

BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 6, 2012
7:00 P.M.
AGENDA NO. 2012-03-01

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING FEBRUARY 21, 2012

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$145,370.42, Road & Bridge Fund \$8,792.28, Motor Fuel Tax Fund \$39,170.19, Sewer & Water Fund \$35,691.58, 2010 Project Fund BAB \$23,692.95, TIF Industrial Park \$660.00, TIF Holbrook Road \$14,853.00, Glenwoodie Golf Course \$12,904.64. Total \$281,135.06
2. Payroll as of the date February 24, 2012, Glenwoodie in the amount of \$16,090.27 and Corporate in the amount of \$125,777.21

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of recommendation from the Economic Development Committee (Lot 2 Marketplace of Glenwood at 187th and Halsted Streets)
2. Approval of recommendation from the Economic Development Committee (117-119 North Main Street)

ATTORNEY'S REPORT *John Donahue*

1. Approval of an Ordinance Abating Part of the 2011 Tax Levy for the \$9,230,000 Taxable General Obligation Bonds, Series 2010A, previously issued by the Village of Glenwood
2. Approval of request for Executive Closed Session under Section 2(c)(11) Litigation with action to be taken and reason to reconvene

VILLAGE ADMINISTRATOR *Donna Gayden*

ENGINEER'S REPORT *Ed Tunelius*

DEPARTMENT REPORTS:

- | | |
|---------------------------|-------------------------------|
| A. Finance Report | <i>Linda Brunette</i> |
| B. Police Report | <i>Chief Demitrous Cook</i> |
| C. Fire Report | <i>Chief Kevin Welsh</i> |
| D. Public Works Report | <i>Patrick McAneney</i> |
| E. Building Report | <i>Chief Kevin Welsh</i> |
| F. Glenwoodie Report | <i>Eric Swanson/Joe Barry</i> |
| G. Park Programs Report | <i>JoAnne Alexander</i> |
| H. Senior Programs Report | <i>JoAnne Alexander</i> |

NEW BUSINESS

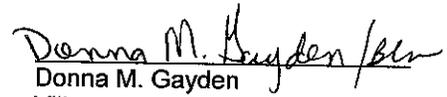
OLD BUSINESS

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

Mailed and distributed 3/2/12