

BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 17, 2012
7:00 P.M.
AGENDA NO. 2012-01-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING DECEMBER 30, 2011
PRESENTATION OF MINUTES OF BOARD MEETING JANUARY 3, 2012

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$200,372.14, Road & Bridge Fund \$8,528.90, Sewer & Water Fund \$13,201.39, State Forfeiture Fund \$1,653.96, 2010 Project Fund BAB \$23,952.50, TIF Industrial Park \$3,427.50, Glenwoodie Golf Course \$7,944.98. Total \$259,081.37.
2. Payroll as of the date January 13, 2012 Glenwoodie in the amount of \$15,623.76 and Corporate in the amount of \$144,400.44
3. Financial Report

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

COMMUNICATIONS

MAYOR'S OFFICE:

Approval of recommendation for Redevelopment Proposal for Al-Amin Transportation (191st Street and Glenwood-Chicago Heights Road)

ATTORNEY'S REPORT *John Donahue*

1. Approval of a Resolution supporting and consenting to the Class 8 Application filed by Al-Amin Brothers Transportation L.L.C with the Cook County Assessor's Office for certain property located in the Village of Glenwood, Illinois
2. Approval of Redevelopment Agreement between Village of Glenwood, Cook County, Illinois and Al-Amin Brothers Transportation L.L.C.

VILLAGE ADMINISTRATOR *Donna Gayden*
Financial Report-BABS Dollars

ENGINEER'S REPORT *Ed Tunelius*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*
Report

B. Police *Chief Demitrous Cook*
Report

C. Fire *Chief Kevin Welsh*
Report

D. Public Works *Patrick McAneney*
Report

E. Building *Chief Kevin Welsh*
1. Approval to purchase Inspectional Services Software at a cost not to exceed \$34,450.00
1. Report

F. Glenwoodie *Eric Swanson/Joe Barry*
Report

G. Park Programs *JoAnne Alexander*
Report

H. Senior Programs
Report

JoAnne Alexander

NEW BUSINESS

OLD BUSINESS

1. Approval of Local Agency Agreement for Federal participation
2. Approval of Preliminary Engineering Agreement for Federal Participation

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

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