

BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 4, 2014
7:30 P.M.
AGENDA NO. 2014-03-01

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING FEBRUARY 18, 2014

TREASURER'S REPORT *Edwin Reichard*

1. Bills Payable Corporate in the amount of \$148,883.83, IKE Buyout Grant \$102,918.35, Sewer & Water Fund \$32,177.06, TIF Holbrook Road \$985.00 Glenwoodie Golf Course \$19,293.84. Total \$304,258.08
2. Payroll as of the date February 21 2014, Glenwoodie in the amount of \$15,335.04 and Corporate in the amount of \$104,532.00, Sewer & Water \$13,712.00, OVERTIME: Sewer & Water \$2,962.00, Public Works, \$2,312.00 and Police \$12,036.00. Total Corporate \$135,554.00

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

COMMUNICATIONS

MAYOR'S OFFICE:

ATTORNEY'S REPORT *John Donahue*

1. Approval of an Ordinance amending Section 58-31(a) of Article II, Chapter 58, "Law Enforcement" of the Village of Glenwood's Code of Ordinances
2. Approval of an Ordinance Abating part of the 2013 Tax Levy for the \$9,230,000 Taxable General Obligation Bonds, Series 2010A, previously issued by the Village of Glenwood

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Approval of Proposal for the Engineering Services for the EDA Grant
2. Approval to execute or terminate the Fireworks Contract as discussed in the COW Meeting
3. Approval of Real Estate Transactions as discussed in Executive Closed Session at the COW Meeting
4. 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 Proposal from Heritage Technology Solutions for the XP Replacement Computers at a cost not to exceed \$26,200.43
2. Report

B. Police *Chief Demitrous Cook*
Report

C. Fire/Building *Chief Kevin Welsh*

1. Approval of proposal from K-Plus Engineering, LLC to provide professional: engineering, geology and hydrogeology services for the potable well
2. Report

D. Public Works *Patrick McAneney*

1. Ordinance amending Section 106-169 and the related Sections of Appendix B of the Village of Glenwood's Code of Ordinances
2. Approval of an Ordinance Authorizing the Disposal of a Surplus Vehicle (1992 Chevy Blazer from Public Works Department)
3. Report

E. Glenwoodie

Eric Swanson/Tim Donohoe

1. Approval of recommendation from the Glenwoodie Golf Committee to the purchase a new mower for \$64,862.21
2. Report

E. Senior Programs/Park Programs
Report

JoAnne Alexander

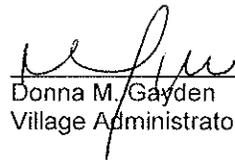
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Posted and distributed 02/28/14