

BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 20, 2018
7:00 P.M.
AGENDA NO. 2018-02-02

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Dion Lynch

PRESENTATION OF MINUTES OF BOARD MEETING FEBRUARY 6, 2018

TREASURER'S REPORT

Toleda Hart

1. Bills Payable Corporate in the amount of \$118,798.62, MFT \$14,685.38, Water Account \$93,737.67, Foreign Fire Insurance \$40.00, Capital Acquisition Fund \$1,404.85, TIF Glenwood Plaza \$51,849.68, TIF State Street \$154.25, Glenwoodie Golf Course \$19,367.13.
TOTAL ALL FUNDS \$300,037.58.
2. Payroll as of the date February 16, 2018, Corporate in the amount of \$106,818.00, Glenwoodie in the amount of \$14,827.00, Sewer & Water \$18,316.00.
OVERTIME: Police \$6,015.00 (\$230.00 of Police Overtime is reimbursable), Sewer & Water \$6,981.00. TOTAL PAYROLL \$152,957.00.

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

COMMUNICATIONS

MAYOR'S OFFICE:

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 McAneney

E. Glenwoodie
Report

Eric Swanson/Phillip Robbins

F. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

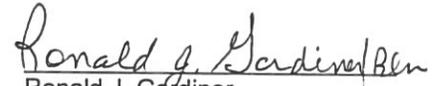
OLD BUSINESS

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"

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 2/16/18