

BOARD OF TRUSTEES MEETING  
TUESDAY, OCTOBER 6, 2015  
7:00 P.M.  
AGENDA NO. 2015-10-01

CALL TO ORDER BY

*Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Ernestine T. Dobbins*

**PUBLIC HEARING  
PROPOSED STATE STREET TIF**

PRESENTATION OF MINUTES OF BOARD MEETING SEPTEMBER 15, 2015

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$169,745.77, MFT \$13,069.67, Water Account \$295,844.62, EDA \$3,461.25, TIF Industrial Park \$3,902.44, TIF Main Street \$38,599.45, TIF Holbrook Road \$3,944.00, TIF Industrial North \$14,568.00, Glenwoodie Golf Course \$55,470.34. Total \$598,605.54
2. Payroll as of the date September 18, 2015, Corporate in the amount of \$111,425.00, Glenwoodie in the amount of \$25,549.00, Sewer & Water \$15,951.00.  
**OVERTIME:** Police \$7,286.00 (\$1,957.00 of Police Overtime is reimbursable).  
**TOTAL PAYROLL \$160,211.00.**
3. Payroll as of the date October 2, 2015, Corporate in the amount of \$105,264.00, Glenwoodie in the amount of \$24,640.00, Sewer & Water \$15,274.00. Elected Officials \$8,500.00. **OVERTIME:** Police \$7,897.00 (\$2,009.00 of Police Overtime is reimbursable), Sewer and Water \$1,414.00. **TOTAL PAYROLL \$162,989.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of an Ordinance amending Chapter 10 (Alcoholic Beverages) of the Village's Code of Ordinances to create a Class N Liquor License
2. Approval of an Ordinance amending the Village's Code of Ordinances to address Water Billing and Tampering with Water Meters and Buffalo Boxes
3. Approval to form and select a committee for the selection of a Village Administrator
4. Approval of an Intergovernmental Agreement between the Village of Glenwood and Metropolitan Water Reclamation District of Greater Chicago for Construction and Perpetual Maintenance of a Levee along Thorn Creek at Arquilla Park
5. Metra Resolution for Southeast Service Corridor Expansion
6. Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel Section 2 (c) (5) Real Estate and Section 2 (c) (11) Litigation with action to be taken and reason to reconvene at the end of the meeting

ATTORNEY'S REPORT

*John Donahue*

1. Approval of a Resolution approving: (1) a Contract for the purchase of the Real Estate known as 19449 Glenwood Chicago Heights Road (PIN: 32-09-102-016-0000); (2) the Village's closing upon and taking Title to said Property; (3) the funding of the Village's purchase with Tax Increment Funds; (4) the Approval of a Real Estate Sales Contract and Redevelopment Agreement to transfer the same property to the Tuffli Family Foundation and (5) the Village's closing upon the transfer to the Tuffli Family Foundation
2. Approval of a Real Estate Contract

VILLAGE ADMINISTRATOR (Acting)  
Park Drive Flood Project Update

*Kevin Welsh*

ENGINEER'S REPORT  
Project Updates

*David Shilling*

DEPARTMENT REPORTS:

- A. Finance *Linda Brunette*  
1. Approval to award Contract to Martin Whalen to lease two (2) color copiers at a cost not to exceed \$890.92 per month  
2. Report
- B. Police *Chief Demitrous Cook*  
1. Approval of Policy for notifications during major incidents  
2. Report
- C. Fire/Building *Chief Kevin Welsh*  
Report
- D. Public Works *Patrick McAneney*  
1. Approval of Resolution to submit Subrecipient Agreement for 2015 Program Year Capital Improvements: Watermain Replacement  
2. Approval to award Contract with J & J Newell Concrete for concrete restoration and sidewalk removal and replacement throughout the Village in an amount not to exceed \$45,700.00  
3. Approval to contract with Robinson Engineering for filing all associated documents to comply with the MWRD Watershed Management Ordinance in an amount not to exceed \$10,000.00  
4. Aquilla Park Field House Update  
5. Report
- E. Glenwoodie *Eric Swanson/Phillip Robbins*  
Report
- F. Senior Programs/Park Programs *JoAnne Alexander*  
Report

NEW BUSINESS

OLD BUSINESS

1. Approval to award Contract for Street Light Base Replacement along Halsted Street to Meade Electric in an amount not to exceed \$14,500.00
2. Approval of the Glenwoodie Golf Club Policies with Recommendations
3. Approval of an Ordinance amending the Village's Code of Ordinances to add new Sections addressing Non-Uniformity

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Ronald J. Gardiner  
Village President

Posted and distributed 10/2/15