

BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 19, 2019
7:00 P.M.
AGENDA NO. 2019-3-02

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Dion Lynch

PRESENTATION OF MINUTES OF BOARD MEETING MARCH 5, 2019

TREASURER'S REPORT

Toleda Hart

1. Bills Payable Corporate in the amount of \$122,018.14, MFT \$13,738.98, Sewer and Water \$144,292.01, TIF Industrial Park \$33,592.94, TIF Main Street \$62,892.93, TIF Holbrook Road \$780.00, TIF Industrial North \$1,485.50, Glenwoodie Golf Course \$51,073.85, TIF Halsted South \$85,082.77.
TOTAL ALL FUNDS \$514,957.12.
2. Payroll as of the date March 15, 2019, Corporate in the amount of \$107,141.00, Glenwoodie in the amount of \$15,120.00, Sewer & Water \$16,620.00, Paid-on-Call Firefighters \$23,339.00. **OVERTIME:** Police \$6,504.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$3,921.00, Public Works \$1,722.00.
TOTAL PAYROLL \$174,367.00.

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Lincoln Crossing Update – J. Wynsma
2. Request for Proposal for Independent Study of Power Plant
3. Approval of an ordinance amending Chapter 10 (Alcoholic Beverages) to: (1) allow Class C and Class D Liquor Licenses to be issued prior to construction and (2) increase the number of available class c and class d licenses.(Halsted Plaza Development)
4. Approval of an Ordinance amending Section 10-37 of the Village's Code of Ordinances to increase the number of Class F Liquor Licenses from 3 to 4. (Yankee Clipper Property)
5. Approval of a Resolution approving the Transfer of Property (Glenwood Plaza)
6. Motion to direct the Village Attorney to prepare a draft Ordinance pertaining to the membership, general duties and operations of the Village's Ad-Hoc Committees.

ATTORNEY'S REPORT

John Donahue

Approval of an Ordinance Abating the 2018 Tax Levy for the Taxable General Obligation Bonds, Series 2010A, previously issued by the Village of Glenwood

VILLAGE ADMINISTRATOR

Brian Mitchell

Approval to accept quotes from Precision Fence, Thornton, IL (\$5,650.00) to manufacture six (6) frames for vinyl canopies and fence back coverings and Sportsfield, Alsip, IL (\$3,189.00) to provide six (6) vinyl canopies and fence back coverings for dugouts at Hickory Glen Park for a total cost of \$8,839.00

ENGINEER'S REPORT

David Shilling

DEPARTMENT REPORTS:

A. Finance
Report

Linda Brunette

B. Police

1. Commendation - Officer Carolyn Oldenburg
2. Approval to purchase a 2019 Ford Explorer squad vehicle at a cost not to exceed \$39,790.00
3. Approval to purchase five (5) Motorola Potable APX6000 Model Radios and Operational Accessories at a cost not to exceed \$27,846.46

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4. 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

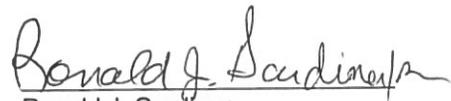
OLD BUSINESS

Consideration of the approval to purchase property located at 941 E. Glenwood-Lansing
Road

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardner
Village President

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