

BOARD OF TRUSTEES MEETING
TUESDAY, DECEMBER 18, 2012
7:00 P.M.
AGENDA NO. 2012-12-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING DECEMBER 4, 2012

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$140,766.97, Road & Bridge Fund \$7,022.00, Motor Fuel Tax Fund \$67,589.80, Sewer & Water Fund \$212,315.05, IEPA Loan Account \$2,607.50, TIF Industrial Park \$856.00, TIF Industrial North \$23,427.50, Glenwoodie Golf Course \$65,368.11. Total \$519,952.93.
2. Payroll as of the date December 14, 2012, Glenwoodie in the amount of \$18,514.80 and Corporate in the amount of \$240,503.64
3. Financial Report

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Announcement of Holiday Decorating Contest Winners
2. Approval of repairs to Condata building in an amount not to exceed \$60,000.00

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Approval of Preliminary Credit Proposal from Wells Fargo Bank
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)(5) Property Acquisition with action to be taken and reason to reconvene

ENGINEER'S REPORT *Ed Tunelius*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*

1. Approval of an Ordinance Levying Taxes for the Fiscal Year beginning May 1, 2012 and Ending April 30, 2013 in the Village of Glenwood, Cook County, Illinois
2. Report

B. Police *Chief Demitrous Cook*
Report

C. Fire *Chief Kevin Welsh*
Report

D. Public Works *Patrick McAnaney*
Report

E. Building *Chief Kevin Welsh*
Report

F. Glenwoodie *Eric Swanson/Tim Donohoe*
Report

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

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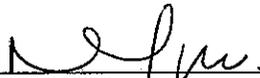
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Mailed and distributed 12/14/12