

**BOARD OF TRUSTEES MEETING  
TUESDAY, APRIL 1, 2014  
7:30 P.M.  
AGENDA NO. 2014-04-01**

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING MARCH 18, 2014  
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING MARCH 25, 2014

TREASURER'S REPORT *Edwin Reichard*

1. Bills Payable Corporate in the amount of \$75,939.50, Motor Fuel Tax Fund \$192.24, IKE Grant \$84,693.24, Sewer & Water Fund \$445,790.69, Glenwoodie Golf Course \$17,299.50. Total \$623,915.17
2. Payroll as of the date March 21, 2014, Glenwoodie in the amount of \$18,120.78 and Corporate in the amount of \$102,486.00 Sewer & Water \$14,643.00, OVERTIME: Sewer & Water \$520.00, Public Works, \$603.00 and Police \$9,476.00.00. Total Corporate \$127,727.00

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Presentation - Electric Aggregation
2. Approval of Distribution of Funds to Glenwood Youth Sports Group
3. Approval to Co-sponsor Thornton Township Job Fair with a \$1,000.00 Donation
4. Approval of recommendation from the Glenwoodie Golf Committee to proceed with the initial process of finding buyers for the sale of the Cell Tower located at Glenwoodie Golf Course
5. Approval of recommendation from the Glenwoodie Golf Committee to approve a prepaid 10 round with Cart Golf Package
6. Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel
7. Section (2(c)5 Real Estate and Section 2(c) 11 Litigation with action to be taken and reason to reconvene

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Donna Gayden*

ENGINEER'S REPORT *David Shilling*

1. Approval to advertise for bids for repairs and asphalt surface on Glenwoodie and Heartland Drives
2. Status of Holbrook Road Intersection Improvements

DEPARTMENT REPORTS:

A. Finance Report *Linda Brunette*

B. Police Report *Chief Demitrous Cook*

C. Fire/Building Report *Chief Kevin Welsh*

D. Public Works *Patrick McAneney*  
1. Approval to implement a flat late fee of \$35.00 for water bills  
2. Report

E. Glenwoodie Report *Eric Swanson/Tim Donohoe*

E. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

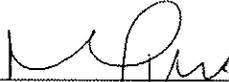
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



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Donna M. Gayden  
Village Administrator

Posted and distributed 3/28/14