

BOARD OF TRUSTEES MEETING
TUESDAY, DECEMBER 4, 2012
7:00 P.M.
AGENDA NO. 2012-12-01

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING NOVEMBER 20, 2012

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$133,955.95, Road & Bridge Fund \$12,171.31, Motor Fuel Tax Fund \$24,526.12, Sewer & Water Fund \$81,864.78, EPA Loan Account \$6,200.00, 2010 Project Fund BAB \$10,373.58, TIF Industrial Park \$5,324.10, TIF Main Street \$4,187.50, TIF Holbrook Road \$748.75, Glenwoodie TIF Account \$698.75, TIF Industrial North \$722.50, Glenwoodie Golf Course \$18,399.99. Total \$299,173.33
2. Payroll as of the date November 30, 2012, Glenwoodie in the amount of \$19,515.63 and Corporate in the amount of \$125,304.27

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

COMMUNICATIONS

MAYOR'S OFFICE:

ATTORNEY'S REPORT *John Donahue*

1. Approval of an Ordinance Approving the Fourth Amended Redevelopment Plan and Project for the Industrial Park Redevelopment Project Area in Order to Extend the Term of the Area and Establish a Revised Budget
2. Approval of an Ordinance Designating the Fourth Amended Industrial Park Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act
3. Approval of an Ordinance Adopting Tax Increment Financing for the Fourth Amended Industrial Park Redevelopment Project Area
4. Approval of a Resolution approving (1) A Real Estate Contract with Rose Cameo; and (2) The Village's Closing upon and taking Title to the Real Estate that is the Subject of the Contract

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Approval of Request for Executive Closed Session under Section 2(c)(5) Property Acquisition with action to be taken and reason to reconvene
2. Approval of Request for Executive Closed Session under Section 2(c)(11) Litigation with action to be taken and reason to reconvene
3. Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel with action to be taken and reason to reconvene
4. Approval of a Collections Services Agreement with Municipal Collections of America, Inc.

ENGINEER'S REPORT *Ed Tunelius*

1. Approval of Phase I Agreement for FAU Funding of Improvement of intersection of 187th St. & Halsted St. (12-00055-00-CH)
2. Approval of Phase I Engineering Agreement for Improvement of intersection of 187th St. & Halsted St. (12-00055-CH)

DEPARTMENT REPORTS:

A. Finance Report *Linda Brunette*

B. Police Report *Chief Demitrous Cook*

C. Fire Report *Chief Kevin Welsh*

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D. Public Works
Report

Patrick McAneney

E. Building
Report

Chief Kevin Welsh

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 11/30/12