

BOARD OF TRUSTEES MEETING  
TUESDAY, MARCH 5, 2013  
7:00 P.M.  
AGENDA NO. 2013-03-01

- CALL TO ORDER BY *Mayor Durkin*
- PLEDGE OF ALLEGIANCE
- ROLL CALL BY CLERK *Ernestine Dobbins*
- PRESENTATION OF MINUTES OF BOARD MEETING FEBRUARY 19, 2013
- TREASURER'S REPORT *Toleda Hart*
1. Bills Payable Corporate in the amount of \$176,220.41, Road & Bridge Fund \$12,523.23, Motor Fuel Tax Fund \$5,324.75, Sewer & Water Fund \$25,263.04, IEPA Loan Account \$9,650.00, TIF Holbrook Road \$10,402.80, Glenwoodie Golf Course \$26,940.21. Total \$266,325.44.
  2. Payroll as of the date February 22, 2013, Glenwoodie in the amount of \$17,911.00 and Corporate in the amount of \$126,300.34
- OPEN TO PUBLIC (regarding items on the agenda this evening)
- COMMUNICATIONS  
MAYOR'S OFFICE:
1. Approval to amend Section 58-31 of the Village of Glenwood Code of Ordinances to increase the number of sergeants
  2. Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel with action to be taken and reason to reconvene
- ATTORNEY'S REPORT *John Donahue*
- VILLAGE ADMINISTRATOR *Donna Gayden*
- 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 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,



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Donna M. Gayden  
Village Administrator

Mailed and distributed 03/01/13