

**BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 18, 2020
7:00 P.M.
AGENDA NO. 2020-2-02**

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Dion Lynch

Consideration of and possible actions on any requests for remote participation in the meeting

PRESENTATION OF MINUTES OF BOARD MEETING JANUARY 7, 2020
PRESENTATION OF MINUTES OF BOARD MEETING FEBRUARY 4, 2020

TREASURER'S REPORT

Toleda Hart

1. Bills Payable Corporate in the amount of \$148,516.30, Sewer & Water \$19,109.07, Federal Forfeiture Fund \$4,163.25, Glenwoodie Golf Course \$13,569.64, TIF Halsted South \$367.78. **TOTAL ALL FUNDS \$185,726.04**
2. Payroll as of the date February 14, 2020, Corporate in the amount of \$114,168.00, Glenwoodie in the amount of \$11,866.00, Sewer & Water \$16,487.00, Paid-on-Call Firefighters \$21,491.00. **OVERTIME:** Police \$4,263.00 (\$259.00 of Police Overtime is reimbursable), Sewer & Water \$1,917.00, Public Works \$949.00. **TOTAL PAYROLL \$171,141.00**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointments
2. Presentation of the 2018-2019 Audit
3. Approval of Request for Executive Closed Session under Section 2 (c) (5) Real Estate and Section 2 (c) (11) Litigation with action to be taken and reason to reconvene at the end of the meeting

ATTORNEY'S REPORT

John Donahue

Approval of Engineering Agreement between Village of Glenwood, IL and Robinson Engineering, LLC for Professional Services

VILLAGE ADMINISTRATOR

Brian Mitchell

ENGINEER'S REPORT

David Shilling

DEPARTMENT REPORTS:

A. Finance
Report

Linda Brunette

B. Police
Report

Chief Derek Peddycord

C. Fire/Building
Report

Chief Kevin Welsh

D. Public Works
Report

Harrison Maddox

E. Glenwoodie
Report

Phillip Robbins

F. Senior Programs/Park Programs
Report

JoAnne Alexander

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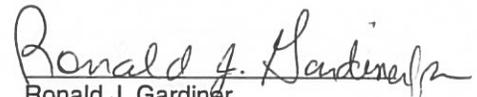
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

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