

BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 21, 2017
7:00 P.M.
AGENDA NO. 2017-03-02

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine T. Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING MARCH 7, 2017

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$131,484.60 Storm Sewer Fund \$207.80, Sewer & Water Account \$53,014.48, State Forfeiture Fund \$10,778.00, Capital Acquisition \$1,545.34, TIF Main Street \$74,763.93, TIF Holbrook Road \$1,656.38, Glenwoodie Golf Course \$38,389.89. **TOTAL ALL FUNDS \$311,840.42.**
2. Payroll as of the date March 17, 2017, Corporate in the amount of \$112,523.00, Glenwoodie in the amount of \$16,864.00, Sewer & Water \$14,337.00, Paid-on-Call Firefighters \$21,263.00. **OVERTIME:** Police \$5,607.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$562.00. **TOTAL PAYROLL \$171,156.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

Discussion regarding the creation of a Dog Park

ATTORNEY'S REPORT

John Donahue

1. Approval of a Resolution authorizing the Village of Glenwood to request that it be granted the right to obtain a Tax Deed for certain property pursuant to the Cook County No Cash Bid Program for tax delinquent properties (PIN: 32-03-318-008-0000)
2. Approval of a Resolution authorizing the Village of Glenwood to request that it be granted the right to obtain a Tax Deed for certain property pursuant to the Cook County No Cash Bid Program for tax delinquent properties (PIN: 32-03-400-023-0000)
3. Approval of a Resolution authorizing the Village of Glenwood to request that it be granted the right to obtain a Tax Deed for certain property pursuant to the Cook County No Cash Bid Program for tax delinquent properties (PIN: 32-03-327-021-0000)
4. Approval of a Resolution authorizing the Village of Glenwood to request that it be granted the right to obtain a Tax Deed for certain property (PINs: 32-03-318-002-0000; 32-03-318-003-0000 and 32-03-318-004-0000)
5. Approval of an Ordinance Abating part of the 2016 Tax Levy for the Taxable General Obligation Bonds, Series 2010A, previously issued by the Village of Glenwood

VILLAGE ADMINISTRATOR (Acting)

Kevin Welsh

Approval to award contract for the removal of asbestos from 233, 237, 241, 247 and 303 Park Drive properties at a cost not to exceed \$17,900.00

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

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E. Glenwoodie
Report

Eric Swanson/Phillip Robbins

F. Senior Programs/Park Programs
Report

JoAnne Alexander

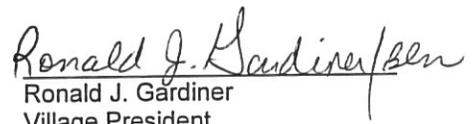
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 3/17/17
