

BOARD OF TRUSTEES MEETING  
TUESDAY, APRIL 15, 2014  
7:30 P.M.  
AGENDA NO. 2014-04-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING APRIL 1, 2014

TREASURER'S REPORT *Edwin Reichard*

1. Bills Payable Corporate in the amount of \$199,544.00, Motor Fuel Tax Fund, \$18,835.08, Sewer & Water Fund \$28,346.81, 2010 Project Fund BAB \$213,875.44, Youth Sports \$6,966.77, TIF Industrial Park \$170,536.75, TIF Holbrook Road \$195.00, TIF Industrial North \$97.50, Glenwoodie Golf Course \$15,072.95.  
Total \$653,470.304
2. Payroll as of the date April 4, 2014, Glenwoodie in the amount of \$19,697.00 and Corporate in the amount of \$105,828.00, Sewer & Water \$14,527.00, Paid-on-Call Firefighters \$19,952.00. OVERTIME: Sewer & Water \$536.00, and Police \$4,605.00. Total Corporate \$145,448.00
3. Financial Report

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

COMMUNICATIONS

MAYOR'S OFFICE:  
Appointment

ATTORNEY'S REPORT *John Donahue*

1. Approval of an Intergovernmental Agreement between the Village of Glenwood and Brookwood School District 167
2. Approval of a Resolution authorizing the approval of an Intergovernmental Agreement between the Village of Glenwood and the Metropolitan Water Reclamation district of Greater Chicago for the Design, Construction and Perpetual Maintenance of a Relief Storm Sewer along Glenwood Avenue
3. Approval to execute an Engagement Letter with the Law Offices of Carey S. Rosemarin, P.C. in connection with the sale of property located at 19421 Forest Avenue

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*

1. Approval of preliminary site plan for Brookwood Middle School for inclusion in the MWRD existing Development List
2. Approval of preliminary site plan for Delta Sonic Carwash for inclusion in the MWRD existing Development List

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*  
Report

- B. Police *Chief Demitrous Cook*
1. Approval of a Resolution authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation
  2. Report

BOARD MEETING AGENDA

April 15, 2014

Page 2

C. Fire/Building

*Chief Kevin Welsh*

1. Presentation of Certificates to six Firefighter Academy Graduates
2. Report

D. Public Works

*Patrick McAnaney*

1. Approval to purchase a new pick-up truck in an amount not to exceed \$30,000.00, replacing a 1997 pick-up
2. Approval for Concrete Restoration Work for utility areas to be performed by JJ Newell in an amount not exceed \$40,000.00
3. Approval of an Ordinance amending the Late Fee for Delinquent Water Payments
4. Approval to promote Anthony LaBue from Part-time to Full-time status as Maintenance Worker
5. Approval for asphalt repair work for utility repairs
6. Report

E. Glenwoodie  
Report

*Eric Swanson/Tim Donohoe*

F. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

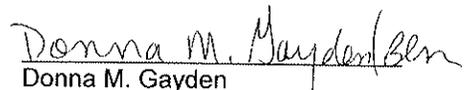
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Donna M. Gayden  
Village Administrator

Posted and distributed 04/11/14