

BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 3, 2012
7:00 P.M.
AGENDA NO. 2012-04-01

CALL TO ORDER BY

Mayor Durkin

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Ernestine Dobbins

PRESENTATION OF MINUTES OF BOARD MEETING MARCH 20, 2012

TREASURER'S REPORT

Toleda Hart

1. Bills Payable Corporate in the amount of \$91,570.62, Road & Bridge Fund \$6,308.74, Sewer & Water Fund \$42,026.75, State Forfeiture Fund \$3,869.50 (Credit), IEPA Loan Account \$15,490.00, \$2010 Project Fund BAB, \$20,105.00, TIF Industrial Park \$33,309.00, Glenwoodie Golf Course \$18,032.67.
Total \$222,973.28.
2. Payroll as of the date March 23, 2012, Glenwoodie in the amount of \$15,591.54 and Corporate in the amount of \$127,818.33
3. Financial Report

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

COMMUNICATIONS

MAYOR'S OFFICE:

Appointment

ATTORNEY'S REPORT

John Donahue

1. Approval of an Ordinance amending Chapter 10 (Alcoholic Beverages) of the Village's Code of Ordinances to delete the Class T Liquor License
2. Approval of a Resolution approving: (1) a Contract for the purchase of the real estate known as 435 194th street (PIN: 32-09-102-019-0000); (2) the Village's closing upon and taking title to said property; and (3) the funding of the Village's purchase with Tax Increment Funds.

VILLAGE ADMINISTRATOR

Donna Gayden

Approval of Request for Executive Closed Session under Section 2(c)(11) Real Estate with action to be taken and reason to reconvene

ENGINEER'S REPORT

Ed Tunelius

1. Approval of Local Agency Agreement for Federal Participation – Dante Avenue
2. Approval of Construction Engineering Service Agreement for Federal Participation – Dante Avenue
3. Approval of Local Agency Agreement for Federal Participation – Minerva Avenue
4. Approval of Construction Engineering Service Agreement for Federal Participation – Minerva Avenue

DEPARTMENT REPORTS:

A. Finance
Report

Linda Brunette

B. Police
Report

Chief Demitrous Cook

C. Fire
Report

Chief Kevin Welsh

D. Public Works

Patrick McAnaney

1. Approval of Contract with Terra Engineering to repair the Sweet Woods Storm Sewer in an amount not to exceed \$30,000.00
2. Report

E. Building
Report

Chief Kevin Welsh

BOARD MEETING AGENDA
April 3, 2012
Page 2

F. Glenwoodie
Report

Eric Swanson/Joe Barry

G. Park Programs
Report

JoAnne Alexander

H. Senior Programs
Report

JoAnne Alexander

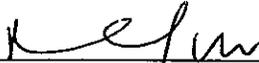
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Mailed and distributed 3/30/12