

BOARD OF TRUSTEES MEETING  
TUESDAY, JUNE 7, 2016  
7:00 P.M.  
AGENDA NO. 2016-06-01

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine T. Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING MAY 17, 2016

PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING MAY 20, 2016

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$197,212.78, Motor Fuel Tax Fund \$3,610.00, Water Account \$127,088.25, State Forfeiture Fund \$1,064.00, TIF Industrial Park \$905.94, TIF Main Street \$2,182.50, TIF Holbrook Road \$1,148.36, TIF Industrial North \$80,548.49, TIF Glenwood Plaza \$63,169.22, Glenwoodie Golf Course \$62,176.08, Glenwoodie Concert Fund \$400.00. **TOTAL ALL FUNDS \$539,505.62.**
2. Payroll as of the date May 27, 2016, Corporate in the amount of \$101,313.00, Glenwoodie in the amount of \$28,944.00, Sewer & Water \$14,138.00, OVERTIME: Police \$7,949.00 (\$876.00 of Police Overtime is reimbursable), Sewer & Water \$905.00. **TOTAL PAYROLL \$153,249.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of 2016-2017 Budget
2. Approval of authorization to create a new Class "F" Liquor License for Glenwood Roller Rink
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*

Approval of a Resolution authorizing Notice to the Cook County Assessor, the Cook County Collector and the Cook County Clerk of the Village's acquisition of PIN 32-03-327-020-0000 by Tax Deed

VILLAGE ADMINISTRATOR (Acting) *Kevin Welsh*

ENGINEER'S REPORT *David Shilling*

Authorization to proceed with new entrance work at NICOR drive entrances

DEPARTMENT REPORTS:

A. Finance Report *Linda Brunette*

B. Police Report *Chief Demitrous Cook*

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*

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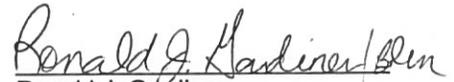
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

A handwritten signature in black ink that reads "Ronald J. Gardiner". The signature is written in a cursive style with a large, stylized initial "R".

Ronald J. Gardiner  
Village President

Posted and distributed 6/3/16