

BOARD OF TRUSTEES MEETING  
TUESDAY, July 19, 2011  
7:00 P.M.

Appropriation Ordinance  
6:45 P.M.

AGENDA NO. 2011-07-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

PUBLIC HEARING – APPROPRIATION ORDINANCE – 6:45 P.M.

PRESENTATION OF MINUTES OF BOARD MEETING JUNE 21, 2011

PRESENTATION OF MINUTES OF BOARD MEETING JULY 5, 2011

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$113,890.75, Road & Bridge Fund \$8,168.77, Sewer & Water Fund \$29,249.25, 2010 Project Fund BAB \$165,962.78 TIF Industrial Park \$44,959.28, Glenwoodie Golf Course \$20,978.21. Total \$383,209.04
2. Payroll as of the date July 15, 2011, Glenwoodie in the amount of \$33,159.32 and Corporate in the amount of \$145,575.72

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Swearing in of Andrew Bettenhausen as a full-time Firefighter/Paramedic
2. 50/50 Sidewalk Program
3. Letter of Appreciation
4. Approval of a revised Resolution for the Village of Glenwood County of Cook, State of Illinois Commitment for Matching Funds US Economic Development Assistance (EDA) Public Works Program
5. Approval to enter into contract with Lagone Paving & Sealcoating, Inc. for the parking lot at Glenwood Industrial North TIF not to exceed \$24,000
6. Approval to spend \$22,077.15 for the installation of five (5) parking lot cameras at Glenwoodie Golf Club

ATTORNEY'S REPORT *John Donahue*

1. Approval of a Resolution declaring the Redevelopment Agreement between the Village and Nugent Square Development L.L.C. Null and Void
2. Approval of a Resolution supporting and consenting to the Class 8 Application filed by your Local Gas, Inc. with the Cook County Assessor's Office, Development Incentives Division, for the property located at 273 W. Main Street, Glenwood, Illinois

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Recommendation from Implementation Task Force
2. Workshop
3. Approval of proposal for Glenwood community television and the purchase of equipment
4. Approval of request for Executive Closed Session under Section 2(c)(1) Personnel and 2(c)5 purchase of real property with action to be taken and reason to reconvene

BOARD MEETING AGENDA

July 19, 2011

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ENGINEER'S REPORT

*Ed Tunelius*

1. Approval of an Engineering Agreement between Village of Glenwood and Robinson Engineering for Professional Services (Village-wide Roadway Rating & Resurfacing Program)
2. Approval of an Engineering Agreement between Village of Glenwood and Robinson Engineering for Professional Services (Minerva Avenue LAPP Design Engineering)
3. Approval of an Engineering Agreement between Village of Glenwood and Robinson Engineering for Professional Services (Dante Avenue LAPP Design Engineering)

DEPARTMENT REPORTS:

A. Finance

*Linda Brunette*

1. Approval of an Ordinance Making Appropriations for the Village of Glenwood, Cook County, Illinois for the Fiscal Year Beginning May 1, 2011 Ending April 30, 2012
2. Report

B. Police  
Report

*Chief Demitrous Cook*

C. Fire

*Chief Kevin Welsh*

1. Award of bid for the purchase of three (3) used vehicles
2. Report

D. Public Works

*Patrick McAneney*

1. Approval of a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (Salt & Street Sweeping)
2. Approval of an Ordinance authorizing the disposal of certain surplus vehicles

E. Building

*Chief Kevin Welsh*

1. Approval of an Ordinance establishing business license and requirements for qualified caterers
1. Report

F. Glenwoodie  
Report

*Eric Swanson/Phillip Robbins*

G. Park Programs  
Report

*Alesia Young*

H. Senior Programs  
Report

*JoAnne Alexander*

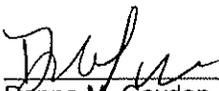
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
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Donna M. Gayden  
Village Administrator

Mailed and distributed 07/15/11