

BOARD OF TRUSTEES MEETING
TUESDAY, DECEMBER 4, 2018
7:00 P.M.
AGENDA NO. 2018-12-01

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING NOVEMBER 13, 2018

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$35,158.40, Sewer and Water \$63,016.60, TIF Industrial Park \$3,766.75, TIF Main Street \$633.75, Glenwoodie Golf Course \$8,816.22, TIF Halsted South \$952,687.40. **TOTAL ALL FUNDS \$1,064,079.12.**
2. Payroll as of the date November 21, 2018, Corporate in the amount of \$112,840.00, Glenwoodie in the amount of \$17,502.00, Sewer & Water \$16,536.00.
OVERTIME: Police \$7,336.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$633.00, Public Works \$341.00. **TOTAL PAYROLL \$155,188.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Presentation of 2019-2020 Village Vehicle Sticker Design
2. 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*

1. Approval of 2017-2018 Audit
2. Report

B. Police *Chief Demitrous Cook*
Report

C. Fire/Building *Chief Kevin Welsh*
Report

D. Public Works *Patrick McAneney*
1. Approval to advertise for bids to replace water main, install curb, improve drainage, and resurface the roadway at Pickens and Clark at the Engineer's estimate of \$399,804.50
2. Report

E. Glenwoodie *Eric Swanson/Phillip Robbins*
Report

F. Senior Programs/Park Programs *JoAnne Alexander*
Report

NEW BUSINESS

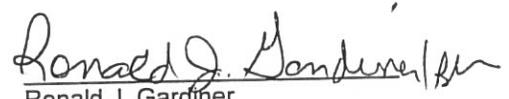
OLD BUSINESS

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OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardner
Village President

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