

BOARD OF TRUSTEES MEETING  
TUESDAY, NOVEMBER 20, 2012  
7:00 P.M.  
AGENDA NO. 2012-11-03

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING NOVEMBER 6, 2012  
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING NOVEMBER 13, 2012

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$123,325.30, Road & Bridge Fund \$3,793.72, Motor Fuel Tax Fund \$4,875.00, Sewer & Water Fund \$120,718.49, TIF Industrial Park \$1,639.35 (CR), Glenwoodie Golf Course \$8,322.85. Total \$259,396.02.
2. Payroll as of the date November 16, 2012, Glenwoodie in the amount of \$20,645.35 and Corporate in the amount of \$148,934.32
3. Financial Report

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

COMMUNICATIONS  
MAYOR'S OFFICE:

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Presentation of 2011-2012 Audit
2. Approval of Insurance for Glenwoodie
3. Approval of an Ordinance amending Appendix B of the Village of Glenwood's Code of Ordinances titled, Schedule of Fees in Order to Increase Water Rates

ENGINEER'S REPORT *Ed Tunelius*

DEPARTMENT REPORTS:

- |   |                                 |
|---|---------------------------------|
| A. Finance Report                       | <i>Linda Brunette</i>           |
| B. Police Report                        | <i>Chief Demitrous Cook</i>     |
| C. Fire Report                          | <i>Chief Kevin Welsh</i>        |
| D. Public Works Report                  | <i>Patrick McAneney</i>         |
| E. Building Report                      | <i>Chief Kevin Welsh</i>        |
| F. Glenwoodie Report                    | <i>Eric Swanson/Tim Donohoe</i> |
| G. Senior Programs/Park Programs Report | <i>JoAnne Alexander</i>         |

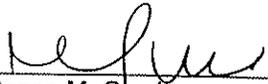
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



---

Donna M. Gayden  
Village Administrator

Mailed and distributed 11/16/12