

BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 21, 2017
7:00 P.M.
AGENDA NO. 2017-02-02

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine T. Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING FEBRUARY 7, 2017

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$190,739.03, MFT \$6,990.77, Sewer & Water Account \$16,986.71, Federal Forfeiture Fund \$14,432.00, Capital Acquisition Fund \$1,404.85, Hazard Mitigation \$15,036.49, TIF Industrial Park \$21,740.81, TIF Main Street \$2,262.00, Glenwoodie Golf Course \$29,029.30.
TOTAL ALL FUNDS: \$298,621.96
2. Payroll as of the date February 17, 2017, Corporate in the amount of \$113,440.00, Glenwoodie in the amount of \$13,693.00, Sewer & Water \$14,440.00, Paid-on-Call Firefighters \$21,682.00. **OVERTIME:** Police \$8,996.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$508.00. **TOTAL PAYROLL: \$172,759.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

Approval of Request for Executive Closed Session under Section 2 (c) (5) Real Estate 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*
Approval of First Addendum to License Agreement with Clara Omolara Adeleki d/b/a Molly Glenwood Beauty Supply

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

- | | |
|---|-------------------------------------|
| A. Finance Report | <i>Linda Brunette</i> |
| B. Police Report | <i>Chief Demitrous Cook</i> |
| C. Fire/Building Report | <i>Chief Kevin Welsh</i> |
| D. Public Works Report | <i>Patrick McAneney</i> |
| E. Glenwoodie Report | <i>Eric Swanson/Phillip Robbins</i> |
| F. Senior Programs/Park Programs Report | <i>JoAnne Alexander</i> |

NEW BUSINESS

OLD BUSINESS

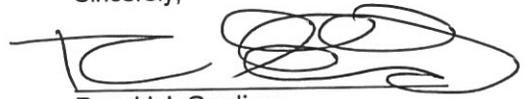
Approval to purchase two (2) Ford F-250 Pickup Trucks through the South Suburban Purchasing Cooperative at a total cost not to exceed \$62,000.00

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OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

A handwritten signature in black ink, consisting of a stylized 'R' followed by several overlapping loops and a long horizontal stroke.

Ronald J. Gardiner
Village President

Posted and distributed 2/17/17