

BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 2, 2019
7:00 P.M.
AGENDA NO. 2019-4-01

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$159,355.85, Sewer and Water \$126,261.33, Capital Acquisition \$1,545.34, TIF Holbrook Road \$48.75, TIF Industrial North \$48.75, Glenwoodie Golf Course \$34,392.72, TIF Halsted South \$14,199.97.
TOTAL ALL FUNDS \$335,852.71.
2. Payroll as of the date March 29, 2019, Corporate in the amount of \$106,984.00, Glenwoodie in the amount of \$16,706.00, Sewer & Water \$16,620.00, Elected Positions \$4,750. **OVERTIME:** Police \$6,186.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$1,341.00, Public Works \$722.00. **TOTAL PAYROLL \$153,309.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

ATTORNEY'S REPORT *John Donahue*

Approval of Amendment to the Lease for Washland, Inc.

VILLAGE ADMINISTRATOR *Brian Mitchell*

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*

Report

B. Police
Report

C. Fire/Building *Chief Kevin Welsh*
Report

D. Public Works

1. Approval to accept proposal from Merts HVAC Mechanical Contractors to repair the chiller system which services Village Hall and Police Department at a cost of \$11,932.00
2. Report

E. Glenwoodie *Eric Swanson/Phillip Robbins*

1. Approval to increase Golf Rates for Weekday and Weekend/Holiday
2. Report

F. Senior Programs/Park Programs *JoAnne Alexander*
Report

NEW BUSINESS

OLD BUSINESS

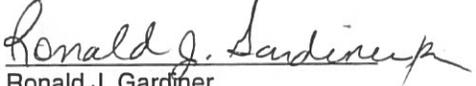
Approval of an Ordinance amending Section 10-37 of the Village's Code of Ordinances to increase the number of Class F Liquor Licenses from 3 to 4 (Yankee Clipper Property)

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OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

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