

BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 7, 2012
7:00 P.M.
AGENDA NO. 2012-02-01

Public Hearing
6:45 pm
CDBG Application Review

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING JANUARY 17, 2012

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$114,615.04, Road & Bridge Fund \$8,698.40, Motor Fuel Tax Fund \$9,112.30, Sewer & Water Fund \$34,004.11, State Forfeiture Fund \$1,318.50, 2010 Project Fund BAB \$365,870.61, TIF Industrial Park \$207,580.44, TIF Main Street \$511.25, TIF Holbrook Road \$22,832.00, Glenwoodie Golf Course \$25,451.63. Total \$789,994.28.
2. Payroll as of the date January 27, 2012 Glenwoodie in the amount of \$16,415.35 and Corporate in the amount of \$122,545.21

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of authorization to enter into a Redevelopment Agreement with The Station R.E.M. as recommended by the Economic Development Committee
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
3. Approval of a Resolution designating February 7, 2012 as "National African-American HIV/AIDS Awareness Day" in the State of Illinois

ATTORNEY'S REPORT *John Donahue*

1. Approval of Release of Mortgage for West Side Transport
2. Approval of a request for Executive Closed Session under Section 2(c)(11) Litigation with action to be taken and reason to reconvene

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Approval of a request for Executive Closed Session under Section 2(c)(5) Real Estate with no action to be taken and no reason to reconvene
2. Approval of a Resolution for CDBG Road Resurfacing Project in the amount of \$100,000
3. Approval of a request from Misericordia Heart of Mercy Center to conduct their Annual Misericordia/Jelly Bean Candy Days Fundraising Event in the Village on April 27 & 28, 2012

ENGINEER'S REPORT *Ed Tunelius*

DEPARTMENT REPORTS:

- | | |
|------------------------|-----------------------------|
| A. Finance Report | <i>Linda Brunette</i> |
| B. Police Report | <i>Chief Demitrous Cook</i> |
| C. Fire Report | <i>Chief Kevin Welsh</i> |
| D. Public Works Report | <i>Patrick McAneney</i> |

E. Building
Report

Chief Kevin Welsh

F. Glenwoodie

Eric Swanson/Joe Barry

1. Approval to award contract for the installation of security lighting at rear of Clubhouse to Electric One at a cost not to exceed \$6,375.00
2. Report

G. Park Programs
Report

JoAnne Alexander

H. Senior Programs
Report

JoAnne Alexander

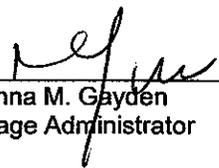
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

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