

BOARD OF TRUSTEES MEETING  
TUESDAY, MAY 19, 2015  
7:30 P.M.  
AGENDA NO. 2015-05-02

CALL TO ORDER BY *Acting Mayor Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING APRIL 30, 2015  
PRESENTATION OF MINUTES OF BOARD MEETING MAY 5, 2015

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$187,471.46, MFT \$24,379.00, Sewer & Water Fund \$161,158.48, EDA \$8,649.50, TIF Industrial Park \$7,316.13, TIF Main Street \$2,954.25, Glenwoodie Golf Course \$87,597.03.  
**TOTAL ALL FUNDS \$479,525.85**
2. Payroll as of the date May 15, 2015, Glenwoodie in the amount of \$25,909.00 and Corporate in the amount of \$111,799.00, Sewer & Water \$15,439.00, Paid On Call Firefighters \$18,236.00. **OVERTIME:** Police \$6,255.00, Sewer & Water \$362.00.  
**TOTAL PAYROLL \$178,000.**
3. Financial Report

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of a Resolution Supporting and Consenting to the Cook County Class 8 Property Tax Incentive Application for certain Property located in Glenwood, Illinois
2. Approval of changes to the Glenwoodie ROOT Card Policy
3. Approval to direct the Village Attorney to draft an Intergovernmental Agreement with the Village of Thornton

ATTORNEY'S REPORT

*John Donahue*

1. Approval of a Resolution approving: (1) a Contract for the purchase of the Real Estate known as 750 Holbrook Road (PIN: 32-09-101-030-0000); (2) the Village's closing upon and taking Title to said property; and (3) the funding of the Village's purchase with Tax Increment Funds
2. Approval of a Resolution approving: (1) a Contract for the purchase of the Real Estate known by PINs 32-05-216-025-0000 and 32-05-216-028-0000; (2) the Village's closing upon and taking Title to said property; (3) the funding of the Village's purchase with Tax Increment Funds; (4) the approval of a Real Estate Sales Contract and Redevelopment Agreement to sell PIN 32-05-216-028-0000 and (5) the Village's closing upon the sale of PIN 32-05-216-028-0000

VILLAGE ADMINISTRATOR

*Donna Gayden*

Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel Section 2 (c) (5) Real Estate and Section 2 (c) (11) Litigation with action to be taken and reason to reconvene

ENGINEER'S REPORT

*David Shilling*

DEPARTMENT REPORTS:

A. Finance  
Report

*Linda Brunette*

B. Police  
Report

*Chief Demitrous Cook*

C. Fire/Building

*Chief Kevin Welsh*

1. Approval to hire Harrison Maddox and Mario Kloc as Paid-on-Call Firefighters pending successful completion of their background check and pre-employment physical
2. Report

D. Public Works  
Report

*Patrick McAneney*

E. Glenwoodie

*Eric Swanson/Tim Donohoe*

1. Approval for cart path repairs for an amount not to exceed \$7,500.00
2. Approval to hire 6 (six) seasonal part-time staff for golf outing banquets
3. Report

F. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

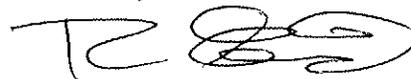
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



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Ronald J. Gardiner  
Village President

Posted and distributed 05/15/15