

BOARD OF TRUSTEES MEETING

TUESDAY, JULY 16, 2013

7:00 P.M.

AGENDA NO. 2013-07-02

Appropriation Ordinance

6:45 P.M.

CALL TO ORDER BY

Mayor Durkin

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Ernestine Dobbins

PUBLIC HEARING – APPROPRIATION ORDINANCE – 6:45 P.M.

PRESENTATION OF MINUTES OF BOARD MEETING JULY 2, 2013

TREASURER'S REPORT

Toleda Hart

1. Bills Payable Corporate in the amount of \$171,429.28, Sewer and Water Fund \$23,597.71, IEPA Loan Account \$25,000.00, 2010 Project Fund BABS \$6,000.00, TIF Industrial Park \$36,964.30, TIF-Main Street \$16,454.71, Glenwoodie Golf Course \$54,091.66. Total \$333,537.66
2. Payroll as of the date July 12, 2013, Glenwoodie in the amount of \$37,191.79 and Corporate in the amount of \$155,537.62
3. Financial Report

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval to change location of August 6, 2013 Board Meeting to Arquilla Park
2. Approval of an Ordinance Declaring a Surplus in the Halsted and Holbrook Redevelopment Project Area

ATTORNEY'S REPORT

John Donahue

1. Approval of a Permanent Easement on the Walmart Property
2. Approval of a Temporary Construction Easement on the Walmart Property

VILLAGE ADMINISTRATOR

Donna Gayden

1. Approval for additional work needed to complete the Hickory Glen Park Project not to exceed \$400,000 (information to follow)
2. Approval of Request for Executive Closed Session under Section 2(c)(5) Property Acquisition with action to be taken and reason to reconvene

ENGINEER'S REPORT

Akwasi A. Nketia

Approval of a Resolution Supporting Submission of an Application to the Illinois Department of Transportation (IDOT) for Funding under the 2013 Illinois Transportation Enhancement Program (ITEP)

DEPARTMENT REPORTS:

A. Finance

Linda Brunette

1. Approval of an Ordinance Making Appropriations for the Village of Glenwood, Cook County, Illinois for the Fiscal Year Beginning May 1, 2013 ending April 30, 2014
2. Report

B. Police
Report

Chief Demitrous Cook

C. Fire

Chief Kevin Welsh

1. Approval to hire 5 Paid on Call Firefighters, pending successful completion of background check and pre-employment physical
2. Report

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D. Public Works

Patrick McAnaney

1. Approval to award contract for Landscape restoration to Hamilton Landscape, Inc. in an amount not to exceed \$15,408.00
2. Approval to award contract for concrete restoration and sidewalk removal/ replacement to J&J Newell Concrete Contractors, Inc. in an amount not to exceed \$50,000.00
3. Approval to accept offer of \$2,500.00 from Faso Excavating for 1995 International Dump Truck
4. Report

E. Building

Chief Kevin Welsh

1. Approval of authorization to direct the Village Attorney to draft an Ordinance limiting the boarding up of structures in the Village.
2. Report

F. Glenwoodie
Report

Eric Swanson/Tim Donohoe

G. Senior Programs/Park Programs
Report

JoAnne Alexander

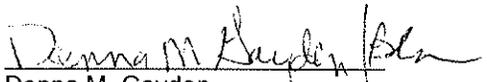
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Donna M. Gayden
Village Administrator

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