

**BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 20, 2018
7:00 P.M.
AGENDA NO. 2018-11-03**

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Dion Lynch

PRESENTATION OF MINUTES OF BOARD MEETING NOVEMBER 6, 2018

TREASURER'S REPORT

Toleda Hart

1. Bills Payable Corporate in the amount of \$133,340.38, MFT \$7,659.75, Storm Sewer Fund \$8,794.75, Sewer & Water \$68,915.44, Foreign Fire Insurance \$111.00, Capital Acquisition \$1,404.85, TIF Industrial Park \$97,202.00, Glenwoodie Golf Course \$25,956.94. TIF Halsted South \$49,922.68.
TOTAL ALL FUNDS \$393,307.79.
2. Payroll as of the date November 9, 2018, Corporate in the amount of \$136,780.00, Glenwoodie in the amount of \$25,790.00, Sewer & Water \$16,362.00, Police Holiday Pay \$63,795.00. OVERTIME: Police \$9,261.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$418.00, Public Works \$225.00.
TOTAL PAYROLL \$252,631.00.

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointments
2. PUBLIC HEARING - PROPOSED ANNEXATION - GLENWOOD SOLAR
3. Recognition and Presentation of Citizen Valor Award - Crash I-394
4. Approval of Village's Property/Casualty, Liability, Workers Compensation Insurance for the period of January 1, 2019 thru December 31, 2019 (Property/Casualty, Liability-**Total - \$404,365.00** and Workers Compensation-**Total - \$195,333.00. Total Premium - \$599,698.00**)
5. Approval of a 3-Year Cleaning Services Contract with T & T Maintenance Cleaning Company
6. Approval of an Ordinance Amending Section 10-37 of the Village's Code of Ordinances to increase the number of allowable Class C and Class D Liquor Licenses by 1 and Remove Licenses no Longer Used
7. Consideration and Approval of a Resolution Authorizing the Approval and Execution of an Annexation Agreement (Glenwood Solar LLC. Project; PIN 32-14-101-005-0000)
8. Consideration and Approval of an Ordinance annexing certain Property to the Village of Glenwood ((Glenwood Solar LLC. Project)
9. Consideration and Approval of an Ordinance approving a text amendment to the Village of Glenwood's Zoning Ordinance to Revise Article VIII(A) titled M-2 Manufacturing District.
10. Consideration and Approval of an Ordinance Rezoning and Granting a Special Use Permit for a Solar Farm Energy System (Glenwood Solar LLC.)
11. Approval of Request for Executive Closed Session under Section 2 (c) (11) Pending 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 Amending Chapter 6 "Advertising" of the Village of Glenwood's Code of Ordinances
2. Approval of an Ordinance Amending Chapter 38 "Environment" of the Village of Glenwood's Code of Ordinances
3. Approval of an Ordinance Amending Chapter 94 "Taxation" of the Village of Glenwood's Code of Ordinances
4. Approval of an Ordinance Amending Chapter 102 "Traffic and Vehicles" of the Village of Glenwood's Code of Ordinances
5. Approval of an Ordinance Amending Chapter 106 "Utilities" of the Village of Glenwood's Code of Ordinances

6. Approval of Settlement Agreement between Village of Glenwood and Proviso
Petroleum

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

Patrick McAneney

1. Approval of for repair work at Water Plant #2 (192nd & Hickory) at a cost of \$146,105.79
2. Report

E. Glenwoodie
Report

Eric Swanson/Phillip Robbins

F. Senior Programs/Park Programs
Report

JoAnne Alexander

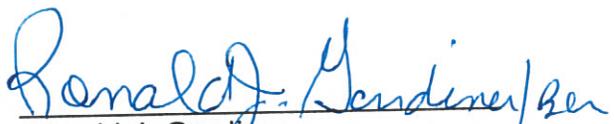
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 11/16/18