

BOARD OF TRUSTEES MEETING  
TUESDAY, FEBRUARY 16, 2016  
7:00 P.M.  
AGENDA NO. 2016-02-02

CALL TO ORDER BY

*Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Ernestine T. Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING FEBRUARY 2, 2016

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$130,812.17, Motor Fuel Tax \$123.12, Water Account \$150,509.86, TIF Industrial Park \$7,972.98, TIF Main Street \$14,827.70, TIF Holbrook Road \$24,586.88, TIF Industrial North \$4,553.00, TIF Glenwood Plaza \$220,571.52, Glenwoodie Golf Course \$24,014.87.  
**TOTAL \$577,972.10**
2. Payroll as of the date February 5, 2016, Corporate in the amount of \$111,468.00, Glenwoodie in the amount of \$14,924.00, Sewer & Water \$12,453.00, Paid-on-Call Firefighters \$20,562.00. **OVERTIME:** Police \$9,024.00 (\$1,622.00 of Police Overtime is reimbursable), Sewer & Water \$3,512.00.  
**TOTAL PAYROLL \$171,943.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointment
2. Approval of an Ordinance authorizing the Disposal of Surplus Property (Sprinkler Piping and Sprinkler Appliances)
3. Approval of an Ordinance authorizing the Disposal of a Surplus Property (Portable Cooler)
4. Approval of an Intergovernmental Agreement by and between the Village of Glenwood and the Metropolitan Water Reclamation District of Greater Chicago for Construction and perpetual Maintenance of a Levee along Thorn Creek at Arquilla Park
5. Approval for Village attorney to create a Liquor License for Glenwood Roller Rink to sell beer and wine for consumption on the premises

ATTORNEY'S REPORT

*John Donahue*

Approval of a Resolution approving the purchase of the Real Estate known as 233 Park Drive (PIN: 32-04-109-014-0000)

VILLAGE ADMINISTRATOR (Acting)

*Kevin Welsh*

ENGINEER'S REPORT

*David Shilling*

DEPARTMENT REPORTS:

A. Finance  
Report

*Linda Brunette*

B. Police  
Report

*Chief Demitrous Cook*

C. Fire/Building  
Report

*Chief Kevin Welsh*

D. Public Works

*Patrick McAnaney*

1. Approval of National League of Cities Service Line Warranty Program
2. Report

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E. Glenwoodie  
Report

*Eric Swanson/Phillip Robbins*

F. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

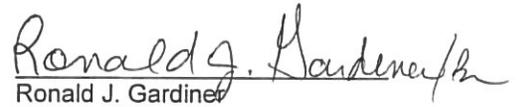
OPEN TO THE PUBLIC

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

  
Ronald J. Gardiner  
Village President

Posted and distributed 2/12/16