

**BOARD OF TRUSTEES MEETING
TUESDAY, JULY 21, 2015
7:00 P.M.
AGENDA NO. 2015-07-02**

REVISED

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine T. Dobbins*

PUBLIC HEARING – APPROPRIATION ORDINANCE – 6:45 P.M.

PRESENTATION OF MINUTES OF BOARD MEETING JULY 7, 2015

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$286,185.76, MFT \$3,677.00, Sewer & Water Fund \$32,263.30, State Forfeiture Fund \$1,500.00, Federal Forfeiture Fund \$1,841.00, TIF Industrial Park \$45,293.19, TIF Main Street \$815.47, TIF Holbrook Road \$975.00, Glenwoodie Golf Course \$60,387.43. Total \$432,938.15
2. Payroll as of the date July 10, 2015, Corporate in the amount of \$120,434.00, Glenwoodie in the amount of \$28,249.00, Sewer & Water \$15,587.00, Paid-on-Call Firefighters \$18,091.00. **OVERTIME:** Police \$5,242.00 (\$732.00 of Police Overtime is reimbursable), Sewer & Water \$323.00. **TOTAL PAYROLL \$187,926.00.**
3. Financial Report

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointments
2. Village Administrator
3. Approval to rescind Board action taken on **April 7, 2015** awarding a contract for a test well project
4. Approval to make a donation to Bloom Township Senior Picnic
5. Housing Ordinance

ATTORNEY'S REPORT

John Donahue

1. Approval of an Ordinance Setting the Date, Time and Place for a Public Hearing on: (1) the Proposed Establishment of a Redevelopment Project Area known as the State Street Redevelopment Project Area; (2) the Proposed Redevelopment Plan and Project for the State Street Redevelopment Project Area; and (3) the Proposed Utilization of Tax Increment Financing for the State Street Redevelopment Project Area.
2. Approval of a Resolution authorizing the Village of Glenwood to request that it be granted the right to obtain a Tax Deed for certain property pursuant to the Cook County No Cash Bid Program for Tax Delinquent Properties (PIN 32-03-325-018-000)
3. Approval of a Resolution authorizing the Village of Glenwood to request that it be granted the right to obtain a Tax Deed for certain property pursuant to the Cook County No Cash Bid Program for Tax Delinquent Properties (PIN 32-03-315-027-0000)

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 at end of meeting

ENGINEER'S REPORT

David Shilling

DEPARTMENT REPORTS:

A. Finance

Linda Brunette

1. Approval of an Ordinance Making Appropriations for the Village of Glenwood, Cook County, Illinois for the Fiscal Year Beginning May 1, 2015 ending April 30, 2016
2. Approval of an Ordinance amending the Village's Code of Ordinances and Appendix B of the Village's Code of Ordinances to Establish a Processing Fee for Exempt Real Estate Transfer Stamps
3. Report

B. Police
Report

Chief Demitrous Cook

C. Fire/Building
1. Awarding of proposal for Appraiser Services
2. Report

Chief Kevin Welsh

D. Public Works
1. Approval of an Intergovernmental Agreement By and Between the Village of Glenwood
and the Metropolitan Water Reclamation District of Greater Chicago for the Distribution
of Rain Barrels
2. Report

Patrick McAneney

E. Glenwoodie
Report

Eric Swanson/Tim Donohoe

F. Senior Programs/Park Programs
Report

JoAnne Alexander

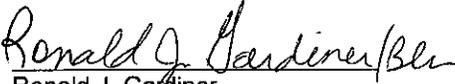
NEW BUSINESS

OLD BUSINESS
Presentation and Approval of offer from Colonial Life

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 07/20/15