

BOARD OF TRUSTEES MEETING
TUESDAY, June 21, 2011
7:00 P.M.
AGENDA NO. 2011-06-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

PUBLIC HEARING - Glenwood Town Center TIF

PRESENTATION OF MINUTES OF BOARD MEETING JUNE 7, 2011

TREASURER'S REPORT *Janice L. Barry*

1. Bills Payable Corporate in the amount of \$122,660.48, Road & Bridge Fund \$9,117.00, Motor Fuel Tax Fund \$131.17, Sewer & Water Fund \$25,307.60, 2010 Project Fund BAB \$398,083.76, TIF Industrial Park \$310,002.23, TIF Holbrook Road \$3,287.84, Glenwoodie Golf Course \$75,774.59. Total \$944,364.67
2. Payroll as of the date June 17, 2011, Glenwoodie in the amount of \$20,070.02 and Corporate in the amount of \$118,021.46

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Confirmation of the hiring of Mary Bauer as the Food and Beverage Manager of Glenwoodie at an annual salary of \$45,000 as an exempt employee
2. Approval of a Resolution appointing a Glenwood Representative to serve on the Governing Board of Trustees of the Southeast Commuter Rail Transit District
3. Approval of an Ordinance amending Section 106-163 of the Village of Glenwood's Code of Ordinances and the related Sections of Appendix B of the Village of Glenwood's Code of Ordinances titled, Schedule of Fees
4. Appointments

ATTORNEY'S REPORT *John Donahue*

1. Approval of an Ordinance amending Chapter 106 of the Village's Code of Ordinances to add new Article VI titled "Aggregation of Electric Loads"
2. Approval of an Ordinance approving the Village of Glenwood's Electric Power Aggregation Plan of Operation and Governance
3. Approval of a Resolution authorizing a Village Representative to execute Service Agreements to facilitate the sale and purchase of electricity and related services and equipment by those residential and small commercial retail electrical loads within the Village that have not opted out of the Village's Electric Aggregation Program
4. Implementation Task Force (ITF) - Glenwood Plaza Master Plan

VILLAGE ADMINISTRATOR *Donna Gayden*

ENGINEER'S REPORT *Ed Tunelius*

Approval of authorization to advertise for IEPA Loan Projects

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*
Report

B. Police *Chief Demitrous Cook*
Report

C. Fire *Chief Kevin Welsh*

1. Approval of authorization to hire Andrew Bettenhausen as a full-time Firefighter pending successful completion of background investigation and pre-employment physical
2. Approval of authorization to purchase two (2) replacement Ford Expedition vehicles
3. Report

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D. Public Works

Patrick McAneney

E. Building
Report

Chief Kevin Welsh

F. Glenwoodie
1 Approval of acquisition of fencing
2. 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,



Kerry Durkin
Village President

Mailed and distributed 06/17/11