

**BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 5, 2019
7:00 P.M.
AGENDA NO. 2019-02-01**

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Dion Lynch

PRESENTATION OF MINUTES OF BOARD MEETING JANUARY 15, 2019

TREASURER'S REPORT

Toleda Hart

1. Bills Payable Corporate in the amount of \$182,721.09, MFT \$23,714.94, Storm Sewer Fund \$2,532.75, Sewer & Water \$174,488.94, State Forfeiture Fund \$700.00, Foreign Fire Insurance \$111.00, Capital Acquisition \$1,545.34, TIF Industrial North \$347.00, Glenwoodie Golf Course \$29,725.25, TIF Halsted South \$10,659.37.
TOTAL ALL FUNDS \$426,545.68.
2. Payroll as of the date January 18, 2019, Corporate in the amount of \$103,272.00, Glenwoodie in the amount of \$15,201.00, Sewer & Water \$15,993.00, Paid-on-Call Firefighters \$24,679.00. **OVERTIME:** Police \$5,500.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$2,639.00, Public Works \$1,421.00.
TOTAL PAYROLL \$168,705.00.
3. Payroll as of the date February 1, 2019, Corporate in the amount of \$99,939.00, Glenwoodie in the amount of \$14,208.00, Sewer & Water \$19,887.00, Elected Position \$4,500.00. **OVERTIME:** Police \$4,845.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$6,423.00, Public Works \$3,459.00.
TOTAL PAYROLL \$153,261.00.

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointments
2. Public Hearing on a proposed Annexation Agreement – Oak Meadow Energy LLC., property addresses, 20290 and 20292 Cottage Grove Ave., Glenwood, IL. **(Public Hearing will be opened and reconvened to the Village's regular Board meeting of March 5, 2019 at 7:00 p.m. at the Board Room of the Glenwood Village Hall, One Asselborn Way, Glenwood, Illinois.)**

ATTORNEY'S REPORT

John Donahue

1. Motion to approve an Ordinance amending Section 10-37 of the Village's Code of Ordinances to increase the number of Class C Liquor Licenses from 2 to 4. (Requested by Krazy Hog Barbeque, Inc. and Real Equity Illinois LLC.)
2. Motion to approve an Ordinance amending Section 10-37 of the Village's Code of Ordinances to increase the number of Class D Liquor Licenses from 2 to 3. (Requested by T & J Meat Packing, Inc.)
3. Motion to approve an Ordinance amending Section 10-37 of the Village's Code of Ordinances to increase the number of Class F Liquor Licenses from 2 to 3. (Requested by Washland, Inc.)
4. Motion to approve an Ordinance amending Section 10-37 of the Village's Code of Ordinances to: (1) decrease the number of Class D-1 Liquor Licenses to zero; (2) decrease the number of Class K Liquor Licenses to zero; and (3) decrease the number of Class E Liquor Licenses to 2. (Elimination of unused licenses)
5. Motion to approve a Resolution authorizing the acquisition of the Real Estate located at 18430 S. Halsted Street with the assistance of the South Suburban Land Bank

VILLAGE ADMINISTRATOR (Acting)

Kevin Welsh

ENGINEER'S REPORT

David Shilling

Approval to complete the MWRD Infiltration and Inflow compliance mandate not to exceed \$25,000

DEPARTMENT REPORTS:

A. Finance

Linda Brunette

Report

B. Police

Derek Peddycord

1. Approval of an Ordinance Authorizing the Disposal of Certain Surplus Vehicle
2. Report

C. Fire/Building
Report

Chief Kevin Welsh

D. Public Works
Report

E. Glenwoodie
Report

Eric Swanson/Phillip Robbins

F. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

A handwritten signature in black ink, appearing to read 'R. Gardiner', written over a horizontal line.

Ronald J. Gardiner
Village President

Posted and distributed 02/01/19