

BOARD OF TRUSTEES MEETING  
TUESDAY, DECEMBER 5, 2017  
7:00 P.M.  
AGENDA NO. 2017-12-01

CALL TO ORDER BY

*Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING NOVEMBER 21, 2017

PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING NOVEMBER 28, 2017

TREASURER'S REPORT

*Toleda Hart*

1. Bills Payable Corporate in the amount of \$95,574.09, MFT \$1,480.00, Storm Sewer Fund \$2,177.00, Sewer & Water \$131,750.39, TIF Glenwood Plaza \$127,553.15, Glenwoodie Golf Course \$29,155.72.  
**TOTAL ALL FUNDS \$387,690.35.**
2. Payroll as of the date November 22, 2017, Corporate in the amount of \$106,669.00, Glenwoodie in the amount of \$17,505.00, Sewer & Water \$16,829.00.  
**OVERTIME: Police \$6,928.00 (\$897.00 of Police Overtime is reimbursable), Sewer & Water \$2,362.00. TOTAL PAYROLL \$150.293.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of Village's Property/Casualty, Liability, Workers Compensation Insurance for the period of January 1, 2018 thru December 31, 2018 (Property/Casualty, Liability- Total \$489,819.00 and Workers Compensation-Total \$197,431.00.  
Total Premium - \$687,250.00
2. Vehicle Sticker Design Award
3. Approval of an Ordinance Levying Taxes for the Fiscal Year beginning May 1, 2017 and ending April 30, 2018 in the Village of Glenwood, Cook County, Illinois

ATTORNEY'S REPORT

*John Donahue*

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 McAnaney*

E. Glenwoodie  
Report

*Eric Swanson/Phillip Robbins*

F. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

NEW BUSINESS

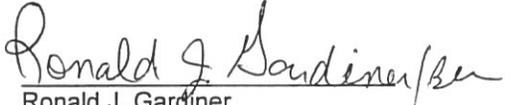
OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

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Sincerely,

  
Ronald J. Gardiner  
Village President

Posted and distributed 12/1/17