

BOARD OF TRUSTEES MEETING
TUESDAY, October 4, 2011
7:00 P.M.
AGENDA NO. 2011-10-01

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

PRESENTATION OF MINUTES OF BOARD MEETING September 20, 2011

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$389,788.15, Road & Bridge Fund \$1,987.76, Sewer & Water Fund \$68,389.45, 2010 Project Fund BAB \$177,991.13, TIF Industrial Park \$206.25, TIF Main Street \$2,210.00, TIF Holbrook Road \$165.00, Glenwoodie Golf Course \$58,585.52. Total \$699,323.26
2. Payroll as of the date 09/23/11, Glenwoodie in the amount of \$32,043.32 and Corporate in the amount of \$117,638.47

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

COMMUNICATIONS
MAYOR'S OFFICE:

ATTORNEY'S REPORT

John Donahue

Approval of an Ordinance amending Chapter 58 of the Village of Glenwood's Code of Ordinances to add new Section 58-51 addressing Bond Processing Fees for bailable offenses

VILLAGE ADMINISTRATOR

Donna Gayden

1. Approval of Second Addendum to the Agreement between the Village of Glenwood and Homewood Disposal Service, Inc.
2. Update on IPEA Loan
3. Update on OSLAD Grant
4. Approval of request for Executive Closed Session under Section 2(c)(6) Real Estate and Section 2(c)(11) 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 proposal from Lumina, Inc. for 4th of July Fireworks for 2012, 2013 and 2014 for amount not to exceed \$11,750.00 per show
- 2 Report

D. Public Works
Report

Patrick McAneney

E. Building
Report

Chief Kevin Welsh

F. Glenwoodie
Report

*Eric Swanson/Phillip Robbins
Mary Bauer*

G. Park Programs
Report

JoAnne Alexander

H. Senior Programs
Report

JoAnne Alexander

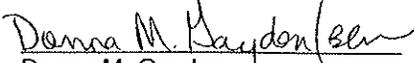
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Donna M. Gayden
Village Administrator

Mailed and distributed 09/30/11