

BOARD OF TRUSTEES MEETING
TUESDAY, SEPTEMBER 4, 2012
7:00 P.M.
AGENDA NO. 2012-09-01

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING AUGUST 21, 2012
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING AUGUST 28, 2012

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$193,202.06, Road & Bridge Fund \$821.69, Sewer & Water Fund \$16,352.06, 2010 Project Fund BAB \$20,411.99, TIF Industrial Park \$5,283.23, TIF Main Street \$2,714.25, Glenwoodie TIF Account \$1,055.98, TIF Industrial North \$2,475.00, Glenwoodie Golf Course \$56,526.42. Total \$298,842.68.
2. Payroll as of the date August 24, 2012, Glenwoodie in the amount of \$27,341.63 and Corporate in the amount of \$123,950.16

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of Proclamation proclaiming October 7-13, 2012 as "Fire Prevention Week"
2. Letter from Jon Siner-Plan Commission Chairman

ATTORNEY'S REPORT *John Donahue*

An Ordinance setting the Date, Time and Place for a Public Hearing on the Fourth Amendment to the Industrial Park Redevelopment Project Area and the Redevelopment Plan and Project for said Area

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Approval of Architect for Hickory Glen Park
2. Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel and Section 2(c)(5) Real Estate with action to be taken and reason to reconvene

ENGINEER'S REPORT *Ed Tunelius*

Awarding of contract for DECO Fire Hydrant & Valve Replacement Project

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

Mailed and distributed 08/31/12