

BOARD OF TRUSTEES MEETING  
TUESDAY, OCTOBER 16, 2012  
7:00 P.M.  
AGENDA NO. 2012-10-03

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING October 2, 2012

PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING October 4, 2012

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$142,001.75, Road & Bridge Fund \$5,546.90, Sewer & Water Fund \$14,170.34, TIF Industrial Park \$2,205.93, TIF Main Street \$31,856.08, TIF Industrial North, \$31,469.50, Glenwoodie Golf Course \$18,358.62. Total \$245,609.12.
2. Payroll as of the date October 5, 2012, Glenwoodie in the amount of \$29,091.92 and Corporate in the amount of \$150,421.97
3. Financial Report

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of recommendation from the Economic Development Committee (Morrison Handling Solutions)
2. Approval of a request to conduct the Misericordia/Jelly Belly Candy Days Fundraiser on Friday, and Saturday, April 26 & 27, 2013

ATTORNEY'S REPORT *John Donahue*

1. Approval of an Ordinance Amending Sections 2-62 and 2-81 of the Village of Glenwood's Code of Ordinances
2. Approval of an Ordinance Amending Section 102-542 of the Village of Glenwood's Code of Ordinances to Revise the Time that a Vehicle License Sticker needs to be Purchased for a Newly Acquired Vehicle

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Report
2. Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel with action to be taken and reason to reconvene

ENGINEER'S REPORT *Ed Tunelius*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*  
Report

B. Police *Chief Demitrous Cook*  
Report

C. Fire *Chief Kevin Welsh*  
Report

D. Public Works *Patrick McAneney*

1. Approval to purchase new Holiday Decorations from Display Sales in an amount
2. not to exceed \$16,000.00
3. Approval to purchase a 2003 Vactor 2100 Truck from Standard Equipment in an amount not to exceed \$160,000.00
4. Approval of an Ordinance Authorizing the Disposal of a Certain Surplus Vehicle (1998 Sewer Jet Truck)
5. Report

BOARD MEETING AGENDA  
October 16, 2012  
Page 2

E. Building

*Chief Kevin Welsh*

1. Authorization to facilitate cleaning and fencing of Hickory Ridge Subdivision Detention Pond
2. Authorization to proceed with rehab work at 760 Holbrook Road – The Learning Corner
3. Report

F. Glenwoodie  
Report

*Eric Swanson/Tim Donohoe*

G. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

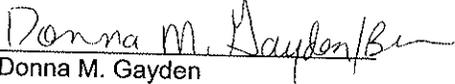
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Donna M. Gayden  
Village Administrator

Mailed and distributed 10/12/12