

BOARD OF TRUSTEES MEETING  
TUESDAY, MAY 20, 2014  
7:30 P.M.  
AGENDA NO. 2014-05-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING MAY 6, 2014

TREASURER'S REPORT *Edwin Reichard*

1. Bills Payable Corporate in the amount of \$305,603.69, Motor Fuel Tax Fund \$1,001.64, IKE Grant \$6,745.46, Sewer & Water Fund \$18,846.93, State Forfeiture Fund \$2,526.72, TIF Industrial Park \$420,828.69, TIF Holbrook \$1,535.00, Glenwoodie Golf Course \$111,142.19. Total \$868,230.32
2. Payroll as of the date May 16, 2014, Corporate in the amount of \$104,627.00 Glenwoodie in the amount of \$27,025.43, Sewer & Water \$15,759.00, Paid on Call \$19,659.00. OVERTIME: Sewer & Water \$381.00, Police \$11,559.00. Total \$152,785.00
3. Financial Report

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Presentation by Jon Siner, Chairman of Plan Commission
2. Approval of authorization to allow the Village President to execute Broker of Record letters for Insurance Renewals
3. Approval to name Connor & Gallagher as the Village's Insurance Broker of Record
4. Approval to purchase a Gazebo & Seating for Wedding Area at Glenwoodie at a cost not to exceed \$100,000
5. Approval to direct Village Attorney to prepare a Redevelopment Agreement between the Village of Glenwood and Sanfratello's Pizza Kitchens
6. Approval of the disposition of Cell Tower Lease
7. Approval of a one year contract with T & T Maintenance and Cleaning

ATTORNEY'S REPORT *John Donahue*

1. Approval of Commercial Sales Contract for 760 Holbrook Road
2. Approval of Reliable Glenwood Annexation Agreement
3. Approval of the Contract for the purchase of the Villas of Glenwood
4. Approval of revised Lease with The Learning Corner

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Approval of the Purchasing Manual as recommended by the Finance Committee
2. 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 *Linda Brunette*

1. Approval of new Banking Pricing with MB Financial Bank
2. Report

B. Police *Chief Demitrous Cook*  
Report

C. Fire/Building *Chief Kevin Welsh*  
Report

BOARD MEETING AGENDA  
May 20, 2014  
Page 2

D. Public Works

*Patrick McAneney*

1. Approval to replace existing light bases on 6 street lights by Meade Electric at a cost not to exceed \$4,354.00
2. Report

E. Glenwoodie

*Eric Swanson/Tim Donohoe*

1. Approval of recommendation from the Glenwoodie Golf Committee to purchase four Craft Beer Taps at a cost of \$1,600.00
2. Approval of a Contract for sealcoating of Glenwoodie Parking Lot at a cost not to exceed \$15,311.00
3. Report

F. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

NEW BUSINESS

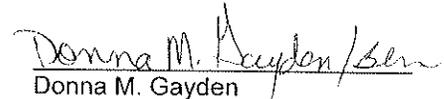
OLD BUSINESS

1. Approval of Wendy's Tax Sharing Agreement
2. Approval of a Redevelopment Agreement between the Village of Glenwood and Wendy's

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Donna M. Gayden  
Village Administrator

Posted and distributed 05/16/14