

BOARD OF TRUSTEES MEETING
TUESDAY, DECEMBER 3, 2019
7:00 P.M.
AGENDA NO. 2019-12-01

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 \$115,853.09, MFT \$295,420.86, Water Account \$10,366.09, TIF Industrial Park \$1,608.75, TIF Main Street \$975.00, TIF Halsted South \$3,851.73 Glenwoodie Golf Course \$39,301.93.TOTAL ALL FUNDS \$467,377.45.**
2. **Payroll as of the date November 22, 2019, Corporate in the amount of \$131,210.00, Glenwoodie in the amount of \$19,272.00, Sewer & Water \$14,212.00, OVERTIME: Police \$3,970.00, Sewer & Water \$1,350.00, Public Works \$727.00. TOTAL PAYROLL \$150,482.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Presentation of 2020-2021 Village Vehicle Sticker Design
2. Approval of Loan Modification Agreement with Fifth/Third Bank.
3. Approval of An Ordinance Expressing the Village's Intent Regarding Actions to be Taken for the Redevelopment of the Glenwood Plaza

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Brian Mitchell*

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance Report *Linda Brunette*

B. Police Report *Chief Derek Peddycord*

C. Fire/Building Report *Chief Kevin Welsh*

D. Public Works *Harrison Maddox*
1. Approval to purchase used Asphalt Recycler at a cost not to exceed \$26,000.00
Report

E. Glenwoodie Report *Eric Swanson/Phillip Robbins*

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

NEW BUSINESS

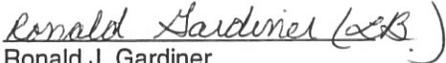
OLD BUSINESS

1. Approval of Village's Property/Casualty, Liability, Workers Compensation Insurance for the period of January 1, 2020 thru December 31, 2020
(Property/Casualty, Liability-**Total - \$385,483.00** and Workers Compensation-**Total - \$228,137.00. Total Premium - \$613,620.00**)
2. Approval of Glenwoodie Insurance Renewal for the period of January 1, 2020 through December 31, 2020 for a total premium not to exceed \$31,657.00
3. Approval of IT Services Proposal
4. Approval to enter into an Agreement with Calvary Baptist Church to provide security with off-duty Glenwood Police Department Officers during Sunday services (830a.m.- 1:00 p.m.)

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 11/27/19