

BOARD OF TRUSTEES MEETING
TUESDAY, OCTOBER 2, 2018
7:00 P.M.
AGENDA NO. 2018-10-01

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING SEPTEMBER 18, 2018

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$189,804.92, Sewer & Water Account \$28,706.68, Capital Acquisition Fund \$1,545.34, TIF Industrial Park \$438.75, TIF Main Street \$4,143.75, TIF Industrial North \$341.25, Glenwoodie Golf Course \$45,702.73, TIF Halsted South \$3,361.34. **TOTAL ALL FUNDS \$274,044.76.**
2. Payroll as of the date September 28, 2018, Corporate in the amount of \$122,579.00, Glenwoodie in the amount of \$30,862.00, Sewer & Water \$18,213.00. Elected Positions \$4,500.00. **OVERTIME:** Police \$9,878.00 (\$5,116.00 of Police Overtime is reimbursable), Sewer & Water \$550.00, Public Works \$296.00.
TOTAL PAYROLL \$186,878.00

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointments
2. 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 (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

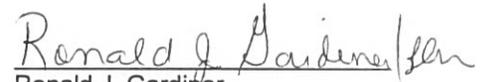
OLD BUSINESS

Approval of a Resolution concerning the Minutes of Closed Meetings of the Board of Trustees of the Village of Glenwood

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 9/28/18