

BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 18, 2014
7:30 P.M.
AGENDA NO. 2014-03-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING MARCH 4, 2014

TREASURER'S REPORT *Edwin Reichard*

1. Bills Payable Corporate in the amount of \$275,062.87, Motor Fuel Tax Fund \$31,452.79, Sewer & Water Fund \$38,295.38, Federal Forfeiture Fund \$26,068.00, IEPA Loan Account \$79,631.95, TIF Industrial Park \$317,562.59, TIF Holbrook Road \$780.00, TIF Industrial North \$22,500.76, Glenwoodie Golf Course \$10,474.43. Total \$801,828.77
2. Payroll as of the date March 7, 2014, Glenwoodie in the amount of \$16,284.51 and Corporate in the amount of \$107,377.00, Sewer & Water \$15,506.00, Paid-on-Call \$19,692.00, OVERTIME: Sewer & Water \$445.00, Public Works, \$3,838.00 and Police \$8,226.00. Total Corporate \$155,084.00
3. Financial Report

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval to correct the Minutes of the October 1, 2013 Board Meeting (Item #3 under Village Administrator)
2. Approval of recommendation from the Economic Development Committee regarding Landauer (Training and Retraining)

ATTORNEY'S REPORT *John Donahue*

1. Approval of an Ordinance Amending Section 62-87 of the Village of Glenwood's Code of Ordinances
2. Approval of a Resolution Authorizing the Village of Glenwood to Serve as a Host for a Casino Gambling Site

VILLAGE ADMINISTRATOR *Donna Gayden*

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*

1. Approval of Ordinance Authorizing Renewal of Aggregation Program for Electrical Load
2. Approval of Annual Vendor List
3. Report

B. Police *Chief Demitrous Cook*
Report

C. Fire/Building *Chief Kevin Welsh*

1. Authorizing the Disposal of a Surplus Vehicle (2000 Ford Expedition)
2. Report

D. Public Works *Patrick McAnaney*

1. Approval of an Ordinance Amending Authorizing the Disposal of a Surplus Vehicle
2. Report

BOARD MEETING AGENDA
March 18, 2014
Page 2

E. Glenwoodie

Eric Swanson/Tim Donohoe

1. Approval to hire Season Employees for Banquet Facility and Club House
2. Report

E. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

OLD BUSINESS

1. Approval of Personnel Manual
2. Approval of Hiring Policy
3. Approval to execute the Fireworks Contract

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Posted and distributed 3/14/14