

BOARD OF TRUSTEES MEETING
TUESDAY, OCTOBER 15, 2013
7:30 P.M.
AGENDA NO. 2013-10-03

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING OCTOBER 1, 2013
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING OCTOBER 8, 2013

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$211,272.38, Sewer & Water Fund \$177,326.41, IEPA Loan Account \$9,425.00, 2010 Project Fund BAB \$\$25,716.25, TIF Industrial Park \$6,156.25, TIF Main Street \$6,232.50, TIF Holbrook Road \$341.25, Glenwoodie Golf Course \$42,173.00, Youth Sports Program \$400.00.
Total \$479,043.03.
2. Payroll as of the date October 4, 2013, Glenwoodie in the amount of \$29,911.80 and Corporate in the amount of \$160,823.99
3. Financial Report

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

COMMUNICATIONS

MAYOR'S OFFICE:

Mountain Park and Driving Range Sporting Field (Discussion)

ATTORNEY'S REPORT *John Donahue*

1. Approval of Redevelopment Agreement between the Village of Glenwood and Glenwood Oaks
2. Approval of a Redevelopment Agreement between the Village of Glenwood and
3. Landauer, Inc.

VILLAGE ADMINISTRATOR *Donna Gayden*

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

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*
Report

B. Police *Chief Demitrous Cook*
Report

C. Fire *Chief Kevin Welsh*
Report

D. Public Works *Patrick McAneney*
1. Hickory Glen Park Update
2. Report

E. Building *Chief Kevin Welsh*
Report

F. Glenwoodie *Eric Swanson/Tim Donohoe*
Report

BOARD MEETING AGENDA

October 15, 2013

Page 2

G. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

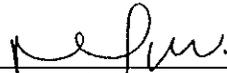
OLD BUSINESS

Approval of an Intergovernmental Agreement with Brookwood School District 167

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Posted and distributed 10/11/13