

BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 7, 2012
7:00 P.M.
AGENDA NO. 2012-08-01

ARQUILLA PARK FIELD HOUSE

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING JULY 17, 2012

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$118,037.31, Road & Bridge Fund \$9,344.98, Sewer & Water Fund \$52,726.43, State Forfeiture Fund \$15,333.00, IEPA Loan Account \$211,845.74, 2010 Project Fund BAB \$32,246.08, TIF Industrial Park \$26,053.47, TIF Main Street \$3,738.96, TIF Holbrook Road \$990.00, Glenwoodie Golf Course \$86,944.06. Total \$557,260.03.
2. Payroll as of the date July 27, 2012, Glenwoodie in the amount of \$30,329.40 and Corporate in the amount of \$127,917.25

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of recommendation from the Economic Development Committee regarding Glenwood Roller Rink
2. Approval of request from National Association of Letter Carriers to solicit funds for Muscular Dystrophy Association on September 9, 2012 at intersections of Main Street and Young Street and State Street and Main Street

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Donna Gayden*

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 Report *Patrick McAneney*

E. Building Report *Chief Kevin Welsh*

F. Glenwoodie Report *Eric Swanson/Tim Donohoe*

G. Senior Programs/Park Programs Report *JoAnne Alexander*

NEW BUSINESS

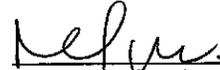
OLD BUSINESS

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

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

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