

BOARD OF TRUSTEES MEETING
TUESDAY, JULY 19, 2016
7:00 P.M.
AGENDA NO. 2016-07-02

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine T. Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING JULY 5, 2016

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$154,013.42, Water Account \$130,771.97, TIF Industrial Park \$18.06, TIF Glenwood Plaza, \$218,648.17, Glenwoodie Golf Course \$48,484.05. **TOTAL ALL FUNDS \$551,935.67.**
2. Payroll as of the date July 8, 2016, Corporate in the amount of \$128,239.00, Glenwoodie in the amount of \$28,109.00, Sewer & Water \$16,650.00, Paid-on-Call Firefighters \$19,254.00, Trustees/Clerk/Treasurer \$12,750.00.
OVERTIME: Police \$10,391.00 (\$1,649.00 of Police Overtime is reimbursable), Sewer & Water \$1,547.00. **TOTAL PAYROLL \$216,940.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. August 2, 2016 Board Meeting will be held at Hickory Glen Park at 7:00pm in conjunction with National Night Out
2. Approval of a Resolution Supporting and Consenting to a Cook County Class 8 Property Tax Incentive Application for certain Property located in the Village of Glenwood, Illinois
3. Presentation on proposed annexation of 112 acres

ATTORNEY'S REPORT *John Donahue*

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 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,

A handwritten signature in black ink, appearing to read 'R. Gardiner', written over a horizontal line.

Ronald J. Gardiner
Village President

Posted and distributed 7/15/16