

BOARD OF TRUSTEES MEETING  
TUESDAY, FEBRUARY 6, 2018  
7:00 P.M.  
AGENDA NO. 2018-02-01

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING JANUARY 16, 2018

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$204,082.99, MFT \$17,846.49, Sewer and Water \$157,116.97, State Forfeiture Fund \$2,861.50, Capital Acquisition Fund \$1,545.34, TIF Industrial Park \$27,550.65, TIF Main Street \$487.50, TIF Holbrook Road \$1,365.00, TIF Industrial North \$146.25, TIF Glenwood Plaza \$458,078.99, Glenwoodie Golf Course \$63,592.07. **TOTAL ALL FUNDS \$934,673.75.**
2. Payroll as of the date January 16, 2018, Corporate in the amount of \$102,088.00, Glenwoodie in the amount of \$13,444.00, Sewer & Water \$18,316.00. **OVERTIME:** Police \$4,375.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$4,079.00. **TOTAL PAYROLL \$142,302.00.**
3. Payroll as of the date February 2, 2018, Corporate in the amount of \$124,942.00, Glenwoodie in the amount of \$14,397.00, Sewer & Water \$16,191.00. **OVERTIME:** Police \$8,884.00 (\$460.00 of Police Overtime is reimbursable), Sewer & Water \$1,964.00. **TOTAL PAYROLL \$166,378.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

Lincoln Crossings Update – Presentation by Developer

ATTORNEY'S REPORT *John Donahue*

1. Approval of updates to Ralph Edgar and J. Wynsma LLC Redevelopment Agreement
2. Approval of a Resolution Concerning the Minutes of Closed Meetings of the Board of Trustees of the Village of Glenwood

VILLAGE ADMINISTRATOR (Acting) *Kevin Welsh*

1. Approval to direct Village Attorney to prepare a Redevelopment Agreement with Mr. Ralph Ditchie (Among Friends Adult Day Care)
2. Approval of authorization for additional asbestos remediation and demolition of the former Glenwood Plaza and Burger King Buildings

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

Approval of Grass Cutting Contract with Elmore's Lawn Care

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Ronald J. Gardiner  
Village President

Posted and distributed 2/2/18