

BOARD OF TRUSTEES MEETING  
TUESDAY, NOVEMBER 17, 2015  
7:00 P.M.  
AGENDA NO. 2015-11-02

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 2, 2015

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$119,239.58, Water Account \$90,116.66, TIF Industrial Park \$128,099.61, TIF Main Street \$1,629.00, TIF Industrial North \$5,955.10, Glenwoodie Golf Course \$15,505.91. **TOTAL \$360,545.86**
2. Payroll as of the date November 13, 2015, Corporate in the amount of \$111,855.00, Glenwoodie in the amount of \$18,224.00, Sewer & Water \$11,355.00, Paid on Call Firefighters \$20,097.00. OVERTIME: Police \$10,055.00 (\$2,009 of Police Overtime is reimbursable), Sewer & Water \$1,825.00. **TOTAL PAYROLL \$173,411.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of an Ordinance amending the existing Ford Heights/Sauk Enterprise Zone by altering its boundaries and including additional units of local government, establishing new incentives and renaming the amended Enterprise Zone as the Lincoln & 394 Corridor Enterprise Zone
2. Approval of the hiring of John Daly to assist in the search for a Village Administrator
3. Approval of Request for Executive Closed Session under Section 2 (c) (5) Real Estate and 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 an Ordinance terminating the Glenwoodie Redevelopment Project Area
2. Approval of a Resolution approving: (1) a Contract for the purchase of the real estate known as 19449 Glenwood Chicago Heights Road (PIN: 32-09-102-016-0000); (2) the Village's closing upon and taking Title to said property; (3) the funding of the Village's purchase with Tax Increment Funds; (4) the approval of a Real Estate Sales Contract and Redevelopment Agreement to transfer the same property to the Tuffli Family Foundation and (5) the Village's closing upon the transfer to the Tuffli Family Foundation
3. Approval of an Ordinance amending the Village of Glenwood's Code of Ordinances to add new Section 94-268 and amend Sections 94-262, 94-263 and 94-267 in order to establish the Glenwood Foreign Fire Insurance Board
4. Approval of an Ordinance amending Chapter 22 of the Village's Code of Ordinances to add new Article XIX addressing Vacant Buildings

VILLAGE ADMINISTRATOR (Acting)

*Kevin Welsh*

ENGINEER'S REPORT

*David Shilling*

Approval for preliminary and construction engineering for the 2015 CDBG water main project

DEPARTMENT REPORTS:

A. Finance  
Report

*Linda Brunette*

B. Police  
Report

*Chief Demitrous Cook*

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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

1. Approval to enter into a Contract with Municipal Systems, Inc. (MSI) for Fire Department Inspection Services
2. Approval of Village of Glenwood Hiring Procedure
3. Approval of Village of Glenwood Personnel Policy
4. Approval to award Contract to Martin Whalen to lease two (2) color copiers at a cost not to exceed \$666.92 per month, pending Village Attorney review of Contract

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Ronald J. Gardiner  
Village President

Posted and distributed 11/13/15