

MINUTES OF THE SPECIAL BOARD MEETING  
OF THE PRESIDENT AND BOARD OF  
TRUSTEES OF THE VILLAGE OF  
GLENWOOD, COOK COUNTY, ILLINOIS  
HELD AT THE MUNICIPAL BUILDING ON  
FRIDAY, APRIL 27, 2012

The meeting was called to order at 6:31 PM. Mayor Kerry Durkin led the audience in the Pledge of Allegiance.

**UPON ROLL CALL:** by Ernestine Dobbins, Village Clerk, the following Trustees responded: Freeman, Nielsen, Plott.

**ALSO IN ATTENDANCE:** Kevin Welsh, Fire Chief, Patrick McAneney, Public Works, Linda Brunette, Finance Director.

**BILLS PAYABLE:** Motion for Approval of Fiscal Year End 2011-2012 Bills Payable as read by Mayor Durkin.

Corporate Fund: \$195,113.32; Road & Bridge Fund: \$14,017.79; Motor Fuel Tax Fund: \$21,916.40; Sewer & Water Fund: \$140,784.40; IEPA Loan Account: \$14,586.25; 2010 Project Fund BAB: \$17,460.51; TIF Industrial Park: \$27,990.67; TIF Main Street: \$990.00; TIF Holbrook Road: \$14,458.75; Glenwoodie Golf Course: \$44,205.02.

Total All Funds: \$491,523.11

Trustee Freeman: Moved; Second by Trustee Nielsen to accept the motion as presented.

Upon Roll Call: Ayes: 4 (vote also cast by Mayor Durkin) Naes: 0  
Recues: 0 Absent: 3 Abstain: 0

Ayes: Freeman, Nielsen, Plott, Mayor Durkin

Naes: 0

Recues: 0

Absent: Campbell, Hopkins, Thomas

Abstain: 0

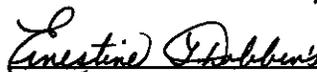
Discussion: No discussion

Motion Approved: Yes

**OPEN TO PUBLIC:** No public in attendance in the audience.

**ADJOURN:** Motion to adjourn the April 27, 2012 Special Board meeting at 6:35 PM was made by Trustee Freeman and the Second by Trustee Plott to accept the motion as presented. Trustees Freeman, Nielsen and Plott responded with "Yes." Mayor Durkin also cast a "Yes" vote.

Absent from the April 27, 2012 Special Board meeting were Trustees Campbell, Hopkins, Thomas.

  
Ernestine T. Dobbins, Village Clerk