BOARD OF TRUSTEES MEETING
TUESDAY, DECEMBER 19, 2017
7:00 P.M.
AGENDA NO. 2017-12-02

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING DECEMBER 5, 2017

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of $261,544.65, MFT $54,315.22, Sewer and Water $63,815.93, TIF Industrial Park $487.50, TIF Main Street $780.00, TIF Industrial North $390.00, TIF Glenwood Plaza $7,943.63, Glenwoodie Golf Course $16,622.25. **TOTAL ALL FUNDS $405,899.18.**
2. Payroll as of the date December 8, 2017, Corporate in the amount of $108,743.00, Glenwoodie in the amount of $17,931.00,Sewer & Water $17,294.00, Paid-on-Call Firefighters $20,514.00. **OVERTIME**: Police $9,435.00 ($1,290.00 of Police Overtime is reimbursable), Sewer & Water $2,884.00. **TOTAL PAYROLL $176,801.00.**

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

COMMUNICATIONS
MAYOR'S OFFICE:

1. Approval of a motion approving the vacation of a Village of Glenwood utility easement on the Glenwood storage property and to authorize the Village President and Clerk to execute the vacation of easement
2. Approval of recommendation from the Economic Development Committee regarding Among Friends Adult Day Care and to direct Village Attorney to prepare a Redevelopment Agreement

ATTORNEY'S REPORT *John Donahue*

1. Approval of an Ordinance amending Chapter 2 of the Village of Glenwood's Code of Ordinances to add a new Article VI, titled "Annual Budget Preparation"
2. Approval of a Resolution adopting a process for evaluating the refinancing of the Village's loan for the acquisition of the Glenwood Plaza
3. Approval of an Ordinance adopting an updated Sexual Harassment Policy for the Village of Glenwood

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 Report *Chief Kevin Welsh*

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 12/15/17