

BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 17, 2017
7:00 P.M.
AGENDA NO. 2017-01-02

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Ernestine T. Dobbins

PUBLIC HEARING - PROPOSED NORTH HALSTED STREET TIF DISTRICT- 7:00 P.M.

PRESENTATION OF MINUTES OF BOARD MEETING JANUARY 3, 2017

TREASURER'S REPORT

Toleda Hart

1. Bills Payable Corporate in the amount of \$257,328.11, MFT \$8,924.15, Sewer & Water Account \$109,841.95, TIF Industrial Park \$844.74, TIF Glenwood Plaza \$37,296.25, Glenwoodie Golf Course \$4,224.52.
TOTAL ALL FUNDS \$418,459.72.
2. Payroll as of the date January 6, 2017, Corporate in the amount of \$112,472.00, Glenwoodie in the amount of \$13,002.00, Sewer & Water \$14,884.00, Elected Officials \$12,750, Paid-on-Call Firefighters \$23,740.00.
OVERTIME: Police \$7,494.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$938.00. TOTAL PAYROLL \$185,280.00.

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of authorization for Mayor to sign Acknowledgement Letter designating Chicago Southland Convention & Visitors Bureau as Agency of Record
2. Approval of Request for Executive Closed Session under Section 2 (c) (5) Real Estate with action to be taken and reason to reconvene at the end of the meeting

ATTORNEY'S REPORT

John Donahue

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

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OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

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