

BOARD OF TRUSTEES MEETING  
TUESDAY, DECEMBER 3, 2013  
7:30 P.M.  
AGENDA NO. 2013-12-01

CALL TO ORDER BY

*Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING November 19, 2013

TREASURER'S REPORT

*Toleda Hart*

1. Bills Payable Corporate in the amount of \$99,086.34, Sewer & Water Fund \$21,839.41, State Forfeiture Fund \$1,548.18, 2010 Project Fund BAB \$16,937.50 TIF Industrial Park \$900.00, Glenwood Youth Sports \$1,220.00, Glenwoodie Golf Course \$23,512.69. Total \$165,044.12
2. Payroll as of the date November 27, 2013, Glenwoodie in the amount of \$24,156.59 and Corporate in the amount of \$134,136.22

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Area Automotive & Towing Class 8 Renewal

ATTORNEY'S REPORT

*John Donahue*

1. Approval of Feasibility Period Letter from the Tuffil Family Foundation for property at 537 W. 195<sup>th</sup> St. (Paintball Building)
2. Review of revision to the Villias Glenwood Declarations

VILLAGE ADMINISTRATOR

*Donna Gayden*

1. Approval to increase the Rental Fee for all Village Fieldhouses and Senior Center at a flat rate of \$150.00
2. Approve Appraisals for Bolker Property
3. Approve Maintenance for Bolker Properties in such an amount not to exceed \$3,000 per property
4. Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel Section 2(c)5 Real Estate and Section 2(c)11 Litigation with action to be taken and reason to reconvene

ENGINEER'S REPORT

*David Shilling*

DEPARTMENT REPORTS:

A. Finance  
Report

*Linda Brunette*

B. Police

*Chief Demitrous Cook*

1. Approval of Electronic Traffic Control Sign not to exceed \$15,000
2. Report

C. Fire  
Report

*Chief Kevin Welsh*

D. Public Works

*Patrick McAneney*

1. Seeking Approval of a Leak Survey on the Water Distribution System by M E Simpson
2. Hickory Glen Update
3. Report

E. Building  
Report

*Chief Kevin Welsh*

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F. Glenwoodie  
Report

*Eric Swanson/Tim Donohoe*

G. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

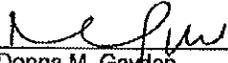
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
\_\_\_\_\_  
Donna M. Gayden  
Village Administrator

Posted and distributed 11/27/13