

BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 20, 2018
7:00 P.M.
AGENDA NO. 2018-03-02

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING MARCH 6, 2018

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$105,572.94 MFT \$681.05, Sewer Water Fund \$5,963.20, Sewer & Water \$171,365.16, Capital Acquisition \$1,545.34, TIF Industrial Park \$780.00, TIF Main Street \$63,819.18, TIF State Street \$148.75, State Forfeiture Fund \$310.00, TIF Glenwood Plaza \$116,175.14, Glenwoodie Golf Course \$16,355.22. **TOTAL ALL FUNDS \$482,715.98.**
2. Payroll as of the date March 16, 2018, Corporate in the amount of \$106,778.00, Glenwoodie in the amount of \$14,544.00 Sewer & Water \$14,610.00. **OVERTIME: Police \$2,028.00 (\$747.00 of Police Overtime is reimbursable), Sewer & Water \$426.00. TOTAL PAYROLL \$138,386.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

Awarding of Audit Services

ATTORNEY'S REPORT *John Donahue*

Approval of an Ordinance Abating Part of the 2017 Tax Levy for the Taxable General Obligation Bonds, Series 2010A, previously issued by the Village of Glenwood

VILLAGE ADMINISTRATOR (Acting) *Kevin Welsh*

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*

Report

B. Police *Chief Demitrous Cook*

Report

C. Fire/Building *Chief Kevin Welsh*

Report

D. Public Works *Patrick McAneney*

Report

E. Glenwoodie *Eric Swanson/Phillip Robbins*

1. Approval of proposed ROOT discount for Banquet Hall

2. Report

F. Senior Programs/Park Programs *JoAnne Alexander*

1. Approval of contract with GymDandy for online scheduling of Village's Field Houses/Senior Center rentals

2. Report

BOARD MEETING AGENDA
March 20, 2018
Page 2

NEW BUSINESS

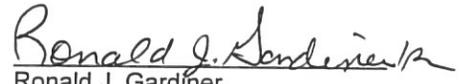
OLD BUSINESS

1. Approval of authorization for additional asbestos remediation and demolition of the former Glenwood Plaza and Burger King Buildings

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardner
Village President

Posted and distributed 3/16/18