

BOARD OF TRUSTEES MEETING
TUESDAY, DECEMBER 1, 2015
7:00 P.M.
AGENDA NO. 2015-12-01

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Ernestine T. Dobbins

PRESENTATION OF MINUTES OF BOARD MEETING NOVEMBER 17, 2015

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$105,403.17, Water Account \$51,225.99, TIF Industrial Park \$32,539.15, TIF Main Street \$926.25, TIF Industrial North \$243.75, Glenwoodie Golf Course \$17,512.12. **Total \$207,850.43**
2. Payroll as of the date November 25, 2015, Corporate in the amount of \$114,471.00, Glenwoodie in the amount of \$18,222.00, Sewer & Water \$11,453.00.
OVERTIME: Police \$8,159.00 (\$670.00 of Police Overtime is reimbursable), Sewer & Water \$1,805.00. **TOTAL PAYROLL \$154,110.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of recommendation from the Zoning Board of Appeals regarding Special Use Permit for a Day Care Center
2. Approval of recommendation from the Zoning Board of Appeals regarding a variance for a fence at Brookwood Middle School
3. Approval of Contract for the maintenance of the Village of Glenwood's Code of Ordinances

ATTORNEY'S REPORT

John Donahue

1. Introduction of, consideration and review of the following 3 Ordinances necessary for the establishment of the State Street Redevelopment Project Area
 - A. An Ordinance approving the Redevelopment Plan and Project for the State Street Redevelopment Project Area
 - B. An Ordinance designating the State Street Redevelopment Project Area pursuant to the Tax Increment Allocation Redevelopment Act
 - C. An Ordinance adopting Tax Increment Financing for the State Street Redevelopment Project Area
2. Approval of a Resolution finding the Tuffli Family Foundation has met the requirements necessary for the waiver of its 2015 mortgage payment

VILLAGE ADMINISTRATOR (Acting)

Kevin Welsh

1. Approval of Health Insurance Renewal for the period of January 1, 2016 thru December 31, 2016
2. Approval of Village's Property/Casualty, Liability, Workers Compensation Insurance for the period of January 1, 2016 thru December 31, 2016
3. Approval of Personnel Policy

ENGINEER'S REPORT

David Shilling

1. Municipal Estimate of Maintenance Cost
2. Maintenance Engineering to be Performed by a Consulting Engineer
3. Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

BOARD MEETING AGENDA

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DEPARTMENT REPORTS:

A. Finance
Report

Linda Brunette

B. Police

Chief Demitrous Cook

1. Approval of an Ordinance authorizing the disposal of Surplus Vehicles
2. Report

C. Fire/Building
Report

Chief Kevin Welsh

D. Public Works
Report

Patrick McAneney

E. Glenwoodie

Eric Swanson/Phillip Robbins

1. Approval of an Ordinance authorizing the disposal of Surplus Vehicles
2. Report

F. Senior Programs/Park Programs
Report

JoAnne Alexander

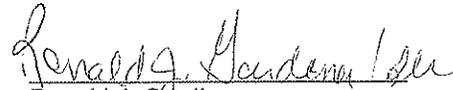
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Ronald J. Gardiner
Village President

Posted and distributed 11/25/15