

BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 21, 2012
7:00 P.M.
AGENDA NO. 2012-08-03

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING AUGUST 7, 2012
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING AUGUST 14, 2012

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$112,223.59, Road & Bridge Fund \$5,877.33, Sewer & Water Fund \$20,091.78, IEPA Loan Account \$49,004.55, TIF-Industrial Park \$17,812.50, TIF-Main Street \$18,230.20, Glenwoodie Golf Course \$37,514.22. Total \$260,754.17.
2. Payroll as of the date August 8 2012, Glenwoodie in the amount of \$29,129.84 and Corporate in the amount of \$144,649.57

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointment
2. Approval of Real Estate Contract with Rose Cameo

ATTORNEY'S REPORT

John Donahue

VILLAGE ADMINISTRATOR

Donna Gayden

1. Approval of a Resolution establishing an "Interested Parties" Registry for the Fourth Amendment to the Village of Glenwood's Industrial Park Redevelopment Project Area
2. Approval of the architect for Hickory Glen Park
3. Discussion – Homeowners Association Meeting Sign
4. Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel 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
Report

Patrick McAneney

E. Building
Report

Chief Kevin Welsh

F. Glenwoodie
Report

Eric Swanson/Tim Donohoe

G. Senior Programs/Park Programs
Report

JoAnne Alexander

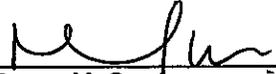
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

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