. Approval to purchase large quantities (351) of MXU Radio Boxes in an amount not to exceed \$41,000  
3. Report

E. Building *Chief Kevin Welsh*  
Report

BOARD MEETING AGENDA  
February 21, 2012  
Page 2

F. Glenwoodie  
Report

*Eric Swanson/Joe Barry*

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 02/17/12