

BOARD OF TRUSTEES MEETING
TUESDAY, JUNE 17, 2014
7:30 P.M.
AGENDA NO. 2014-06-02

AMENDED

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING JUNE 3, 2014

TREASURER'S REPORT *Edwin Reichard*

1. Bills Payable Corporate in the amount of \$103,765.95, Motor Fuel Tax Fund \$226.86, Water Account \$36,994.94, TIF Industrial Park \$43,360.00, TIF Industrial North, \$2,501.50, Glenwoodie Golf Course \$43,831.82. Total \$230,681.07
2. Payroll as of the date June 13, 2014, Corporate in the amount of \$107,984.00, Glenwoodie in the amount of \$32,287.08, Sewer & Water \$15,580.00, Paid-On-Call Firefighters \$21,715.00. OVERTIME: Sewer & Water \$3,255.00, Police \$9,827.00. Total \$132,988.47
3. Financial Report

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

COMMUNICATIONS

MAYOR'S OFFICE:

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Thank You Letter
2. Approval of Health Insurance Renewal effective July 1, 2014
3. Recommendation from the Glenwoodie Golf Committee to purchase golf simulator for a cost not to exceed \$20,700.00
4. Approval of a Resolution for the Glenwood Senior Taxi Voucher Program
5. Approval to resurface lot at northern end of Glenwood Oaks at Cell Tower in an amount not to exceed **\$25,000**
6. Approval of the 2014-2015 Budget
7. 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*
Report

B. Police *Chief Demitrous Cook*
1. Approval to purchase License Plate Reader and Server in an amount not to exceed \$30,000.
2. Report

C. Fire/Building *Chief Kevin Welsh*
1. Approval to purchase Fire Pumper in an amount not to exceed \$400,000
2. Report

D. Public Works *Patrick McAneney*
1. Approval of pavement striping throughout the Village in an amount not to exceed \$15,000
2. Report

E. Glenwoodie *Eric Swanson/Tim Donohoe*
Report

F. Senior Programs/Park Programs
Report

JoAnne Alexander

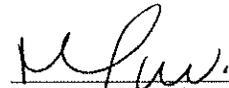
NEW BUSINESS

OLD BUSINESS
Approval of Glenwoodie Rate Adjustment

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Posted and distributed 06/16/14