

BOARD OF TRUSTEES MEETING
TUESDAY, JUNE 15, 2010
7:00 P.M.
AGENDA NO. 2010-03

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING MAY 25, 2010
PRESENTATION OF MINUTES OF BOARD MEETING JUNE 1, 2010

BILLS PAYABLE

PAYROLL AS OF THIS DATE JUNE 4, 2010, GLENWOODIE IN THE AMOUNT OF \$22,975.61, AND CORPORATE IN THE AMOUNT OF \$100,630.58

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of Joint Statement of Intent between the Village of Glenwood and North Pole Ice Arena & Sports Facility, LLC
2. Consideration of Economic Development Recommendation for Letke & Associates
3. Consideration of Economic Development Recommendation for Trout/Dams for O'Reilly's Auto Parts for a Class 8 on Lot 2
4. Approval to Hire a Part-Time Intern for Park Rehabilitation
5. Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel with action to be taken and reason to reconvene at the end of the meeting

ENGINEER'S REPORT *Ed Tunelius*

1. Approval of Local Agency Amendment #1 for Federal Participation Project Number ARA-(332)

ATTORNEY'S REPORT *John Donahue*

1. Approval of an Ordinance Amending Section 10-37 of the Village of Glenwood's Code of Ordinances to: (1) Increase the Number of Allowable Class D Liquor Licenses from 3 to 4; and (2) Decrease the Number of Class E Licenses from 3 to 2
2. Approval of a Resolution Establishing an "Interested Parties" Registry for the Proposed Halsted Redevelopment Project Area

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*

B. Police *Chief Brian Smith*

1. Approval of Overnight Parking Ban

C. Fire *Chief Kevin Welsh*

D. Public Works *Patrick McAneney*

E. Building *Chief Kevin Welsh*

F. Glenwoodie *Eric Swanson/Phil Robbins*

1. Approval of Contract for the Design Build Concept

G. Park Programs

NEW BUSINESS

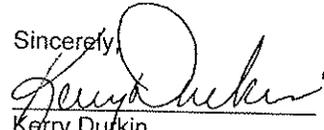
OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Mailed and distributed 06/11/10

Sincerely,

A handwritten signature in cursive script, appearing to read "Kerry Dufkin". The signature is written in black ink and is positioned above a horizontal line.

Kerry Dufkin
Village President