

**T654q BOARD OF TRUSTEES MEETING  
TUESDAY, OCTOBER 16, 2018  
7:00 P.M.  
AGENDA NO. 2018-10-02**

CALL TO ORDER BY

*Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING OCTOBER 2, 2018

TREASURER'S REPORT

*Toleda Hart*

1. Bills Payable Corporate in the amount of \$167,383.13, MFT \$3,437.62, Storm Sewer Fund \$4,594.25, Water Account \$78,087.71, TIF Holbrook Road \$1,767.75, TIF Industrial North \$2,232.62, Glenwoodie Golf Course \$35,529.52, TIF Halsted South \$8,693.64. **TOTAL ALL FUNDS \$301,726.24.**
2. Payroll as of the date October 12, 2018, Corporate in the amount of \$113,058.00, Glenwoodie in the amount of \$25,297.00, Sewer & Water \$16,182.00, Paid-on-Call Firefighters \$24,175.00. **OVERTIME:** Police \$4,559 (\$935.00 of Police Overtime is reimbursable), Sewer & Water \$1,562.00, Public Works \$840.00. **TOTAL PAYROLL \$185,673.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointments
2. Approval an Ordinance Ascertaining the Prevailing Wage Rates within the Village of Glenwood for Village Public Works Projects
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*

Approval of a Resolution finding the Tuffli Family Foundation has met the requirements necessary for the waiver of its 2018 mortgage payment

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

*Eric Swanson/Phillip Robbins*

1. Approval to participate in early chemical order programs for 2019 season.
2. Report

F. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

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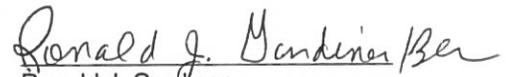
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

A handwritten signature in cursive script that reads "Ronald J. Gardiner".

Ronald J. Gardiner  
Village President

Posted and distributed 10/12/18