

BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 19, 2019
7:00 P.M.
AGENDA NO. 2019-2-02

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING FEBRUARY 5, 2019

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$127,388.46, MFT \$6,758.50, Sewer & Water Fund \$1,569.00, Sewer & Water \$23,892.53, Capital Acquisition Fund \$1,404.85, TIF Industrial Park \$48.75, TIF Main Street \$48.75, TIF Industrial North \$1,891.50, Glenwoodie Golf Course \$15,091.22, TIF Halsted South \$7,057.75. **TOTAL ALL FUNDS \$185,151.31**
2. Payroll as of the date February 15, 2019, Corporate \$103,645.00, Glenwoodie \$14,789.00, Sewer & Water \$16,893.00, Paid-on-Call Firefighters \$28,938.00. **OVERTIME:** Police \$6,896.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$3,497.00, Public Works \$1,883.00. **TOTAL PAYROLL \$176,541.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of an annual salary for the new Village Administrator, Brian Mitchell, as discussed in Executive Session on February 5, 2019
2. Approval of a Resolution endorsing the Metropolitan Mayors Caucus' Greenest Region Compact

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR (Acting) *Kevin Welsh*
Approval of an Ordinance addressing Queen of Hearts Raffles

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*

Report

B. Police *Deputy Chief Peddycord*
Report

C. Fire/Building *Chief Kevin Welsh*
Report

D. Public Works
Report

E. Glenwoodie *Eric Swanson/Phillip Robbins*
Report

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

BOARD MEETING AGENDA
February 19, 2019
Page 2

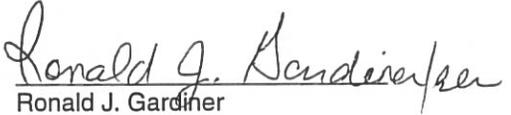
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 02/15/19