

BOARD OF TRUSTEES MEETING  
TUESDAY, APRIL 16, 2013  
7:00 P.M.  
AGENDA NO. 2013-04-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING APRIL 2, 2013

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$222,353.26, Road & Bridge Fund \$2,274.05, Motor Fuel Tax Fund \$9,792.17, Sewer & Water Fund \$290,253.95, 2010 Project Fund BAB \$50,065.00, TIF Industrial Park \$6,357.18, TIF Main Street \$32,322.32, TIF Holbrook Road \$1,266.28, Glenwoodie TIF Account \$536.25, TIF Industrial North \$2,827.50, Glenwoodie Golf Course \$24,767.34.  
Total \$642,815.30
  2. Payroll as of the date April 4, 2013, Glenwoodie in the amount of \$17,574.96 and Corporate in the amount of \$147,346.02
  3. Financial Report
- OPEN TO PUBLIC (regarding items on the agenda this evening)

COMMUNICATIONS  
MAYOR'S OFFICE:

ATTORNEY'S REPORT *John Donahue*  
Approval of a Resolution Authorizing Notice to the Cook County Assessor, the Cook County Collector and the Cook County Clerk of the Village's Acquisition of PIN#s 32-03-322-003-0000 and 32-03-322-004-0000 by Tax Deed

VILLAGE ADMINISTRATOR *Donna Gayden*

ENGINEER'S REPORT *Ed Tunelius*

DEPARTMENT REPORTS:

A. Finance Report *Linda Brunette*

B. Police Report *Chief Demitrous Cook*

C. Fire Report *Chief Kevin Welsh*

- D. Public Works *Patrick McAneney*
1. Approval to purchase a used 2011 New Holland Skid Steer from Martin Implement for an amount not to exceed \$35,000.00 to be purchased from the Sewer and Water Fund
  2. Approval to donate a surplus declared 1995 Plow Truck to the Glenwood Academy
  3. Report

E. Building Report *Chief Kevin Welsh*

F. Glenwoodie Report *Eric Swanson/Tim Donohoe*

G. Senior Programs/Park Programs Report *JoAnne Alexander*

NEW BUSINESS

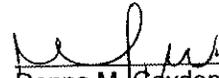
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OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



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Donna M. Gayden  
Village Administrator

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