

BOARD OF TRUSTEES MEETING  
TUESDAY, FEBRUARY 19, 2013  
7:00 P.M.  
AGENDA NO. 2011-02-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING FEBRUARY 12, 2013

TREASURER'S REPORT *Toleda Hart*

1. Approval of manual check to Roeda Signs
2. Financial Report

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

COMMUNICATIONS  
MAYOR'S OFFICE:

ATTORNEY'S REPORT *John Donahue*  
Update on Ballot Dispute

VILLAGE ADMINISTRATOR *Donna Gayden*  
1. Approval of an Ordinance Repealing Article XIII of Chapter 29 of the Village's Code of Ordinances  
2. Approval of Request for Executive Closed Session under Section 2(c)(5) Property Acquisition with action to be taken and reason to reconvene  
3. Approval of Request for Executive Closed Session under Section 2(c)(11) Litigation with action to be taken and reason to reconvene

ENGINEER'S REPORT *Ed Tunelius*  
2013 CDBG Grant Application

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*  
Report

B. Police *Chief Demitrous Cook*  
Report

C. Fire *Chief Kevin Welsh*  
1. Approval of an Ordinance Authorizing the Disposal of a Surplus Vehicle  
2. Report

D. Public Works *Patrick McAneney*  
Report

E. Building *Chief Kevin Welsh*  
Report

F. Glenwoodie *Eric Swanson/Tim Donohoe*  
Report

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

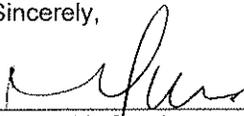
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



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Donna M. Gayden  
Village Administrator

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