

BOARD OF TRUSTEES MEETING  
TUESDAY, MARCH 20, 2012  
7:00 P.M.  
AGENDA NO. 2012-03-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING MARCH 6, 2012

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$165,554.09, Road & Bridge Fund \$13,563.04, Motor Fuel Tax Fund \$6,712.63, Sewer & Water Fund \$15,478.50, State Forfeiture Fund \$11,869.50, 2010 Project Fund BAB \$205,329.47, TIF-Industrial Park \$488,248.63, TIF-Main Street \$800.00, TIF-Holbrook Road \$103,170.00, Glenwoodie Golf Course \$10,061.57. Total \$1,020,787.43
2. Payroll as of the date March 9, 2012, Glenwoodie in the amount of \$15,944.31 and Corporate in the amount of \$138,902.76
3. Financial Report

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

COMMUNICATIONS  
MAYOR'S OFFICE:

ATTORNEY'S REPORT *John Donahue*

1. Approval of a Resolution Supporting and Consenting to the Class 8 Application filed by O'Reilly Automotive with the Cook County Assessor's Office for certain property located in the Village of Glenwood, Illinois
2. Approval of Letter of Agreement between STC Two LLC and Village of Glenwood for Cell Tower Lease Extension (Glenwoodie Property)

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Approval of an Ordinance adding new Section 10-50, new Section 26-1 and new Sections to Appendix B of the Village's Code of Ordinances to provide for Late Fees for License Payments
2. Approval of letter rescinding offer to purchase Glenwood Plaza
3. Discussion – Intergovernmental Agreement between Village of Glenwood and Brookwood School District 167
4. Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel with action to be taken and reason to reconvene

ENGINEER'S REPORT *Ed Tunelius*

DEPARTMENT REPORTS:

A. Finance Report *Linda Brunette*

B. Police Report *Chief Demitrous Cook*

C. Fire *Chief Kevin Welsh*

1. Presentation – Mutual Aid Box Alarm System (MABAS)
2. Report

D. Public Works *Patrick McAneney*  

1. Approval of contract with M.E. Simpson Company to perform a Village-wide leak survey
2. Report

E. Building Report *Chief Kevin Welsh*

F. Glenwoodie  
Report

*Eric Swanson/Joe Barry*

G. Park Programs  
Report

*JoAnne Alexander*

H. Senior Programs  
1. Meals on Wheels  
2. Report

*JoAnne Alexander*

NEW BUSINESS

OLD BUSINESS

1. Approval of Local Agency Agreement for Federal Participation
2. Approval of Preliminary Engineering Agreement for Federal Participation

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
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Donna M. Gayden  
Village Administrator

Mailed and distributed 3/16/12