

BOARD OF TRUSTEES MEETING
TUESDAY, SEPTEMBER 16, 2014
7:30 P.M.
AGENDA NO. 2014-09-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING SEPTEMBER 2, 2014

TREASURER'S REPORT *Edwin Reichard*

1. Bills Payable Corporate in the amount of \$163,420.28, MFT \$10,799.87, Water Account \$22,569.67, IEPA Loan Account \$79,631.95, 2010 Project Fund BAB \$41,722.47, Villas/Glenwood Homes \$1,110.02, Jarosky Redevelopment \$183,818.67, TIF Industrial Park \$31,137.00, TIF Main Street \$38,234.00, TIF Holbrook Road \$633.00, Glenwoodie Golf Course \$49,660.34. Total \$622,737.27
2. Payroll as of the date September 5, 2014, Glenwoodie in the amount of \$31,976.56 and Corporate in the amount of \$105,972.00, Sewer & Water \$17,474.00, Paid on Call Firefighters \$20,010.00. OVERTIME: Sewer & Water \$1,587.00, Police \$10,437.00. Total \$155,480.83
3. Financial Report

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Consideration of Redevelopment Agreement between Village of Glenwood and Dutch American Foods
2. Consideration of Acquisition/Offer for 760 Holbrook Road
3. Approval of Contract for Server Staff
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

ATTORNEY'S REPORT

John Donahue

Approval of a Redevelopment Agreement between Torres Allcorn Co., Inc. and the Village of Glenwood

VILLAGE ADMINISTRATOR

Donna Gayden

ENGINEER'S REPORT

David Shilling

Approval of Glenwood Industrial North Site Improvement Plans – Economic Development Administration (EDA) No. 06-01-05829

DEPARTMENT REPORTS:

A. Finance

Linda Brunette

1. Approval of Recommendation from the Finance Committee
2. Report

B. Police

Chief Demitrous Cook

1. Approval to purchase License Plate Reader, Server and Installation at a cost not to exceed \$53,000.00
2. Report

C. Fire/Building
Report

Chief Kevin Welsh

D. Public Works

Patrick McAnaney

1. Approval to solicit for Request for Qualifications (RFQ) for SCADA System
2. Approval to purchase trees for replacement of removed Ash Trees at a cost not to exceed \$6,000.00
3. Report

E. Glenwoodie
Report

Eric Swanson/Tim Donohoe

F. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

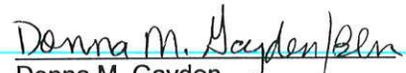
OLD BUSINESS

Approval of a Redevelopment Agreement between Village of Glenwood and Mack Industries, LTD

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Donna M. Gayden
Village Administrator

Posted and distributed 09/12/14