

BOARD OF TRUSTEES MEETING
TUESDAY, MAY 15, 2012
7:00 P.M.
AGENDA NO. 2012-05-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING APRIL 27, 2012
PRESENTATION OF MINUTES OF BOARD MEETING MAY 1, 2012

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$125,284.13, Road & Bridge Fund \$3,402.44, Sewer & Water Fund \$55,945.45, IPEA Loan Account \$318,738.66, 2010 Project Fund BAB \$5,629.50, TIF Industrial Park \$64,543.00, Glenwoodie Golf Course \$61,739.09. Total \$635,282.27.
2. Payroll as of the date May 4, 2012, Glenwoodie in the amount of \$23,738.64 and Corporate in the amount of \$153,002.26

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of an Ordinance amending Sections 14-216 and 14-219 of the Village of Glenwood's Code of Ordinances
2. Approval of an Ordinance amending Section 62-87 of the Village of Glenwood's Code of Ordinances
3. Appointments

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Approval of Municipal Rental Agreement with Government Leasing Company for Fleet Management Systems at Glenwoodie
2. Approval of an Ordinance amending Section 58-31 of the Village of Glenwood's Code of Ordinances to Address the Hiring and Training of Part Time Police Officers
3. Approval of an Ordinance amending Sections 42-31, 42-32, 42-33, 42-34 and deleting Section 42-41 of the Village of Glenwood's Code of Ordinances
4. Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel and Section 2(c)5 Real Estate Acquisition with action to be taken and reason to reconvene

ENGINEER'S REPORT *Ed Tunelius*

Approval of proposal for wetlands Services at Glenwoodie at a cost not to exceed \$11,550.00

DEPARTMENT REPORTS:

- | | |
|------------------------|-----------------------------|
| A. Finance Report | <i>Linda Brunette</i> |
| B. Police Report | <i>Chief Demitrous Cook</i> |
| C. Fire Report | <i>Chief Kevin Welsh</i> |
| D. Public Works Report | <i>Patrick McAneney</i> |
| E. Building Report | <i>Chief Kevin Welsh</i> |

F. Glenwoodie
Report

Eric Swanson/Tim Donohoe

G. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

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