

BOARD OF TRUSTEES MEETING
TUESDAY, July 5, 2011
7:00 P.M.
AGENDA NO. 2011-07-01

CALL TO ORDER BY

Mayor Durkin

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Carmen Hopkins

TREASURER'S REPORT

1. Bills Payable Corporate Fund \$179,488.14, Road & Bridge Fund \$4,487.41, Sewer & Water Fund \$19,875.44, 2010 Project Fund BAB \$81,241.64, TIF Industrial Park \$34,784.75, TIF Main Street \$4,513.75, Glenwoodie Golf Course \$33,837.72. Total all Funds \$358,228.85.
2. Payroll as of the date July 1, 2011, Glenwoodie in the amount of \$36,139.82 and Corporate in the amount of \$118,506.95

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Report to Board on Treasurer's Office
2. Appointment
3. Reconsideration of Mayor's veto of a Resolution authorizing a contract for the purchase of the real estate previously known as the Glenwood Theater
4. Reading of Resolution from Cook County/Chief Cook
5. Approval of a Resolution for the Village of Glenwood County of Cook, State of Illinois Commitment for Matching Funds US Economic Development Assistance (EDA) Public Works Program
6. Consideration of a Class 8 Resolution for the property previously known as Glenwood Marathon
7. Approval of a Professional Consulting Agreement
8. Approval of a Resolution authorizing the Village of Glenwood to request that it be granted the right to obtain a tax deed for certain property pursuant to the Cook County no cash bid program for tax delinquent properties

ATTORNEY'S REPORT

John Donahue

1. Approval of an Ordinance approving the Redevelopment Plan and Project for the Glenwood Town Center redevelopment Project Area
2. Approval of an Ordinance designating the Glenwood Town Center Redevelopment Project Area pursuant to the Tax Increment Allocation Redevelopment Act
3. Approval of an Ordinance adopting tax Increment Financing for the Glenwood Town Center Redevelopment Project Area

VILLAGE ADMINISTRATOR

Donna Gayden

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
Report

Linda Brunette

B. Police

Chief Demitrous Cook

1. Approval of the purchase of two (2) police vehicles
2. Approval of an Ordinance amending Section 102-439 and Appendix B of the Village's Code of Ordinances to provide for an immobilization and towing program for the enforcement of the Village's Parking and Vehicle Licensing Ordinances
3. Report

BOARD MEETING AGENDA
July 5, 2011
Page 2

C. Fire *Chief Kevin Welsh*
1. Approval of an Ordinance authorizing the disposal of certain surplus vehicles
2. Report

D. Public Works *Patrick McAnaney*
Report

E. Building *Chief Kevin Welsh*
Report

F. Glenwoodie *Eric Swanson/Phillip Robbins*
Report

G. Park Programs *Alesia Young*
Report

H. Senior Programs *JoAnne Alexander*
Report

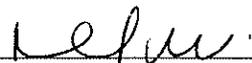
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

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