

BOARD OF TRUSTEES MEETING
TUESDAY, DECEMBER 15, 2015
7:00 P.M.
AGENDA NO. 2015-12-02

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Ernestine T. Dobbins

PRESENTATION OF MINUTES OF BOARD MEETING DECEMBER 1, 2015

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$186,230.18, Motor Fuel Tax \$27,620.04 Water Account \$262,344.45, TIF Industrial Park \$1,260.72, TIF Industrial North \$9,864.50, Glenwoodie Golf Course \$24,917.14. **TOTAL \$512,237.03.**
2. Payroll as of the date December 11, 2015, Corporate in the amount of \$114,340.00, Glenwoodie in the amount of \$18,299.00, Sewer & Water \$13,420.00, Police Holiday Pay \$59,520.00, Paid-on-Call Firefighters \$19,988.00. **OVERTIME:** Police \$7,615.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$658.00. **TOTAL PAYROLL \$233,840.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

Approval of Request for Executive Closed Session under 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 an Ordinance authorizing the Village of Glenwood, Cook County, Illinois (the "Village") to obtain an increase in the existing non-revolving loan made by MB Financial Bank, n.a. to the Village from \$2,000,000.00 to \$5,000,000.00, and to enter into a Loan Agreement with MB Financial Bank, n.a. and related instruments.
2. Approval of an Ordinance providing for the repayment of a prior loan made from the Industrial Park TIF Redevelopment Project Area to the to the Main Street TIF Redevelopment Project Area
3. Approval of a Resolution approving the Closing on the Purchase of the Real Estate known as Glenwood Plaza (PINS: 32-04-100-036-0000; 32-04-100-038-0000; 32-04-100-039-0000 and 32-04-100-040-0000)
4. Approval of a Resolution approving the Closing on the Purchase of the Real Estate known as 241 Park Drive (PIN: 32-04-109-012-0000)
5. Approval of an Ordinance granting a Fence Variance (Brookwood School District 167)
6. Approval of an Ordinance granting a Special Use with a Variance (293-295 East Glenwood-Lansing Road)

VILLAGE ADMINISTRATOR (Acting)

Kevin Welsh

1. Health Insurance Premium Update
2. Approval of a month-to- month License Agreement with Paint-A-Pole, Inc. for use of the garage at 760 Holbrook Road

ENGINEER'S REPORT

David Shilling

DEPARTMENT REPORTS:

A. Finance

Linda Brunette

1. Approval to accept April 30, 2015 Audit as presented
2. Approval of an Ordinance Levying Taxes for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016 in the Village of Glenwood, Cook County, Illinois
3. Report

B. Police
Report

Chief Demitrous Cook

BOARD MEETING AGENDA
December 15, 2015
Page 2

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

Approval of a Resolution finding the Tuffli Family Foundation has met the requirements necessary for the waiver of its 2015 mortgage payment

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

A handwritten signature in black ink, appearing to read "Ronald J. Gardiner" with a stylized flourish at the end.

Ronald J. Gardiner
Village President

Posted and distributed 12/11/15