

BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 3, 2018
7:00 P.M.
AGENDA NO. 2018-04-01

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING MARCH 20, 2018

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$145,396.57, MFT \$262.99, Sewer & Water \$32,987.50, TIF Industrial Park \$438.75, TIF Main Street \$4,692.50, TIF Glenwood Plaza \$12,738.10, TIF State Street \$877.50, Glenwoodie Golf Course \$39,789.40. **TOTAL ALL FUNDS \$237,183.31.**
2. Payroll as of the date March 20, 2018, Corporate in the amount of \$108,470.00, Glenwoodie in the amount of \$15,983.00, Sewer & Water \$15,350.00, Elected Positions \$13,917.00. **OVERTIME**: Police \$5,447.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$1,155.00. **TOTAL PAYROLL \$160,322.00.**

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

COMMUNICATIONS
MAYOR'S OFFICE:

ATTORNEY'S REPORT *John Donahue*
Approval of an Intergovernmental Agreement by and between the Metropolitan Water Reclamation District of Greater Chicago and the Village of Glenwood for the Ownership, Operation and Maintenance of a Force Main in connection with Watershed Management Ordinance Permit No. 17-344

VILLAGE ADMINISTRATOR (Acting) *Kevin Welsh*

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance Report *Linda Brunette*

- B. Police *Chief Demitrous Cook*
1. Approval to purchase License Plate Recognition Technology at a cost not to exceed \$53,070.00.
 2. Report

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

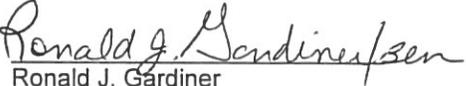
OLD BUSINESS

Approval of a Resolution Concerning the Minutes of Closed Meetings of the Board of Trustees of the Village of Glenwood

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 3/30/18