

BOARD OF TRUSTEES MEETING  
TUESDAY, JANUARY 19, 2010  
7:00 P.M.

AGENDA NO. 2010-04

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING JANUARY 4, 2010  
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING JANUARY 11, 2010

BILLS PAYABLE

PAYROLL AS OF THIS DATE JANUARY 15, 2010, GLENWOODIE IN THE AMOUNT  
OF \$10,256.61, AND CORPORATE IN THE AMOUNT OF \$110,956.64

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Consideration of Rich Township request for Dr. Martin Luther King Jr. Musical Concert
2. Consideration of Mr. Jon Siner for Chair of the Planning Commission
3. Consideration of contract with AmAudit for Municipal Franchise and Tax Audit, Utility Cost Audit, and Municipal Utility Audit

ENGINEER'S REPORT *Ed Tunelius*

ATTORNEY'S REPORT *John Donahue*

1. Consideration of an Ordinance to Amend Chapter 10 of the Code of Ordinances (Liquor) to Add New Section 10-48 providing for any appeal of a decision of the Village's Liquor Commissioner to the Illinois Liquor Control Commission that is allowed by State law to be limited to a review of the official record of the proceedings before the Village's Liquor Control Commissioner
2. Consideration to advance litigation for the demolition of the Glenwood Plaza Bowling Alley as an unsafe structure

DEPARTMENT REPORTS:

VILLAGE ADMINSTRATOR

*Eric Wiederhold*

1. Consideration of A Resolution Establishing a "Interested Parties" Registry for the proposed Glenwood Plaza Redevelopment Project Area
2. Consideration of a Resolution Authorizing a Village Representative to Execute Power Supply Contract(s) with the Lowest Responsible Bidder(s)
3. Consideration of a Wire Transfer Agreement with the Illinois State Treasurers to receive Motor Fuel Tax
4. Consideration of a Wire Transfer Agreement with the Illinois State Treasurer to receive Corporate Fund revenues
5. Executive Closed Session under Section 2(c)(11) Litigation with no action to be taken and no reason to reconvene at the end of the meeting

DEPARMENT REPORTS

- A. Finance
- B. Police
- C. Fire
- D. Public Works
- E. Building
- F. Glenwoodie
- G. Park Programs

*Linda Brunette*  
*Chief Smith*  
*Chief Welsh*  
*Patrick McAneney*  
*Chief Welsh*  
*Eric Swanson/Phil Robbins*  
*Eric Weiderhold*

NEW BUSINESS

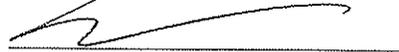
OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Mailed and distributed 01/15/10

Sincerely,



---

Eric Wiederhold  
Village Administrator