

BOARD OF TRUSTEES MEETING  
TUESDAY, NOVEMBER 15, 2016  
7:00 P.M.  
AGENDA NO. 2016-11-02

CALL TO ORDER BY

*Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Ernestine T. Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING NOVEMBER 1, 2016

TREASURER'S REPORT

*Toleda Hart*

1. Bills Payable Corporate in the amount of \$204,743.01 Sewer Fund \$7,732.40, Water Account \$51,935.79, Federal Forfeiture Fund \$12,745.00, Capital Acquisition Fund \$4,633.95, TIF Industrial Park \$323.78, TIF Main Street \$1,462.50, TIF Industrial North \$146.25, TIF Glenwood Plaza \$12,745.50, Glenwoodie Golf Course \$16,008.35. **TOTAL ALL FUNDS \$312,476.53.**
2. Payroll as of the date November 10, 2016, Corporate in the amount of \$108,133.00, Glenwoodie in the amount of \$22,245.00, Sewer & Water \$14,686.00, Paid-on-Call Firefighters \$23,250.00. **OVERTIME:** Police \$9,094.00 (\$1,236.00 of Police Overtime is reimbursable), Sewer & Water \$778.00. **TOTAL PAYROLL \$178,186.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of Request for Executive Closed Session under Section 2 (c) (2) Collective Bargaining with action to be taken and reason to reconvene
2. Approval of Request for Executive Closed Session under Section 2 (c) (5) Real Estate and Section 2 (c) (6) Real Estate 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 establishing an "Interested Parties" Registry for the proposed North Halsted Redevelopment Project Area
2. Approval of an Ordinance Setting the Date, Time and Place for a Public Hearing on:  
(1) The Proposed Establishment of a Redevelopment Project Area known as the North Halsted Redevelopment Project Area; (2) The Proposed Redevelopment Plan and Project for the North Halsted Redevelopment Project Area; and (3) the Proposed Utilization of Tax Increment Financing for the North Halsted Redevelopment Project Area

VILLAGE ADMINISTRATOR (Acting)

*Kevin Welsh*

1. Approval of Health Insurance Renewal for the period of January 1, 2017 thru December 31, 2017
2. Approval of Glenwoodie Insurance Renewal for the period of December 1, 2016 through December 1, 2017. Total Premium \$29,474.00
3. Approval of an Agreement between Village of Glenwood, Illinois and Metropolitan Alliance of Police Chapter #612, January 1, 2015 through December 31, 2018

ENGINEER'S REPORT

*David Shilling*

DEPARTMENT REPORTS:

A. Finance

*Linda Brunette*

1. Approval to accept April 30, 2016 Audit as presented Report

B. Police  
Report

*Chief Demitrous Cook*

C. Fire/Building  
Report

*Chief Kevin Welsh*

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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

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Ronald J. Gardiner  
Village President

Posted and distributed 11/10/16