

**BOARD OF TRUSTEES MEETING
TUESDAY, DECEMBER 17, 2019
7:00 P.M.
AGENDA NO. 2019-12-02**

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING NOVEMBER 19, 2019
PRESENTATION OF MINUTES OF BOARD MEETING DECEMBER 3, 2019

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$165,174.81, Sewer & Water \$154,736.21, MFT \$35,802.93, TIF Industrial Park \$2,096.35, TIF Main Street \$810.00, TIF Holbrook Road \$67.50, Glenwoodie Golf Course \$16,875.12, TIF Halsted North \$675.00, TIF Halsted South \$1,867.53. **TOTAL ALL FUNDS \$378,105.45.**
2. Payroll as of the date December 6, 2019, Corporate in the amount of \$113,897.00, Glenwoodie in the amount of \$15,997.00, Sewer & Water \$14,212.00, Paid-on-Call Firefighters \$22,727.00, Elected Positions \$5,833.00
OVERTIME: Police \$7,868.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$1,350.00, Public Works \$290.00. **TOTAL PAYROLL \$182,174.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

Approval of an Ordinance Levying Taxes for the Fiscal Year beginning May 1, 2019 and ending April 30, 2020 in the Village of Glenwood, Cook County, Illinois

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Brian Mitchell*

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

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| A. Finance Report | <i>Linda Brunette</i> |
| B. Police
1. Commendations
2. Report | <i>Chief Derek Peddycord</i> |
| C. Fire/Building Report | <i>Chief Kevin Welsh</i> |
| D. Public Works Report | <i>Harrison Maddox</i> |
| E. Glenwoodie Report | <i>Eric Swanson/Phillip Robbins</i> |
| F. Senior Programs/Park Programs Report | <i>JoAnne Alexander</i> |

NEW BUSINESS

OLD BUSINESS

1. Presentation of 2019-2020 Village Vehicle Sticker Design
2. Approval to enter into an Agreement with Calvary Baptist Church to provide security with off-duty Glenwood Police Department Officers during Sunday services (8:30am 1:00pm)

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 12/13/19