

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 MONDAY, APRIL 30, 2018

The April 30, 2018 Special Board Meeting was called to order at 6:30 PM by Village President Ronald J. Gardiner who led the audience in the Pledge of Allegiance.

**ROLL CALL:** Upon Roll Call by Village **Dion Lynch**, the following Trustees responded: **Clark, Styles, Washington, Beckman, Winston, Slaughter**

**OPEN TO THE PUBLIC:** **No one approached the Board**

**TREASURER'S REPORT:** 1) Approval of Fiscal Year End 2017-2018 Bills Payable as follows: Corporate in the amount of \$148,621.52, Sewer & Water \$22,800.11, Capital Acquisition \$1,404.85, TIF Industrial Park \$1,510.00, TIF Main Street \$487.50, TIF Holbrook Road \$146.25, TIF Industrial North \$195.00, TIF Glenwood Plaza \$27,713.65, TIF State Street, \$390.00, Glenwoodie Golf Course \$40,946.55. **TOTAL ALL FUNDS \$244,215.43.**

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

**Discussion: No Discussion**

**Upon Roll Call:** Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

**Ayes:** Beckman, Clark, Slaughter Styles, Washington, Winston

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

2). Payroll as of the date April 27, 2018, Corporate in the amount of \$108,191.00, Glenwoodie in the amount of \$19,107.00, Sewer & Water \$16,559.00,

**OVERTIME:** Police \$5,979.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$1,016.00.

**TOTAL PAYROLL \$150,852.00.**

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

**Discussion:** No

**Upon Roll Call:** Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

**Ayes:** Beckman, Clark, Slaughter Styles, Washington, Winston

**Naes: 0**

**Recues: 0**

**Absent: 0**

**Abstain: 0**

**Motion Approved: Yes**

**ADMINISTRATION:**

**Approval of Grant of Easement to NICOR Gas Company**

**Discussion: No**

**Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0**

**Ayes: Beckman, Clark, Slaughter Styles, Washington, Winston**

**Naes: 0**

**Recues: 0**

**Absent: 0**

**Abstain: 0**

**Motion Approved: Yes**

**MOTION TO ADJOURN:**

**Motion to adjourn the Special Board Meeting April 30, 2018  
Special Board Meeting.**

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

**Discussion: No**

**Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0**

**Ayes: Beckman, Clark, Slaughter Styles, Washington, Winston**

**Naes: 0**

**Recues: 0**

**Absent: 0**

**Abstain: 0**

**Motion Approved: Yes**

**ADJOURNMENT:**

The April 30 2018 Special Board Meeting adjourned at 6:35 PM.

  
Dion Lynch, Village Clerk