

BOARD OF TRUSTEES MEETING  
TUESDAY, APRIL 19, 2016  
7:00 P.M.  
AGENDA NO. 2016-04-03

CALL TO ORDER BY

*Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Ernestine T. Dobbins*

**PUBLIC HEARING - T & J MEATS ANNEXATION - 7:00 P.M.**

PRESENTATION OF MINUTES OF BOARD MEETING APRIL 5, 2016  
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING APRIL 9, 2016

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$295,514.50, Water Account \$35,965.54, Foreign Fire Insurance \$7,452.62; TIF Industrial Park \$3,500.00, TIF Industrial North \$604.00, TIF Glenwood Plaza \$54.55, Glenwoodie Golf Course \$16,942.04.  
**TOTAL ALL FUNDS \$360,033.25.**
2. Payroll as of the date April 15, 2016, Corporate in the amount of \$109,780.00, Glenwoodie in the amount of \$16,648.00, Sewer & Water \$13,761.00, Paid on Call Firefighters \$19,627.00 **OVERTIME**: Police \$7,258.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$470.00. **TOTAL PAYROLL \$167,544.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Announcement – Special Board Meeting will be held on Thursday, April 28, 2016 at 6:30pm to approve fiscal year-end bills
2. Appointment
3. Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel and Section 2 (c) (11) Probable 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 recommendation from the Zoning Board of Appeals for the Text Amendments, Rezoning, Special Uses and Variances for the properties known as the (T & J Meats property)
2. Approval of a Resolution authorizing the Approval and Execution of an Annexation Agreement (T & J Meat Packing)
3. Approval of an Ordinance annexing certain property to the Village of Glenwood (T & J Meat Packing)
4. Approval of an Ordinance approving Text Amendments for the Village of Glenwood's M Zoning District (T & J Meat Packing)
5. Approval of an Ordinance Rezoning and Granting Special Use Permits and Variances to certain property upon its annexation into the Village of Glenwood (T & J Meat Packing)
6. Approval of a Sales Tax Sharing Agreement with the Operators of Parcels 1 and 3 of the T & J Meat Packing property
7. Approval of an Ordinance approving the Redevelopment Plan and Project for the State Street Redevelopment Project Area
8. Approval of an Ordinance Designating the State Street Redevelopment Project Area pursuant to the Tax Increment Allocation Redevelopment Act
9. Approval of an Ordinance Adopting Tax Increment Financing for the State Street Redevelopment Project Area
10. Approval of partial minutes to reflect discussion of the March 15, 2016 Executive Closed Session

VILLAGE ADMINISTRATOR (Acting)

*Kevin Welsh*

Acceptance of lowest responsive bidder for parking lot surfacing at former Thorncreek Material Haulers located at 19449 Chicago Heights Glenwood Road

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ENGINEER'S REPORT

*David Shilling*

Approval of a Resolution to submit application for 2016 CDBG program

DEPARTMENT REPORTS:

A. Finance  
Report

*Linda Brunette*

B. Police

*Chief Demitrous Cook*

1. Recognition of Service of the Village's K-9 Dog, Portos
2. Report

C. Fire/Building  
Report

*Chief Kevin Welsh*

D. Public Works  
Report

*Patrick McAneney*

E. Glenwoodie

*Eric Swanson/Phillip Robbins*

1. Approval to purchase a 60" Tri Wave 3 point tractor mount slit seeder at a cost not to exceed \$14,907.50
2. Report

F. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

NEW BUSINESS

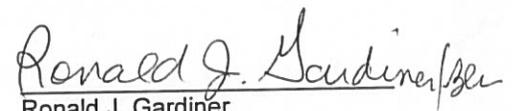
OLD BUSINESS

1. Approval of a Resolution finding the Tuffli Family Foundation has met the requirements necessary for the waiver of its 2015 mortgage payment
2. Village Landscaping Service 2016

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Ronald J. Gardiner  
Village President

Posted and distributed 4/15/16