

**BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 16, 2018
7:00 P.M.
AGENDA NO. 2018-01-02**

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Dion Lynch

PRESENTATION OF MINUTES OF BOARD MEETING DECEMBER 19, 2017
PRESENTATION OF MINUTES OF BOARD MEETING JANUARY 2, 2018

TREASURER'S REPORT

Toleda Hart

1. Bills Payable Corporate in the amount of \$88,446.86, Water \$43,074.82, TIF Glenwood Plaza \$61,888.86, Motor Fuel Tax \$4,051.71, Glenwoodie Golf Course \$11,122.04, TIF State Street \$1,969.00, Tax Increment Finance Fund \$1,558.00.
TOTAL ALL FUNDS \$212,111.29.
2. Payroll as of the date January 5, 2018, Corporate in the amount of \$106,180.00, Glenwoodie in the amount of \$14,407.00, Sewer & Water \$18,027.00, Paid-on-Call Firefighters \$20,684.00, Elected Positions \$16,000.00.
OVERTIME: Police \$3,104.00 (\$449.00 of Police Overtime is reimbursable), Sewer & Water \$3,739.00. TOTAL PAYROLL \$182,141.00.

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

COMMUNICATIONS

MAYOR'S OFFICE:

Approval of Request for Executive Closed Session under Section 2 (c) (11) Litigation with action to be taken and reason to reconvene at the end of the meeting

ATTORNEY'S REPORT

John Donahue

Approval of a Resolution authorizing a Village Representative to execute power supply contract(s) with the lowest responsible bidder(s)

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

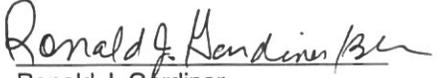
Approval of an Ordinance amending Chapter 2 of the Village of Glenwood's Code of Ordinances to add a new Article VI, titled "Annual Budget Preparation"

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OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 1/12/18