

BOARD OF TRUSTEES MEETING  
TUESDAY, NOVEMBER 15, 2011  
7:00 P.M.  
AGENDA NO. 2011-11-01

REVISED

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

PRESENTATION OF MINUTES OF BOARD MEETING NOVEMBER 1, 2011

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$200,952.40, Road & Bridge Fund \$3,083.66, Motor Fuel Tax Fund \$27,150.00, Sewer & Water Fund \$66,977.21, 2010 Project Fund BAB \$85,807.14, TIF Industrial Park \$13,114.40, TIF Main Street \$9,546.25, Glenwoodie TIF Account \$536.35 (CR), Glenwoodie Golf Course \$54,376.26. Total \$460,471.07
2. Payroll as of the date November 4, 2011, Glenwoodie in the amount of \$24,077.22 and Corporate in the amount of \$123,365.26
3. Financial Report

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Comprehensive Master Plan Recommendation
2. Thank you to volunteers for the Gilmore House

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Insurance for Glenwoodie
2. Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel with action to be taken and reason to reconvene
3. **Approval of Request for Executive Closed Session under Section 2(c)(5) Property Acquisition with action to be taken and reason to reconvene**
4. **Approval of a Revised Resolution Commitment for Matching Funds US Economic Development Assistance (EDA) Public Works Program**

ENGINEER'S REPORT *Ed Tunelius*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*  
Report

B. Police *Chief Demitrous Cook*  
Report

C. Fire *Chief Kevin Welsh*  
1. Cadet/Explorer Program  
2. Report

D. Public Works *Patrick McAneney*  
1. Approval to conduct a well study at an amount not to exceed \$30,000.00  
2. Report

E. Building

*Chief Kevin Welsh*

1. Acceptance of bids for demolition of Glenwood Theater building located at 18255 South Halsted Street
2. Acceptance of proposal for asbestos remediation at Glenwood Theater building located at 18255 South Halsted Street
3. Approval of revised Easement Agreement with Nalco/Crossbow and authorization to record said easement
4. Report

F. Glenwoodie  
Report

*Eric Swanson/Phillip Robbins  
Mary Bauer*

G. Park Programs  
Report

*JoAnne Alexander*

H. Senior Programs  
Report

*JoAnne Alexander*

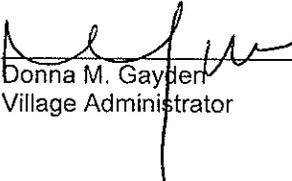
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden  
Village Administrator

Mailed and distributed 11/10/11