

BOARD OF TRUSTEES MEETING
TUESDAY, OCTOBER 21, 2014
7:30 P.M.
AGENDA NO. 2014-10-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING OCTOBER 7, 2014

TREASURER'S REPORT *Edwin Reichard*

1. Bills Payable Corporate in the amount of \$189,383.02, MFT \$14,989.73, Water Account \$61,120.55, Glenwood Concert Fund \$79.50, 2010 Project Fund \$2,725.68, TIF Industrial Park \$21,600.00, TIF Main Street \$3,642.00, TIF Holbrook Road \$1,058.50, TIF Industrial North \$15,861.00, Glenwoodie Golf Course \$19,857.62. Total \$330,317.60
2. Payroll as of the date October 17, 2014, Glenwoodie in the amount of \$26,499.03 and Corporate in the amount of \$104,123.00, Sewer & Water \$15,544.00. OVERTIME: Sewer & Water \$0, Police \$6,408.00. Total \$126,075.01
3. Financial Report

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Consideration to require insurance coverage for resident sponsored Special Events (Homeowners Associations and Block Parties)
2. Park Signage

ATTORNEY'S REPORT *John Donahue*

1. Approval of a revised Redevelopment Agreement between Village of Glenwood and Mack Industries, Ltd
2. Approval of a Redevelopment Agreement between Village of Glenwood and Sharon D. Ward-White & Star Design Hair Studio & Spa, LLC
3. Approval of a Resolution authorizing the Village to reimburse Homeowners for the cost of the annual inspection required by the State for RPZ valves that connect a resident's lawn irrigation system to the potable water supply system

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Approval to change time for Board and Committee of the Whole Meetings
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*
Report

B. Police *Chief Demitrous Cook*
1. Approval of Quote from Current Technologies for the upgrade of cameras at Glenwoodie at a cost not to exceed \$13,100.00
2. Report

C. Fire/Building *Chief Kevin Welsh*
1. Approval of an Ordinance authorizing and Addendum to Mutual Aid Box System Agreement
2. Report

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D. Public Works

Patrick McAneney

1. Approval of sidewalk removal and replacement of Level 5 and 6 sidewalks in the Estates Subdivision and a portion of Brookwood Point Subdivision by in an amount not to exceed \$25,000.00. Funds will come out of the MFT Budget
2. Report

E. Glenwoodie
Report

Eric Swanson/Tim Donohoe

F. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

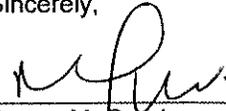
OLD BUSINESS

Consideration of upgrade of Sound System in the Board Room

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Posted and distributed 10/17/14