

**BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 5, 2019
7:00 P.M.
AGENDA NO. 2019-11-01**

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING OCTOBER 1, 2019
PRESENTATION OF MINUTES OF BOARD MEETING OCTOBER 15, 2019

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$192,454.63, Sewer & Water \$157,202.74, Federal Forfeiture Fund \$8,626.07, TIF Industrial Park \$243.75, TIF Main Street \$3,071.25, Glenwoodie Golf Course \$72,572.39, TIF Halsted South \$2,109.96.
TOTAL ALL FUNDS \$436,280.79.
2. Payroll as of the date October 25, 2019, Corporate in the amount of \$88,239.00, Glenwoodie in the amount of \$24,646.00, Sewer & Water \$12,704.00, Paid-on-Call Firefighters \$23,889.00, Elected Positions \$5,833.00.
OVERTIME: Police \$2,356.00 (\$690.00 of Police Overtime is reimbursable), Sewer & Water \$445.00, Public Works \$239.00. TOTAL PAYROLL \$158,351.00.

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of Health Insurance Renewal for the period of January 1, 2020 through December 31, 2020
2. 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*

Approval of an Intergovernmental Agreement between the South Suburban Land Bank and Development Authority ("SSLBDA") and the Village of Glenwood, an Illinois municipal corporation ("Village") (collectively, "Parties"), and shall commence on the date that the last signatory executes this IGA ("Effective Date")

VILLAGE ADMINISTRATOR *Brian Mitchell*

ENGINEER'S REPORT *David Shilling*

Awarding of Bid for 2019 Street Resurfacing Project

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*
Report

B. Police *Chief Derek Peddycord*
Report

C. Fire/Building *Chief Kevin Welsh*
1. Approval of a Resolution Adopting an Update to the Cook County Multi-Jurisdictional Hazard Mitigation Plan
2. Report

D. Public Works *Harrison Maddox*
Report

E. Glenwoodie *Eric Swanson/Phillip Robbins*
Report

F. Senior Programs/Park Programs
Report

JoAnne Alexander

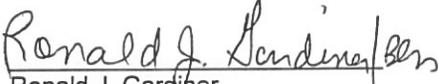
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

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