

BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 2, 2018
7:00 P.M.
AGENDA NO. 2018-01-01

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 \$133,601.07, MFT \$440.31, Water Account \$147,327.40, Capital Acquisition Fund \$1,545.34, TIF Industrial Park \$97.50, TIF Industrial North \$2,388.75, TIF Glenwood Plaza \$34,981.49, Glenwoodie Golf Course \$21,896.96. **TOTAL ALL FUNDS \$342,278.82**
2. Payroll as of the date December 22, 2017, Corporate in the amount of \$107,921.00, Glenwoodie in the amount of \$15,679.00, Sewer & Water \$15,945.00. **OVERTIME: Police \$3,394.00 (\$617.00 of Police Overtime is reimbursable), Sewer & Water \$1,561.00. TOTAL PAYROLL \$144,500.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

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

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".

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (UF)
Ronald J. Gardiner
Village President

Posted and distributed 12/29/17