

BOARD OF TRUSTEES MEETING  
TUESDAY, JANUARY 19, 2016  
7:00 P.M.  
AGENDA NO. 2016-01-02

CALL TO ORDER BY

*Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Ernestine T. Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING JANUARY 5, 2016

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$164,478.61, Water Account \$12,588.98, Motor Fuel Tax Fund \$3,505.00, TIF Industrial Park \$443.51, TIF Holbrook Road \$102,225.00, TIF Industrial North \$199,079.25, Glenwoodie Golf Course \$66,402.36.  
**Total \$548,722.71**
2. Payroll as of the date January 8, 2016, Corporate in the amount of \$120,191.00, Glenwoodie in the amount of \$15,646.00, Sewer & Water \$13,312.00, Paid-on-Call Firefighters \$20,970.00. **OVERTIME:** Police \$4,918.00 (\$0.00 of Police Overtime is reimbursable), Sewer & Water \$663.00.  
**TOTAL PAYROLL \$175,700.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of authorization for Mayor to sign Acknowledgement Letter designating Chicago Southland Convention & Visitors Bureau as Agency of Record
2. Approval of a Resolution of the Board of Trustees of the Village of Glenwood to authorize the addition of the IPPFA (Illinois Public Pension Fund Association Deferred Compensation Plan) as an Employee Benefit
3. Approval to authorize the Board of Fire and Police Commissioners to proceed with the hiring process to appoint one (1) Police Officer
4. Discussion and Consideration of process plan for Economic Incentive Program
5. Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel and Section 2 (c) (11) Pending 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 the purchase of the Real Estate known as 237 Park Drive (PIN: 32-04-109-013-0000)
2. Approval of a Resolution approving the purchase of the Real Estate known as 247 Park Drive (PIN: 32-04-109-010-0000)
3. Approval of a Resolution approving the purchase of the Real Estate known as 303 Park Drive (PIN: 32-04-109-008-0000)

VILLAGE ADMINISTRATOR (Acting)

*Kevin Welsh*

Approval of Glenwood Plaza Demolition Specifications

ENGINEER'S REPORT

*David Shilling*

Approval to release the Original Glenwood Relief Storm Sewer Project for bidding.

DEPARTMENT REPORTS:

A. Finance  
Report

*Linda Brunette*

B. Police

*Chief Demitrous Cook*

1. Approval of Memorandum of Understanding for Student Internship
2. Report

C. Fire/Building  
Report

*Chief Kevin Welsh*

BOARD MEETING AGENDA  
January 19, 2016  
Page 2

D. Public Works  
Report

*Patrick McAneney*

E. Glenwoodie  
Report

*Eric Swanson/Phillip Robbins*

F. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

NEW BUSINESS

OLD BUSINESS

Approval of Contract for the maintenance of the Village of Glenwood's Code of Ordinances

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Ronald J. Gardiner  
Village President

Posted and distributed 1/15/16