

BOARD OF TRUSTEES MEETING
TUESDAY, JUNE 3, 2014
7:30 P.M.
AGENDA NO. 2014-06-01

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING MAY, 20, 2014

PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING MAY 27, 2014

TREASURER'S REPORT *Edwin Reichard*

1. Bills Payable Corporate in the amount of \$139,161.66, Motor Fuel Tax Fund \$735.08, Water Account \$203,702.86, TIF Industrial Park \$9,857.04, TIF Holbrook \$731.25, TIF Industrial North \$292.50, Glenwoodie Golf Course \$67,037.88. Total \$421,518.27
2. Payroll as of the date May 30, 2014, Glenwoodie in the amount of \$30,587.75, Corporate in the amount of \$105,558.00 and Sewer & Water \$15,580.00. OVERTIME: Sewer & Water \$246.00, Police \$11,604.00. Total \$132,988.47

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of the expansion of the Holbrook TIF to include properties south and southwest
2. Awarding of Bid for resurfacing of Glenwoodie and Heartland Drives to D Construction, Inc. in the amount of \$63,859.92
3. Approval of an Ordinance establishing Prevailing Wage Rates within the Village of Glenwood for period of June 1, 2014 until May 31, 2015
4. National Night Out

ATTORNEY'S REPORT *John Donahue*

Approval of a Resolution approving: (1) a Contract for the purchase of the Real Estate known as 19449 Glenwood-Chicago Heights Road (PIN: 32-09-102-016-0000); (2) the Village's Closing upon and taking Title to said property; (3) the Funding of the Village's purchase with Tax Increment Funds; (4) the approval of a Real Estate Sales Contract and Redevelopment Agreement to transfer the same property to the Tuffli Family Foundation and (5) the Village's Closing upon the transfer to the Tuffli Family Foundation

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Municipal support for South Suburban Housing Center's Foreclosure Assistance/Homeownership Preservation Counseling and Fair Housing Enforcement Programs
2. 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 Report *Linda Brunette*

B. Police Report *Chief Demitrous Cook*

C. Fire/Building Report *Chief Kevin Welsh*

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D. Public Works

Patrick McAneney

1. Approval to purchase a new chiller for Village Hall and Police Department from Merts HVAC Mechanical Contractors in an amount not to exceed \$75,000.00
2. Report

E. Glenwoodie
Report

Eric Swanson/Tim Donohoe

F. Senior Programs/Park Programs
Report

JoAnne Alexander

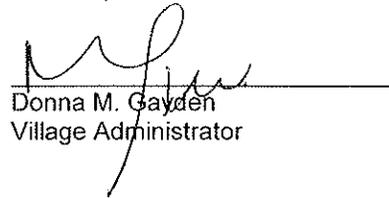
NEW BUSINESS

OLD BUSINESS
Glenwoodie Rate Adjustment

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Posted and distributed 05/30/14