

BOARD OF TRUSTEES MEETING  
TUESDAY, AUGUST 20, 2013  
7:00 P.M.  
AGENDA NO. 2013-08-02

CALL TO ORDER BY

*Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING AUGUST 6, 2013

TREASURER'S REPORT

*Toleda Hart*

1. Bills Payable Corporate in the amount of \$110,495.37, Sewer & Water Fund \$65,000.37, IEPA Loan Account \$40,033.88, Glenwoodie Golf Course \$57,484.55. Total \$273,014.17
2. Payroll as of the date August 9, 2013, Glenwoodie in the amount of \$32,398.21 and Corporate in the amount of \$156,383.67
3. Financial Report

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of recommendation from the Economic Development Committee regarding Glenwood Oaks Restaurant
2. Approval of recommendation from the Economic Development Committee regarding Glenwood Gas & Food
3. Approval of recommendation from the Economic Development Committee regarding Annie Lee Property

ATTORNEY'S REPORT

*John Donahue*

1. Approval of an Ordinance amending Chapter 90 of the Village's Code of Ordinances to add new Article V and Section 90-120 to require that: (1) a Recapture Fee be paid for Village Expenditures that benefit a private development and (2) Set the amount of the Recapture Fee for the development of lots within the Villas of Glenwood Unit 1 and Unit 2 Subdivisions
2. Approval of an Ordinance amending Section 18-84 (Dangerous Dogs) of the Village of Glenwood's Code of Ordinances
3. Consideration of Settlement Agreement
4. Approval of Request for Executive Closed Session under Pending Litigation 2(c)(11) with action to be taken and reason to reconvene at the end of the meeting

VILLAGE ADMINISTRATOR

*Donna Gayden*

1. Wendy's Sales Tax Sharing Incentive Agreement
2. Redevelopment Agreement between the Village of Glenwood and Wendy's
3. Ratification of purchase of playground equipment Hickory Glen Park for the amount of \$39,801.00 (monies are included in the 2013-14 Budget)
4. Approval of Intergovernmental Agreement with Brookwood School District 167 for Crossing Guards
5. Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel and Section 2(c)(5) Property Acquisition and with action to be taken and reason to reconvene at the end of the meeting

ENGINEER'S REPORT

*David Shilling*

DEPARTMENT REPORTS:

A. Finance  
Report

*Linda Brunette*

BOARD MEETING AGENDA

August 20, 2013

Page 2

B. Police  
Report

*Chief Demitrous Cook*

C. Fire

*Chief Kevin Welsh*

1. Approval of the reclassification of POC FF/EMT Randy Glover to full-time status as Fire/Building Inspector
2. Approval to purchase a replacement Fire Pumper
3. Approval of an Ordinance Authorizing the Disposal of a Surplus Vehicle
4. Report

D. Public Works

*Patrick McAneney*

1. Approval to hire two season employees at a rate of \$14.00/hour
2. Report

E. Building

*Chief Kevin Welsh*

1. Approval of bid specifications and authorization to solicit bids for the necessary work to be performed at the former Paintball/Argo Gymnastics Building at 537 W. 195th Street
2. Approval of recommendation from the Zoning Board of Appeals for a Special Use Permit to install a monopole at 120 North Main Street
3. Report

F. Glenwoodie  
Report

*Eric Swanson/Tim Donohoe*

G. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

NEW BUSINESS

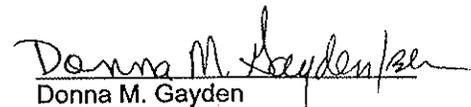
OLD BUSINESS

Approval of AT&T U-verse Agreement

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Donna M. Gayden  
Village Administrator

Posted and distributed 08/16/13