

BOARD OF TRUSTEES MEETING  
TUESDAY, DECEMBER 7, 2010  
7:00 P.M.  
AGENDA NO. 2010-01

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

PRESENTATION OF MINUTES OF BOARD MEETING NOVEMBER 16, 2010

TREASURER'S REPORT *Janice L. Barry*

1. Bills Payable Corporate in the amount of \$85,644.51, Road & Bridge Fund \$4,742.38, Sewer & Water \$37,067.28, 2010 Project Fund BAB \$609,790.00, TIF-Industrial Park \$253,238.15, TIF Main Street \$1,526.25CR, Glenwoodie TIF Account \$123.75CR, Glenwoodie Golf Course \$35,770.22. Total \$1,024,602.54
2. Payroll as of the date December 3, 2010, Glenwoodie in the amount of \$12,354.97, and Corporate in the amount of \$175,692.48

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Consideration of Planning Commission Recommendation to Adapt Master Plan Glenwood Plaza
2. Consideration of Recommendation for Support of a Class 8 Tax Incentive 440 W. 194<sup>th</sup> Street
3. Approval of an Amendment to the Nicor Real Estate Purchase Contract

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Consideration of Misericordia Candy Days request for Friday April 29 and Saturday April 30, 2011
2. Consideration of Proclamation for National Drunk and Drugged Driving (3D) Prevention Month December 2010
3. Approval of Request for Executive Closed Session 2(c)(1) Personnel with no action to be taken and no reason to reconvene at the end of the meeting

ENGINEER'S REPORT *Ed Tunelius*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*  
Approval of Annual Vendor List

B. Police *Interim Chief Derek Peddycord*  
Report

C. Fire *Chief Kevin Welsh*  
Swearing in of new Full Time Firefighter/Paramedic Chris Pack

D. Public Works *Patrick McAneney*  
Report

E. Building *Chief Kevin Welsh*  
1. Seeking Approval of Change of Address for Walmart from 103 Holbrook Rd to 19255 Halsted Street  
2. Approval of a Resolution Approving Amended Supplementary Conditions for the Contract between the Village of Glenwood and Tower Contracting

F. Glenwoodie *Eric Swanson/Phil Robbins*  
1. Requesting Approval to Participate in Early Order Programs on Chemicals and Fertilizer Purchases 2011 Season

G. Park Programs  
Report

NEW BUSINESS

OLD BUSINESS

1. Approval of Glenwoodie Rates
2. Approval of Glenwoodie Electric Carts

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
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Donna M. Gayden  
Village Administrator

Mailed and distributed 12/03/10