

BOARD OF TRUSTEES MEETING
TUESDAY, September 6, 2011
7:00 P.M.
AGENDA NO. 2011-08-01

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

PRESENTATION OF MINUTES OF BOARD MEETING JULY 19, 2011
PRESENTATION OF MINUTES OF BOARD MEETING AUGUST 2, 2011

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$210,325.95, Road & Bridge Fund \$15,706.92, Motor Fuel Tax \$250.00, Sewer & Water Fund \$52,281.04, 2010 Project Fund BAB \$162,324.55, TIF Industrial Park \$2,238.75, TIF Holbrook Road \$320.00, Glenwoodie Golf Course \$68,271.78. Total \$511,718.99
2. Payroll as of the date August 26, 2011, Glenwoodie in the amount of \$33,928.13 and Corporate in the amount of \$119,040.37

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

COMMUNICATIONS

MAYOR'S OFFICE:

Appointments

ATTORNEY'S REPORT *John Donahue*

1. Approval of a Resolution terminating the Redevelopment Agreement with Angel Abatement
2. Approval of an Ordinance authorizing the permanent transfer of funds from the Halsted and Holbrook Redevelopment Project Area to the Glenwood Industrial Redevelopment Project Area pursuant to Section 5/11-74.4-4(Q) of the Tax Increment Allocation Redevelopment Act

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Approval of a Resolution earmarking Tax Increment Allocation Funds for the purchase of certain Halsted Plaza Properties
2. Report

ENGINEER'S REPORT *Ed Tunelius*

1. Approval of award for 2011 Roadway Resurfacing Program

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*
Report

B. Police *Chief Demitrous Cook*
Report

C. Fire *Chief Kevin Welsh*
Report

D. Public Works *Patrick McAneney*
1. Approval to award bid for the Ash tree removals to Wally's Tree Service at \$19.00 per diameter inch
2. Approval of 2011 Sidewalk Program
3. Report

E. Building *Chief Kevin Welsh*
1. Approval of Real Estate Lease with Nalco Crossbow regarding 19255 Forest Avenue
2. Approval of Redevelopment Agreement with Nalco Crossbow regarding 19255 Forest Avenue
3. Report

F. Glenwoodie
Report

Eric Swanson/Phillip Robbins

G. Park Programs
Report

JoAnne Alexander

H. Senior Programs
Report

JoAnne Alexander

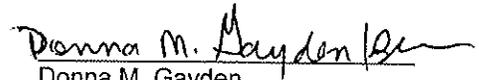
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Donna M. Gayden
Village Administrator

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