

BOARD OF TRUSTEES MEETING
TUESDAY, JUNE 5, 2012
7:00 P.M.
AGENDA NO. 2012-06-01

CALL TO ORDER BY

Mayor Durkin

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Ernestine Dobbins

PRESENTATION OF MINUTES OF BOARD MEETING MAY 15, 2012

TREASURER'S REPORT

Toleda Hart

1. Bills Payable Corporate Fund \$116,815.07, Road & Bridge Fund \$9,358.13, Sewer & Water Fund \$25,250.69, IEPA Loan Account \$1,500.00, 2010 Project Fund BAB \$51,806.08, TIF Main Street \$1,072.50, TIF Holbrook Road \$1,196.25, Glenwoodie Golf Course \$68,579.95. Total \$254,309.67.
2. Payroll as of the date May 18, 2012, Glenwoodie in the amount of \$23,846.12 and Corporate in the amount of \$125,316.00
3. Payroll as of the date June 1 2012, Glenwoodie in the amount of \$26,274.35 and Corporate in the amount of \$122,927.36

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of a Resolution Bringing Awareness to the Growing Heroin Problem in the South Suburban Area
2. Approval of recommendation from the Economic Development Committee regarding Sanfratello's Pizza

ATTORNEY'S REPORT

John Donahue

VILLAGE ADMINISTRATOR

Donna Gayden

Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel and Section 2(c)(11) Litigation 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
Report

Chief Kevin Welsh

D. Public Works

Patrick McAneney

1. Approval to contract with ROEDA Signs for a replacement sign at Glenwood Gun Shop at a cost not to exceed \$20,000.00
2. Approval to hire two (2) seasonal employees for a maximum of 1,000 hours at a rate of \$14.00 per hour
3. Report

E. Building
Report

Chief Kevin Welsh

F. Glenwoodie
Report

Eric Swanson/Tim Donohoe

G. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

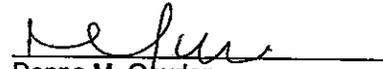
OLD BUSINESS

Veto 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 as passed at the Board of Trustees Meeting of May 15, 2012

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

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