

BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 6, 2012
7:00 P.M.
AGENDA NO. 2012-11-01

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING OCTOBER 16, 2012

PUBLIC HEARING- *Fourth Amendment to Industrial Park Redevelopment Project Area*

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$28,550.82, Road & Bridge Fund \$9,138.24, Sewer & Water Fund \$45,583.25, 2010 Project Fund BAB \$11,497.33, TIF Industrial Park \$5,336.45, TIF Main Street \$17,617.59, TIF Holbrook Road \$847.55, Glenwoodie TIF Account \$258,464.06, TIF Industrial North \$1,639.34, Glenwoodie Golf Course \$54,614.31. Total \$433,288.94.
2. Payroll as of the date October 19, 2012, Glenwoodie in the amount of \$25,464.61 and Corporate in the amount of \$125,006.53
3. Payroll as of the date November 2, 2012, Glenwoodie in the amount of \$24,235.08 and Corporate in the amount of \$128,334.65

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of the construction of a Storage Building for Glenwoodie not to exceed the cost of \$80,000
2. Revision to Village's Code of Ordinances regarding Impact Fees

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Donna Gayden*

ENGINEER'S REPORT *Ed Tunelius*

DEPARTMENT REPORTS:

A. Finance Report *Linda Brunette*

B. Police Report *Chief Demitrous Cook*

C. Fire Report *Chief Kevin Welsh*

D. Public Works Report *Patrick McAneney*

E. Building *Chief Kevin Welsh*

1. An ordinance amending the zoning code to make certain text amendments for the R-1 Zoning District and grant Special Uses (360 E. Glenwood-Dyer Road)
2. Report

F. Glenwoodie Report *Eric Swanson/Tim Donohoe*

G. Senior Programs/Park Programs Report *JoAnne Alexander*

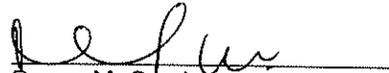
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Mailed and distributed 11/2/12