

BOARD OF TRUSTEES MEETING  
TUESDAY, OCTOBER 2, 2012  
7:00 P.M.  
AGENDA NO. 2012-10-01

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING SEPTEMBER 18, 2012

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$97,113.71, Road & Bridge Fund \$5,166.55, Sewer & Water Fund \$40,423.24, IEPA Loan Account \$92,939.64, 2010 Project Fund BAB \$31,260.15, TIF Industrial Park \$220,595.50, TIF Main Street \$453.75, TIF Industrial North \$412.50, Glenwoodie Golf Course \$51,844.71. Total \$540,209.75.
2. Payroll as of the date September 21, 2012, Glenwoodie in the amount of \$28,360.31 and Corporate in the amount of \$133,961.39

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

COMMUNICATIONS  
MAYOR'S OFFICE:

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Approval of a Resolution authoring the execution of the 2012 CDBG Subrecipient Agreement with Cook County for Project No. 12-013 for street construction on Rebecca Street
2. Approval to purchase signs for the Homeowners Associations
3. Approval of and to ratify the letter terminating the Village's Collection Services Contract with Municipal Collections Services, Inc.

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 *Patrick McAneney*

1. Approval of Municipal Estimate of Maintenance Costs (Motor Fuel Tax Funds)
2. Approval of Resolution for Maintenance of Streets of Highways by Municipality Under the Illinois Highway Code
3. Approval of Agreement for Maintenance Engineering to be Performed by a Consulting Engineer
4. Report

E. Building *Chief Kevin Welsh*

1. Approval of a Resolution authorizing the Village President to enter into contract to join the South Suburban GIS Consortium and serve as or to appoint the Official Representative of the Village of Glenwood to the South Suburban GIS Consortium Steering Committee
2. Report

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F. Glenwoodie  
Report

*Eric Swanson/Tim Donohoe*

G. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

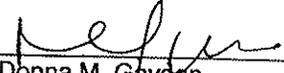
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
\_\_\_\_\_  
Donna M. Gayden  
Village Administrator

Mailed and distributed 09/28/12