

BOARD OF TRUSTEES MEETING
TUESDAY, DECEMBER 6, 2016
7:00 P.M.
AGENDA NO. 2016-12-01

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine T. Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING NOVEMBER 15, 2016

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$147,398.29, Capital Acquisition Fund \$1,404.85, Water Account \$137,829.60, TIF Glenwood Plaza \$1,013.85, TIF Main Street \$20,658.60, Glenwoodie Golf Course \$27,254.90, TIF Industrial Park \$105,625.43, TIF Holbrook \$245,379.64. **TOTAL ALL FUNDS \$686,565.16.**
2. Payroll as of the date November 23, 2016, Corporate in the amount of \$116,838.00, Glenwoodie in the amount of \$19,723.00, Sewer & Water \$14,703.00, Police Retro Pay \$106,158.00. Police Holiday Pay \$52,334.00. **OVERTIME:** Police \$3,366.00 (\$1,188.00 of Police Overtime is reimbursable), Sewer & Water \$808.00. **TOTAL PAYROLL \$313,930.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointments
2. Approval of Request for Executive Closed Session under Section 2 (c) (5) Real Estate and Section 2 (c) (6) 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*

1. Approval of Village's Property/Casualty, Liability, Workers Compensation Insurance for the period of January 1, 2017 thru December 31, 2017
2. Approval of a Resolution authorizing the closing on the sale of Thorncreek Materials Property (PIN 32-09-102-016-0000) and finding that the Tuffli Family Foundation has met the requirements necessary for the waiver of its 2016 Mortgage Payment

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*

1. Approval to accept April 30, 2016 Audit as presented
2. Approval of an Ordinance Levying Taxes for the Fiscal Year Beginning May 1, 2016 and ending April 30, 2017 in the Village of Glenwood, Cook County, Illinois
3. Report

B. Police *Chief Demitrous Cook*

1. Award Presentation
2. Report

C. Fire/Building Report *Chief Kevin Welsh*

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

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 12/2/16