

BOARD OF TRUSTEES MEETING  
TUESDAY, FEBRUARY 17, 2015  
7:30 P.M.  
AGENDA NO. 2015-02-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING FEBRUARY 3, 2015

TREASURER'S REPORT *Edwin Reichard*

1. Bills Payable Corporate in the amount of \$124,144.92, MFT \$44,356.94, Sewer & Water \$94,679.16, State Forfeiture Fund \$780.00, TIF Industrial Park \$20,652.00, Glenwoodie Golf Course \$30,811.87. Total \$315,424.89
2. Payroll as of the date February 6, 2015, Glenwoodie in the amount of \$17,510.00 and Corporate in the amount of \$114,814.00, Sewer & Water \$16,438.00, Paid on Call Firefighters \$21,850.00 **OVERTIME**: Police \$9,589.00 (\$824.00 of Police Overtime is reimbursable), Sewer & Water \$833.00 **TOTAL PAYROLL** \$181,034.00
3. Financial Report

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of an Ordinance amending Appendix B of the Village of Glenwood's Code of Ordinances titled, Schedule of Fees in order to increase water rates to pass along increases imposed by Chicago Heights
2. Approval of recommendation from the Economic Development Committee regarding Torres Allcorn Company (Early release of allotted funds)
3. Approval of recommendation from the Economic Development Committee regarding Torres Allcorn Company (Increase of the program incentive reimbursable amount)
4. Approval of recommendation from the Economic Development Committee regarding Glenwood Oaks Restaurant (Building Improvements)
5. Approval of recommendation from the Economic Development Committee regarding Glenwood Self Storage (Building Improvements)

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Donna Gayden*  
Approval of Telephone Service Rate

ENGINEER'S REPORT *David Shilling*

1. Approval of Municipal Estimate of Maintenance Costs
2. Approval of Maintenance Engineering to be performed by a Consulting Engineer
3. Approval of a Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code

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 McAneney*

E. Glenwoodie Report *Eric Swanson/Tim Donohoe*

F. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

NEW BUSINESS

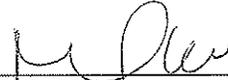
OLD BUSINESS

Approval of authorization for the Board of Fire and Police Commissioners to proceed with the hiring process to appoint two (2) Police Officers

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



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Donna M. Gayden  
Village Administrator

Posted and distributed 02/13/15