

BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 18, 2014
7:30 P.M.
AGENDA NO. 2014-11-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING NOVEMBER 4, 2014

TREASURER'S REPORT *Edwin Reichard*

1. Bills Payable Corporate in the amount of \$160,416.61, Water Account \$286,262.74, Motor Fuel Tax \$16,396.51, EDA \$12,458.50, 2010 Project Fund BABS \$2,425.00, TIF Industrial Park \$938.00, TIF Main Street \$2,014.96, Glenwoodie Golf Course \$18,547.33. Total All Funds \$499,459.65.
2. Payroll as of the date November 14, 2014, Glenwoodie in the amount of \$22,783.00 and Corporate in the amount of \$107,241.00, Sewer & Water \$15,917.00. **OVERTIME:** Police \$7,170.00, Sewer & Water \$1,675.00, Paid on Call Firefighters \$21,731.00.
Total All Payroll \$176,517.00
3. Financial Report

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of the proposed for Village's Property/Casualty, Liability, Workers Compensation Insurance Rates of \$777,191.00 from Connor & Gallagher Insurance Services, Inc. for the period of December 1, 2014 thru December 1, 2015
2. Approval of Lease/License Agreement for Kwikman Property

ATTORNEY'S REPORT *John Donahue*

1. Approval of an Ordinance establishing an Enterprise Zone pursuant to the Illinois Enterprise Zone Act

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Approval of a Resolution of the Village of Glenwood authorizing the adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan
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*
Report

C. Fire/Building *Chief Kevin Welsh*
Report

D. Public Works *Patrick McAneney*
1. Approval to repair or replace Senior Center rooftop heater in an amount not to exceed \$10,000.00
2. Report

E. Glenwoodie *Eric Swanson/Tim Donohoe*
Report

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F. Senior Programs/Park Programs
Report
NEW BUSINESS

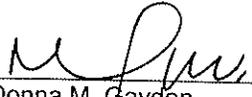
JoAnne Alexander

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Posted and distributed 11/14/14