

BOARD OF TRUSTEES MEETING  
TUESDAY, FEBRUARY 4, 2020  
7:00 P.M.  
AGENDA NO. 2020-2-01

REVISED

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Dion Lynch

PRESENTATION OF MINUTES OF BOARD MEETING JANUARY 21, 2020

TREASURER'S REPORT

Toleda Hart

1. Bills Payable Corporate in the amount of \$184,591.33, MFT \$19,686.31, Sewer & Water Account \$133,169.78, Hazard Mitigation \$1,889.59, TIF Industrial Park \$780.00, TIF Main Street \$195.00, Glenwoodie Golf Course \$44,561.06, TIF Halsted South \$4,376.52. **TOTAL ALL FUNDS \$389,249.59.**
2. Payroll as of the date January 31, 2020, Corporate in the amount of \$114,315.00, Glenwoodie in the amount of \$10,494.00, Sewer & Water \$16,673.00, Elected Positions \$5,833.00. **OVERTIME:** Police \$8,896.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$2,628.00, Public Works \$1,415.00. **TOTAL PAYROLL \$160,254.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of recommendation from the Economic Development Committee and Finance Committee regarding support of a Class 8 Property Tax Incentive for Tuscan Garden, 601 Holbrook Road
2. Approval of a Resolution Supporting and Consenting to the Cook County Class 8 Property Tax Incentive Application requested for certain Property located in Glenwood, Illinois (601 Holbrook Road) (PIN: 32-09-100-016-0000)
3. Approval of Request for Executive Closed Session under section 2(c) (6) setting a price for the sale of real property with action to be taken and reason to reconvene at the end of the meeting

ATTORNEY'S REPORT

John Donahue

VILLAGE ADMINISTRATOR

Brian Mitchell

Request for proposals for Information Technology Managed Services

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

Harrison Maddox

1. Approval of repair to Sanitary Pumps at 187<sup>th</sup> Street Lift Station by Flow-Technics, Inc. at a cost not to exceed \$10,615.78
2. Approval to purchase a KM International 2-Ton Asphalt Repair Trailer from Monroe Truck Equipment, Joliet, IL at a cost not to exceed \$25,246.00
3. Approval to purchase a 2020 Chevrolet Silverado 1500 Work Truck from Currie Motors Commercial Center at a cost not to exceed \$31,801.65
4. Report

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E. Glenwoodie  
Report

*Phillip Robbins*

F. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Ronald J. Gardiner  
Village President

Posted and distributed 02/03/20