

BOARD OF TRUSTEES MEETING  
TUESDAY, JANUARY 15, 2019  
7:00 P.M.  
AGENDA NO. 2019-01-02

CALL TO ORDER BY

*Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING JANUARY 2, 2019

TREASURER'S REPORT

*Toleda Hart*

1. Bills Payable Corporate in the amount of \$132,326.85, Sewer & Water \$28,351.28, Glenwoodie Golf Course \$21,111.12, TIF Halsted South \$4,060.26.  
**TOTAL ALL FUNDS \$185,849.51.**
2. Payroll as of the date January 4, 2019, Corporate in the amount of \$108,835.00, Glenwoodie in the amount of \$14,982.00, Sewer & Water \$14,493.00, Elected Positions \$4,750.00. **OVERTIME:** Police \$3,280.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$1,121.00, Public Works \$657.00.  
**TOTAL PAYROLL \$148,118.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointments
2. Presentation - Brookwood School District 167 and Glenwood Lions Club Peace Poster
3. Motion to refer the following documents to the Zoning Board of Appeals for public hearing, consideration and recommendation:
  - A. Application of the Village for amendments to the text of the Zoning Ordinance; and
  - B. Application of Oak Meadow Energy LLC for amendment to the map of the Zoning Ordinance and for approval of a Special Use Permit to allow for an electric generating facility in the M-2 Manufacturing District.
4. Application for revisions to text of Article II and XVI of Chapter 26 of the Village Code and Appendix B of the Village Code. (No vote to be taken at this meeting; provided for the Board's information that the document was received)
5. Petition for Annexation of 20278, 20290 and 20292 Cottage Grove Ave. (PIN: 32-15-200-012 and 32-15-201-007 and 32-15-201-006) to the Village. (No vote to be taken at this meeting; provided for the Board's information that the document was received)
6. Proposed Annexation Agreement with respect to 20278, 20290 and 20292 Cottage Grove Ave. (PIN: 32-15-200-012 and 32-15-201-007 and 32-15-201-006). (No vote to be taken at this meeting; provided for the Board's information that the document was received)
7. Approval of a Resolution authorizing a Village Representative to execute Power Supply Contract(s) with the Lowest Responsible Bidder(s)
8. Approval of a Resolution to appoint the Village of Glenwood's Police Representative to the E-COM 911 Operating Committee
9. Approval of authorization for Mayor to sign Acknowledgement Letter designating Chicago Southland Convention & Visitors Bureau as Agency of Record
10. Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel with action to be taken and reason to reconvene at the end of the meeting

ATTORNEY'S REPORT

*John Donahue*

Approval of a Resolution approving the acquisition of the Real Estate located at 18430 S. Halsted Street with the assistance of the South Suburban Land Bank

VILLAGE ADMINISTRATOR (Acting)

*Kevin Welsh*

Consideration of the approval to purchase property located at 411 E. Glenwood-Lansing Road

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ENGINEER'S REPORT

*David Shilling*

DEPARTMENT REPORTS:

A. Finance

*Linda Brunette*

Report

B. Police  
Report

*Deputy Chief Peddycord*

C. Fire/Building  
Report

*Chief Kevin Welsh*

D. Public Works  
Report

E. Glenwoodie  
Report

*Eric Swanson/Phillip Robbins*

F. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

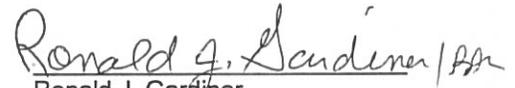
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Ronald J. Gardiner  
Village President

Posted and distributed 01/11/19