

BOARD OF TRUSTEES MEETING
TUESDAY, JULY 1, 2014
7:30 P.M.
AGENDA NO. 2014-07-01

Public Hearing Vacation of a portion of Eberhart Avenue

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING JUNE 17, 2014

TREASURER'S REPORT *Edwin Reichard*

1. Bills Payable Corporate in the amount of \$152,695.05, Water Account \$92,929.26, State forfeiture Fund \$2,053.00, 2010 Project Fund BAB \$3,106.81, TIF Industrial Park \$13,819.05, TIF Main Street \$856.00, Glenwoodie Golf Course \$63,883.46. Total \$329,342.63
2. Payroll as of the date June 27, 2014, Glenwoodie in the amount of \$33,534.73 and Corporate in the amount of \$109,050.00, Sewer & Water \$18,062.00.
OVERTIME: Sewer & Water \$311.00, Police \$9,048.00. Total \$136,471.00

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of an Ordinance vacating a portion of Eberhart Avenue
2. Approval of Agreement between Village of Glenwood and Metropolitan Alliance of Police Chapter #612, January 1, 2012 thru December 31, 2014
3. Approval of Personnel Policy Revision

ATTORNEY'S REPORT *John Donahue*

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*
Report

B. Police *Chief Demitrous Cook*
Report

C. Fire/Building *Chief Kevin Welsh*
1. Approval to hire 5 Paid on Call Firefighters
2. Report

D. Public Works *Patrick McAneney*
Report

E. Glenwoodie *Eric Swanson/Tim Donohoe*
Report

F. Senior Programs/Park Programs *JoAnne Alexander*
Report

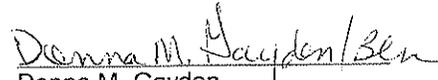
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Donna M. Gayden
Village Administrator

Posted and distributed 6/27/14