

**bBOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 7, 2020
7:00 P.M.
AGENDA NO. 2020-1-01**

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 \$197,000.23, Sewer & Water \$48,990.85, MFT \$5,387.45, TIF Industrial Park \$2,291.25, TIF Main Street \$409.73, Glenwoodie Golf Course \$63,941.33. TIF Halsted South \$4,666.51,
TOTAL ALL FUNDS \$322,687.35.
2. Payroll as of the date December 20, 2019, Corporate in the amount of \$112,408.00, Glenwoodie in the amount of \$18,423.00, Sewer & Water \$14,162.00.
OVERTIME: Police \$5,907.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$1,237.00, Public Works \$666.00. **TOTAL PAYROLL \$152,803.00.**
3. Payroll as of the date January 3, 2020, Corporate in the amount of \$115,909.00, Glenwoodie in the amount of \$16,440.00, Sewer & Water \$12,799.00, Elected Positions \$5,833.00. **OVERTIME:** Police \$2,596.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$967.00, Public Works \$215.00.
TOTAL PAYROLL \$154,759.00.

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

COMMUNICATIONS

MAYOR'S OFFICE:

ATTORNEY'S REPORT

John Donahue

1. Approval of an Ordinance Repealing Resolution 2019 – 06
2. Approval of an Ordinance amending Section 62-402 of Glenwood's Code of Ordinances
3. Approval of an Ordinance to Repeal Resolutions 2017-17 and 2017-18
4. Approval of an Ordinance to Repeal Section 3 of Resolution 2017 - 14
5. Approval of an ordinance exercising the Village's Contractual Right under its Redevelopment Agreement with Ralph Edgar and J. Wynsma Properties LLC to refuse to transfer any portion of the Glenwood Theater and/or Glenwood Plaza Property to Ralph Edgar and J. Wynsma Properties LLC

VILLAGE ADMINISTRATOR

Brian Mitchell

Approval of Solicitation of Developer Qualifications and Request for Proposals:
Village of Glenwood Lincoln Crossing Commercial Redevelopment

ENGINEER'S REPORT

David Shilling

DEPARTMENT REPORTS:

A. Finance
Report

Linda Brunette

B. Police
Report

Chief Derek Peddycord

C. Fire/Building
1. Approval of US Digital Fire Station Alerting Project
2. Report

Chief Kevin Welsh

D. Public Works
Report

Harrison Maddox

BOARD MEETING AGENDA

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E. Glenwoodie
Report

Eric Swanson/Phillip Robbins

F. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

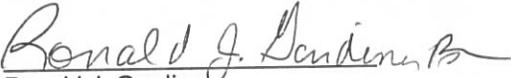
OLD BUSINESS

1. Presentation of 2019-2020 Village Vehicle Sticker Design
2. Approval to enter into an Agreement with Calvary Baptist Church to provide security with off-duty Glenwood Police Department Officers during Sunday services (8:30am 1:00pm)
3. Approval of IT Services

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 01/03/20