

BOARD OF TRUSTEES MEETING
TUESDAY, OCTOBER 20, 2015
7:00 P.M.
AGENDA NO. 2015-10-02

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine T. Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING OCTOBER 6, 2015

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$161,607.59, Water Account \$17,284.49, TIF Industrial Park \$6,451.31, Glenwoodie Golf Course \$27,303.95. Total \$212,647.34
2. Payroll as of the date October 14, 2015, Corporate in the amount of \$112,939.00, Glenwoodie in the amount of \$32,084.00, Paid on Call Firefighters \$18,712.00, Sewer & Water \$15,836.00, Elected Officials \$250.00. OVERTIME: Police \$10,356.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$511.00. TOTAL PAYROLL \$190,688.00.

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Fire Truck Dedication
2. Approval of an Ordinance Repealing Ordinance No. 2015-01
3. Approval of Request for Executive Closed Session under 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*
Approval of a contract between Village of Glenwood and Flanagan, LLC to allow for the removal of excess topsoil and clay at new retention on Chicago Heights Glenwood Road

ENGINEER'S REPORT *David Shilling*
Project Status Updates

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*
Report

B. Police *Chief Demitrous Cook*
Report

C. Fire/Building *Chief Kevin Welsh*
Report

D. Public Works *Patrick McAneney*
Report

E. Glenwoodie *Eric Swanson/Phillip Robbins*
1. Approval to participate in early order programs for chemicals
2. Report

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

NEW BUSINESS

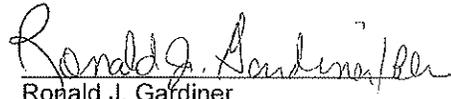
OLD BUSINESS

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OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

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