

BOARD OF TRUSTEES MEETING
TUESDAY, OCTOBER 4, 2016
7:00 P.M.
AGENDA NO. 2016-10-01

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine T. Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING SEPTEMBER 20, 2016

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$155,881.05, MFT \$11,192.79, Sewer Fund \$9,981.00, Water Account \$162,502.99, Federal Forfeiture Fund \$474.42, Capital Acquisition Fund \$17,059.53, TIF Industrial Park \$3,442.46, TIF Industrial North \$83,837.90, TIF Glenwood Plaza \$1,049.00, Glenwoodie Golf Course \$36,288.21, Glenwoodie Concert Fund \$780.00.
TOTAL ALL FUNDS \$482,489.35.
2. Payroll as of the date September 30, 2016, Corporate in the amount of \$104,913.00, Glenwoodie in the amount of \$28,004.00, Sewer & Water \$15,216.00.
OVERTIME: Police \$9,333.00 (\$2,009.00 of Police Overtime is reimbursable), Sewer & Water \$642.00. **TOTAL PAYROLL \$158,108.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of an Ordinance amending Section 2-31 of the Code of Ordinances to amend the compensation due Village Trustees
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 at the end of the meeting

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR (Acting) *Kevin Welsh*

ENGINEER'S REPORT *David Shilling*

1. Approval of Municipal Estimate of Maintenance Cost
2. Approval of Maintenance Engineering to be Performed by a Consulting Engineer
3. Approval of Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*
Report

B. Police *Chief Demitrous Cook*
1. Approval to purchase a 2017 Chevy Tahoe and a 2017 Ford Explorer from Currie Motors at a total cost not to exceed \$72,122.00
2. Report

C. Fire/Building *Chief Kevin Welsh*
Report

D. Public Works *Patrick McAneney*
Report

E. Glenwoodie *Eric Swanson/Phillip Robbins*
Report

F. Senior Programs/Park Programs *JoAnne Alexander*
Report

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NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

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