

BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 7, 2018
7:00 P.M.
AGENDA NO. 2018-08-01

HICKORY GLEN PARK

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING JULY 17, 2018
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING JULY 26, 2018

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$139,830.64, Sewer and Water \$66,705.87, State Forfeiture Fund \$1,345.00, Foreign Fire Insurance \$148.00, Capital Acquisition \$1,404.85, Glenwoodie Concert \$500.00, TIF Main Street \$5,140.00, TIF Glenwood Plaza \$1,132.62, Glenwoodie Golf Course \$68,570.84, TIF South Halsted \$578,557.57. **TOTAL ALL FUNDS \$863,335.39.**
2. Payroll as of the date July 17, 2018, Corporate in the amount of \$109,848.00, Glenwoodie in the amount of \$30,583.00, Sewer & Water \$14,918.00, **OVERTIME**: Police \$9,878.00 (\$0 of Police. Overtime is reimbursable), Sewer & Water \$675.00. **TOTAL PAYROLL \$165,902.00.**
3. Payroll as of the date August 3, 2018, Corporate in the amount of \$110,487.00, Glenwoodie in the amount of \$29,625.00, Sewer & Water \$14,423.00, Elected Positions \$4,759.00. **OVERTIME**: Police \$10,769.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$362.00. **TOTAL PAYROLL \$170,425.00.**

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

COMMUNICATIONS:

MAYOR'S OFFICE

ATTORNEY'S REPORT *John Donahue*

1. Approval of an Intergovernmental Contract and By-Laws – An agreement to Establish the South Suburban Land Bank and Development Authority
2. Approval of a Resolution to appoint a Local Government Director to the South Suburban Land Bank and Development Authority

VILLAGE ADMINISTRATOR (Acting) *Kevin Welsh*

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance Report *Linda Brunette*

B. Police Report *Chief Demitrous Cook*

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*

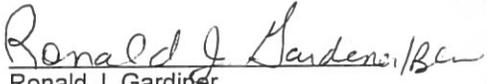
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 8/3/18