

**BOARD OF TRUSTEES MEETING  
TUESDAY, OCTOBER 15, 2019  
7:00 P.M.  
AGENDA NO. 2019-10-02**

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 \$141,201.18, MFT \$5,491.00, Storm Sewer Fund \$251.00, Sewer & Water \$146,750.41, Foreign Fire Insurance \$111.00 TIF Industrial Park \$1,023.75, TIF Main Street \$80.70, Glenwoodie Golf Course \$29,440.53, TIF Halsted South \$84,351.83. **TOTAL ALL FUNDS \$408,701.40.**
2. Payroll as of the date October 11, 2019, Corporate in the amount of \$111,933.00, Glenwoodie in the amount of \$24,711.00, Sewer & Water \$15,408.00, Paid-on-Call Firefighters \$23,889.00. **OVERTIME:** Police \$5,303.00 (\$1,092.00 of Police Overtime is reimbursable), Sewer & Water \$2,771.00, Public Works \$1,592.00. **TOTAL PAYROLL \$185,607.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointment
2. Approval of an Ordinance amending Section 110-31 of the Glenwood's Code of Ordinances to include "Virginia Creeper" as a Noxious Weed that is a Public Nuisance
3. Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel with action to be taken and reason to reconvene at the end of the meeting

ATTORNEY'S REPORT

*John Donahue*

VILLAGE ADMINISTRATOR

*Brian Mitchell*

ENGINEER'S REPORT

*David Shilling*

DEPARTMENT REPORTS:

A. Finance  
Report

*Linda Brunette*

B. Police  
Introduction of new Police Officer – Saahil Gilani – reaffirmation of Oath of Office  
Report

*Chief Derek Peddycord*

C. Fire/Building  
Report

*Chief Kevin Welsh*

D. Public Works  
Report

E. Glenwoodie  
1. Approval of Banquet Hall Improvements  
2. Report

*Eric Swanson/Phillip Robbins*

F. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

NEW BUSINESS

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OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Ronald J. Gardiner  
Village President

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