

BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 5, 2019
7:00 P.M.
AGENDA NO. 2019-3-01

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING FEBRUARY 19, 2019

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$129,177.91, MFT \$406,007.47, Sewer & Water \$37,885.46, Federal Forfeiture Fund \$16,879.01, Glenwoodie Golf Course \$28,119.72, TIF Halsted South \$734.96.
TOTAL ALL FUNDS \$618,804.53
2. Payroll as of the date March 1, 2019, Corporate in the amount of \$105,045.00, Glenwoodie in the amount of \$15,253.00, Sewer & Water \$17,330.00, Elected Positions \$4,500.00. **OVERTIME:** Police \$6,597.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$3,921.00, Public Works \$2,111.00.
TOTAL PAYROLL \$154,757.00.

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

COMMUNICATIONS
MAYOR'S OFFICE:

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Brian Mitchell*
Approval of a Resolution for Construction on State Highways

ENGINEER'S REPORT *David Shilling*
Awarding of Contract for the Clark Street and Pickens Roadway Reconstruction to Iroquois Paving Corp, Watseka, IL, Lowest Bidder, in the amount not to exceed \$305,981.93

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*
Report

B. Police
Report

C. Fire/Building *Chief Kevin Welsh*
Report

D. Public Works
Report

E. Glenwoodie *Eric Swanson/Phillip Robbins*
Report

F. Senior Programs/Park Programs *JoAnne Alexander*
Report

NEW BUSINESS

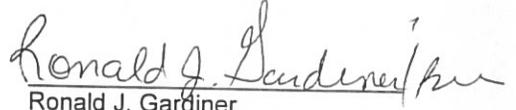
OLD BUSINESS

1. Approval of an Ordinance addressing Queen of Hearts Raffles
2. 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.)

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 03/01/19