BOARD OF TRUSTEES MEETING
TUESDAY, OCTOBER 1, 2019
7:00 P.M.
AGENDA NO. 2019-10-01

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING SEPTEMBER 3, 2019

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of $234,338,23, MFT $20,808.02, Sewer and Water $169,978.92, TIF Industrial North $1,942.50, TIF Industrial Park $4,765.00, Glenwoodie Golf Course $40,560.48, TIF Halsted South $3,196.23.**TOTAL ALL FUNDS $475,589.38.**
2. Payroll as of the date September 27, 2019, Corporate in the amount of $112,862.00, Glenwoodie in the amount of $26,520.00, Sewer & Water $15,060.00, Elected Positions $5,833.00. **OVERTIME**: Police $4,827.00 ($1,839.00 of Police Overtime is reimbursable), Sewer & Water $1,205.00, Public Works $649.00. **TOTAL PAYROLL $166,956.00.**

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*

1. Approval of a Resolution approving an Intergovernmental Agreement for the Joint Defense and Cost Sharing for the Defense of Bankruptcy proceedings filed against the Village and other Municipalities to recover payments made by Mack Industries
2. Approval of an Ordinance for the Establishment of an Enterprise Zone subject to the Enterprise Zone Act of the State of Illinois

VILLAGE ADMINISTRATOR *Brian Mitchell*

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*
Report

B. Police *Chief Derek Peddycord*
1. Approval of an Ordinance authorizing the Disposal of Certain Surplus Vehicles
2. Approval to purchase a 2020 Ford Explorer from Currie Ford Commercial Center (State Bid) at a cost not to exceed $40,000.00
3. Report

C. Fire/Building *Chief Kevin Welsh*
1. ISO Grade Improvement
2. FEMA Grant for Communications Upgrade
3. Report

D. Public Works
Report

E. Glenwoodie *Eric Swanson/Phillip Robbins*
Report

F. Senior Programs/Park Programs Report — *JoAnne Alexander*

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

Ronald J. Gardiner/BLR

Ronald J. Gardiner
Village President

Posted and distributed 09/27/19