

BOARD OF TRUSTEES MEETING  
TUESDAY, JULY 17, 2012  
7:00 P.M.  
AGENDA NO. 2012-07-02

Appropriation Ordinance  
6:45 P.M.

CALL TO ORDER BY

*Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Ernestine Dobbins*

PUBLIC HEARING – APPROPRIATION ORDINANCE – 6:45 P.M.

PRESENTATION OF MINUTES OF BOARD MEETING JULY 3, 2012

TREASURER'S REPORT

*Toleda Hart*

1. Bills Payable Corporate in the amount of \$202,475.32, Road & Bridge Fund \$10,472.42, Motor Fuel Tax Fund \$2,350.00, Sewer & Water Fund \$50,454.05, TIF-Industrial Park \$54,275.00, TIF-Holbrook Road \$3,273.58, Glenwoodie Golf Course \$63,484.06. Total \$386,784.43.
2. Payroll as of the date July 13, 2012, Glenwoodie in the amount of \$32,147.11 and Corporate in the amount of \$153,708.29
3. Financial Report

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

COMMUNICATIONS

MAYOR'S OFFICE:

Senior Housing

ATTORNEY'S REPORT

*John Donahue*

VILLAGE ADMINISTRATOR

*Donna Gayden*

1. Presentation by PRI Resources, Inc. – Landscape Architects
2. Liquor License for Oktoberfest on September 22 & 23, 2012 at Glenwoodie Golf Course sponsored by Homewood Area Chamber of Commerce (information only)
3. Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel with no action to be taken and no reason to reconvene
4. Approval of request for Executive Closed Session under Section 2(c)5 Real Estate Acquisition with action to be taken and reason to reconvene

ENGINEER'S REPORT

*Ed Tunelius*

DEPARTMENT REPORTS:

A. Finance

*Linda Brunette*

1. Approval of an Ordinance Making Appropriations for the Village of Glenwood, Cook County, Illinois for the Fiscal Year Beginning May 1, 2012 ending April 30, 2013
2. Report

B. Police  
Report

*Chief Demitrous Cook*

C. Fire  
Report

*Chief Kevin Welsh*

D. Public Works

*Patrick McAneney*

1. Approval to purchase a 2012 International Plow Truck in an amount not to exceed \$127,000.00
2. Report

BOARD MEETING AGENDA

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E. Building

*Chief Kevin Welsh*

1. Approval of Plat of Re-Subdivision for the Industrial North TIF Property
2. Report

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

Mailed and distributed 07/13/12