

**BOARD OF TRUSTEES MEETING  
TUESDAY, NOVEMBER 6, 2018  
7:00 P.M.  
AGENDA NO. 2018-11-01**

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING OCTOBER 16, 2018

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$121,510.98, Sewer & Water \$204,565.28, Capital Acquisition \$1,404.85, Glenwoodie Golf Course \$55,990.50, TIF Halsted South \$894.97. **TOTAL ALL FUNDS \$384,366.57.**
2. Payroll as of the date October 26, 2018, Corporate in the amount of \$109,656.00, Glenwoodie in the amount of \$25,211.00, Sewer & Water \$17,214.00, Elected Officials \$4,250.00. **OVERTIME:** Police \$2,775.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$2,695.00, Public Works \$426.00. **TOTAL PAYROLL \$162,227.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

Approval of Glenwoodie Insurance Renewal for the period of January 1, 2019 through January 1, 2020 for a total premium not to exceed \$31,436.00

ATTORNEY'S REPORT *John Donahue*

1. Approval of an Ordinance Granting a Special Use Permit - (Real Equity LLC) (601 Holbrook Road)
2. 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 PIN 32-03-314-011-0000 by Tax Deed

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 *Chief Kevin Welsh*

1. Approval of an Ordinance Amending the Village of Glenwood's Code of Ordinances to add New Section 2-187 for the Collection of Fees and Costs
2. 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 11/2/18