

BOARD OF TRUSTEES MEETING  
TUESDAY, JANUARY 07, 2014  
7:30 P.M.  
AGENDA NO. 2014-01-01

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING DECEMBER 17, 2013

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$352,018.28, Motor Fuel Tax Fund \$17,123.44, Sewer & Water Fund \$42,777.59, State Forfeiture Fund \$4,981.00, 2010 Project Fund BAB \$5,020.75, TIF Industrial Park \$87,100.00, TIF Main Street \$390.00, TIF Industrial North \$292.50, Glenwoodie Golf Course \$21,872.59.  
Total \$531,576.15
2. Payroll as of the date December 27, 2013, Glenwoodie in the amount of \$23,612.54 and Corporate in the amount of \$136,045.54

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Letter of Appreciation Prairie State
2. Appointment of Treasurer

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Approval of the Pricing Structure for the Villas of Glenwood
2. Approval for the Flood Plain Structured Acquisition
3. 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 Report *Chief Demitrous Cook*

C. Fire/Building Report *Chief Kevin Welsh*

D. Public Works Report *Patrick McAnaney*

E. Glenwoodie Report *Eric Swanson/Tim Donohoe*

E. Senior Programs/Park Programs Report *JoAnne Alexander*

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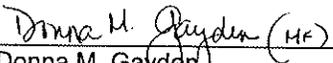
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

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

Posted and distributed 01/3/14