

BOARD OF TRUSTEES MEETING  
TUESDAY, November 1, 2011  
7:00 P.M.  
AGENDA NO. 2011-11-01

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

PRESENTATION OF MINUTES OF BOARD MEETING OCTOBER 18, 2011

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$105,519.99 Road & Bridge Fund \$20,477.63, Motor Fuel Tax Fund \$13,650.00, Sewer & Water Fund \$45,624.70, 2010 Project Fund BAB \$50,006.81, TIF Industrial Park \$2,175.08, TIF Main Street \$453.75, Glenwoodie TIF Account \$536.25, Glenwoodie Golf Course \$42,016.43. Total \$280,460.64
2. Payroll as of the date October 21, 2011, Glenwoodie in the amount of \$29,265.99 and Corporate in the amount of \$126,156.44

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of the new proposed Property/Casualty, Workers Compensation Insurance Rates of \$554,891 from Marks & Company for the period of December 1, 2011 thru November 30, 2012
2. Proposed Senior Housing Development

ATTORNEY'S REPORT

*John Donahue*

Approval of a Resolution approving the amended Contract for the purchase of the Real Estate previously known as the Glenwood Theater with a revised closing date

VILLAGE ADMINISTRATOR

*Donna Gayden*

Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel with action to be taken and reason to reconvene

ENGINEER'S REPORT

*Ed Tunelius*

DEPARTMENT REPORTS:

A. Finance  
Report

*Linda Brunette*

B. Police  
Report

*Chief Demitrous Cook*

C. Fire

*Chief Kevin Welsh*

1. Approval of an Ordinance authorizing the Disposal of Certain Property
2. Report

D. Public Works  
Report

*Patrick McAneney*

E. Building  
Report

*Chief Kevin Welsh*

F. Glenwoodie

*Eric Swanson/Phillip Robbins  
Mary Bauer*

1. Approval of 2012 Golf Rates
2. Report

G. Park Programs  
Report

*JoAnne Alexander*

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H. Senior Programs  
Report

*JoAnne Alexander*

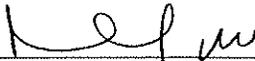
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



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Donna M. Gayden  
Village Administrator

Mailed and distributed 10/28/11