

BOARD OF TRUSTEES MEETING
TUESDAY, DECEMBER 18, 2018
7:00 P.M.
AGENDA NO. 2018-12-02

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PUBLIC HEARING - NPDES STORM SEWER PERMIT

PRESENTATION OF MINUTES OF BOARD MEETING NOVEMBER 20, 2018

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$158,618.62, MFT \$32,850.01, Sewer & Water Fund \$7,821.00, Sewer & Water \$323,835.79, TIF Industrial Park \$585.00, TIF Main Street \$341.25, TIF Industrial North \$1,343.50, Glenwoodie Golf Course \$33,840.05, TIF Halsted South \$65,532.81. **TOTAL ALL FUNDS \$624,768.03.**
2. Payroll as of the date December 7, 2018, Corporate in the amount of \$117,782.00, Glenwoodie in the amount of \$16,432.00, Sewer & Water \$19,896.00, Paid-on-Call Firefighters \$25,467.00, Elected Positions \$3,833.00.
OVERTIME: Police \$7,146.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$1,391.00, Public Works \$225.00. **TOTAL PAYROLL \$192,172.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointments
2. Approval of Health Insurance Renewal for the period of January 1, 2019 through December 31, 2019
3. Approval of an Ordinance amending the Village of Glenwood's Sexual Harassment Policy in accordance with Public Act 100-1066
4. Approval of agreement between Village of Glenwood and Heritage Technology Solutions for PC Replace Phase 1-17 PC's at a cost of \$28,502.70
5. Approval of an Ordinance Levying Taxes for the Fiscal Year beginning May 1, 2018 and ending April 30, 2019 in the Village of Glenwood, Cook County, Illinois
6. Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel with action to be taken and reason to reconvene at the end of the meeting

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR (Acting) *Kevin Welsh*

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*

Report

B. Police *Chief Demitrous Cook*
Report

C. Fire/Building *Chief Kevin Welsh*
Report

D. Public Works *Patrick McAneney*
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

Posted and distributed 12/14/18