

BOARD OF TRUSTEES MEETING  
TUESDAY, AUGUST 16, 2016  
7:00 P.M.  
AGENDA NO. 2016-08-02

CALL TO ORDER BY

*Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Ernestine T. Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING AUGUST 2, 2016

TREASURER'S REPORT

*Toleda Hart*

1. Bills Payable Corporate in the amount of \$169,331.22, Water Account \$129,126.46, Federal Forfeiture Fund \$5,167.34, TIF Industrial Park \$29.36, Glenwoodie Golf Course \$71,377.26. **TOTAL ALL FUNDS \$375,031.64.**
2. Payroll as of the date August 5, 2016, Corporate in the amount of \$129,411.00, Glenwoodie in the amount of \$28,178.00, Sewer & Water \$15,638.00, Paid, on-Call Firefighters \$21,034.00. **OVERTIME:** Police \$6,761.00 (\$464.00 of Police Overtime is reimbursable), Sewer & Water \$1,231.00. **TOTAL PAYROLL \$202,253.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of the Disclosure of Economic Interests Form
2. Summer Yard Contest Winners
3. Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel with action to be taken and reason to reconvene at the end of the meeting

ATTORNEY'S REPORT

*John Donahue*

VILLAGE ADMINISTRATOR (Acting)

*Kevin Welsh*

1. Approval of Annual Firework Renewal (2017-2019) with Lumina Pyrotechnics LLC at a cost of \$11,750.00 per year
2. Approval of the Halsted Street North TIF Proposal
3. Approval of the Halsted Street South TIF Proposal
4. Approval of Asbestos Removal Proposal for 23 West Main Street
5. Approval of Contract for the Environmental and Asphalt Service for 19440 Chicago Heights-Glenwood Road
6. Economic Incentive for 660 Holbrook Road – Little Debbie Snack Cakes

ENGINEER'S REPORT

*David Shilling*

DEPARTMENT REPORTS:

A. Finance

*Linda Brunette*

1. Approval of OpenGov, Inc. Software Agreement (3-year) at a total cost not to exceed \$30,150.00
2. Report

B. Police  
Report

*Chief Demitrous Cook*

C. Fire/Building  
Report

*Chief Kevin Welsh*

D. Public Works

*Patrick McAneney*

1. Approval to purchase two (2) plow set ups and three (3) liquid application tanks for Village plow trucks at a cost not to exceed \$34,000.00
2. Approval to purchase a new tandem axle dump truck for utility excavations at a cost not to exceed \$130,000.00
3. Report

BOARD MEETING AGENDA  
August 16, 2016  
Page 2

E. Glenwoodie

*Eric Swanson/Phillip Robbins*

1. Approval of an Ordinance amending the Village's Code of Ordinances to provide for Glenwoodie Caterer's Licenses
2. Report

F. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

NEW BUSINESS

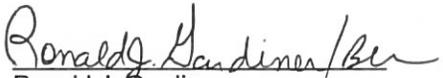
OLD BUSINESS

1. 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
2. Alarm System Registration Update
3. Proposed Reliable Materials Annexation Update
4. Group Home Report

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Ronald J. Gardiner  
Village President

Posted and distributed 8/12/16