

BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 3, 2015
7:00 P.M.
AGENDA NO. 2015-11-01

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine T. Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING OCTOBER 20, 2015

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$189,174.62 MFT \$15,069.50, Water Fund \$211,644.25, TIF Industrial Park \$1,337.32, TIF Main Street \$3,208.95, TIF Industrial North \$324,898.29, TIF Holbrook Road \$38,710.18, Glenwoodie Golf Course \$32,072.93. **TOTAL ALL FUNDS \$816,116.04.**
2. Payroll as of the date October 30, 2015, Corporate in the amount of \$101,570.00, Glenwoodie in the amount of \$24,438.00, Sewer & Water \$16,167.00, OVERTIME: Police \$6,410.00 (\$1,296.00 of Police Overtime is reimbursable), Sewer & Water \$967.00. **TOTAL PAYROLL \$149,552.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Announcement – Juan Torres
2. Presentation – Scott Doerfler from Doerfler Insurance
3. Approval of Glenwoodie Insurance Renewal for the period of December 1, 2015 thru December 1, 2016. Total Premium \$35,799.00
4. Appointments
5. Report from Village Administrator Search Committee
6. Approval of Request for Executive Closed Session under Section 2 (c) (5) 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 authorizing Notice to the Cook County Assessor, the Cook County Collector and the Cook County Clerk of the Village's acquisition of PINs 32-03-325-012-0000, 32-04-101-018-0000, and 32-05-219-010-0000 by Tax Deed
2. Approval of a Resolution approving the Purchase of the Real Estate known as 23 W. Main Street (PIN: 32-03-319-004-0000) and the funding of the purchase with Tax Increment Funds

VILLAGE ADMINISTRATOR (Acting)

Kevin Welsh

1. Approval of Cleaning Contract between T & T Maintenance Cleaning Company and the Village of Glenwood
2. Approval of Village of Glenwood Hiring Policy

ENGINEER'S REPORT

David Shilling

Project Status Report

DEPARTMENT REPORTS:

A. Finance
Report

Linda Brunette

B. Police
Report

Chief Demitrous Cook

- C. Fire/Building *Chief Kevin Welsh*
1. Approval to enter into a Contract with Municipal Systems, Inc. (MSI) for Fire Department Inspection Services
 2. Approval to authorize Village Attorney to draft an Ordinance to create Foreign Fire Insurance Board
 3. Approval to authorize Village Attorney to amend Chapter 22 of the Village of Glenwood Code of Ordinance to add ARTICLE XVIII addressing Vacant Buildings
 4. Report

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 10/30/15