

MINUTES OF THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE MUNICIPAL BUILDING ON THURSDAY, APRIL 27, 2017

The April 27, 2017 Special Board Meeting was called to order at 6:31 PM by Village President Ronald J. Gardiner who led the audience in the Pledge of Allegiance.

ROLL CALL: Upon Roll Call by Village Clerk Ernestine T. Dobbins, the following Trustees responded: **Beckman, Hopkins, Styles, Washington.**

ALSO IN ATTENDANCE: **Patrick McAnaney**, Public Works Director; **Demitrous Cook**, Police Chief; **Linda Brunette**, Finance Director; **Toleda Hart**, Village Treasurer; **Eric Swanson**, Glenwoodie.

OPEN TO THE PUBLIC: No one approach the Board.

PRESENTATION OF MINUTES: **Motion to Approve the April 18, 2017 Regular Board Meeting Minutes.**

Trustee Styles: Moved; **Second by Trustee Washington** to accept the Motion as presented.

Discussion: No discussion

Upon Roll Call: Ayes: 4 Naes: 0 Recues: 0 Absent: 2 Abstain: 0

Ayes: Beckman, Hopkins, Styles, Washington

Naes: 0

Recues: 0

Absent: Trustees Slaughter and Winston

Abstain: 0

Motion Approved: YES

TREASURER'S REPORT: 1) **Motion to Approve Fiscal Year End 2016-2017 Bills Payable as follows as presented by Treasurer Toleda Hart:**

Corporate: \$146,359.18; **Motor Fuel Tax Fund (MFT):** \$130.00; **Storm Sewer Fund:** \$22,019.86; **Sewer & Water Account:** \$108,626.23; **Hazard Mitigation:** \$17,900.00; **TIF Industrial Park:** \$77.13; **TIF Glenwood Plaza:** \$1,561.75; **Glenwoodie Golf Course:** \$14,456.47

TOTAL ALL FUNDS: \$311,130.62

Trustee Washington: Moved; **Second by Trustee Hopkins** to accept the Motion as presented.

Discussion: No discussion

Upon Roll Call: Ayes: 4 Naes: 0 Recues: 0 Absent: 2 Abstain: 0

Ayes: Beckman, Hopkins, Styles, Washington

Naes: 0

Recues: 0

Absent: Trustees Slaughter and Winston

Abstain: 0

Motion Approved: YES

2) Motion to Approve Payroll as of the date April 14, 2017 and presented by Treasurer Toleda Hart.

Corporate: \$108,885.00; Glenwoodie: \$18,137.00; Sewer & Water: \$15,489.00; Paid-on-Call Firefighters: \$23,259.00; Elected Positions: \$12,750.00

OVERTIME: Police: \$9,751.00 (\$0 of Police Overtime reimbursable); Sewer & Water: \$1,514.00

TOTAL PAYROLL: \$189,785.00

Trustee Washington: Moved; Second by Trustee Beckman to accept the Motion as presented.

Discussion: No discussion

Upon Roll Call: Ayes: 4 Naes: 0 Recues: 0 Absent: 2 Abstain: 0

Ayes: Beckman, Hopkins, Styles, Washington

Naes: 0

Recues: 0

Absent: Trustees Slaughter and Winston

Abstain: 0

Motion Approved: YES

MOTION TO ADJOURN:

Motion to adjourn the April 27, 2017 Special Board Meeting.

Trustee Styles: Moved; Second by Trustee Washington to accept the Motion as presented.

Discussion: No discussion

Upon Roll Call: Ayes: 4 Naes: 0 Recues: 0 Absent: 2 Abstain: 0

Ayes: Beckman, Hopkins, Styles, Washington

Naes: 0

Recues: 0

Absent: Trustees Slaughter and Winston

Abstain: 0

Motion Approved: YES

ADJOURNMENT:

The April 27, 2017 Special Board Meeting adjourned at 6:35 PM.


Ernestine T. Dobbins, Village Clerk