

BOARD OF TRUSTEES MEETING
TUESDAY, SEPTEMBER 15, 2015
7:00 P.M.
AGENDA NO. 2015-09-02

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Ernestine T. Dobbins

PRESENTATION OF MINUTES OF BOARD MEETING SEPTEMBER 1, 2015

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$134,527.39, MFT \$25,466.15, Water Account \$174,412.57, EDA \$633.75, Capital Acquisition \$89,622.00, TIF Industrial Park \$7,254.52, TIF Holbrook Road \$3,412.50, TIF Industrial North \$2,047.50, Glenwoodie Golf Course \$35,017.02. Total \$472,393.40
2. Payroll as of the date September 4, 2015, Corporate in the amount of \$116,764.00, Glenwoodie in the amount of \$25,494.00, Sewer & Water \$15,709.00, Paid-on-Call Firefighters \$18,066.00. OVERTIME: Police \$13,119.00 (\$1,648.00 of Police Overtime is reimbursable), Sewer & Water \$339.00. TOTAL PAYROLL \$189,491.00.

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Commendations
2. Cell Phone Reimbursement Policy
3. Approval of an Ordinance amending Section 2-121 of the Village of Glenwood's Code of Ordinances in order to increase the Treasurer's Salary
4. 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 the end of the meeting

ATTORNEY'S REPORT

John Donahue

1. 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 Rental Tax Sharing 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
2. Approval of a Resolution concerning the Minutes of Closed Meetings of the Board of Trustees of the Village of Glenwood
3. Approval of an Ordinance amending the Village's Code of Ordinances to add new Sections addressing Non-Uniformity

ENGINEER'S REPORT

David Shilling

DEPARTMENT REPORTS:

A. Finance

Linda Brunette

1. Approval of Smart Safe Vault with MB Financial Bank
2. Approval of Courier Service with Security Incorporated
3. Report

B. Police
Report

Chief Demitrous Cook

C. Fire/Building
Report

Chief Kevin Welsh

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D. Public Works

Patrick McAneney

1. Approval to award contract for street light base replacement to Meade Electric in an amount not to exceed \$14,500.00
2. Arquilla Park Field House – Discussion
3. Report

E. Glenwoodie
Report

Eric Swanson/Phillip Robbins

F. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

OLD BUSINESS

1. Appointments
2. Water Bill Late Payment

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

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

Ronald J. Gardiner
Village President

Posted and distributed 09/11/15