

BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 6, 2018
7:00 P.M.
AGENDA NO. 2018-03-01

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Dion Lynch

PRESENTATION OF MINUTES OF BOARD MEETING FEBRUARY 20, 2018

TREASURER'S REPORT

Toleda Hart

1. Bills Payable Corporate in the amount of \$151,946.73, MFT \$14,029.16, Sewer & Water \$47,302.27, TIF Glenwood Plaza \$24,324.42, Glenwoodie Golf Course \$26,472.22. **TOTAL ALL FUNDS \$264,074.80.**
2. Payroll as of the date March 2, 2018, Corporate in the amount of \$108,540.00, Glenwoodie in the amount of \$14,808.00, Sewer & Water \$15,974.00, Paid-on-Call Firefighters \$28,237.00. **OVERTIME:** Police \$5,715.00 (\$1,149.00 of Police Overtime is reimbursable), Sewer & Water \$1,743.00. **TOTAL PAYROLL \$175,017.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of amended Redevelopment Agreement between Village of Glenwood, Cook County, Illinois and Ralph Edgar and J. Wynsma Properties LLC
2. Consideration of Letter of Intent (LOI) regarding Lincoln Crossings
3. Appointments

ATTORNEY'S REPORT

John Donahue

VILLAGE ADMINISTRATOR (Acting)

Kevin Welsh

Approval of a Redevelopment Agreement between Village of Glenwood and Proviso Petroleum Company

ENGINEER'S REPORT

David Shilling

Approval of a Resolution of Support "Invest in Cook" Grant Application Cook County Department of Transportation and Highways - Call for Projects FY 2018

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 McAnaney

E. Glenwoodie
Report

Eric Swanson/Phillip Robbins

F. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

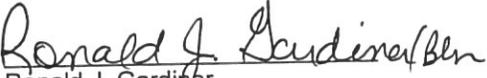
OLD BUSINESS

1. Approval of a Redevelopment Agreement between Village of Glenwood, Cook County, Illinois and Among Friends Daycare, Inc.
2. Approval of a Lease Termination and Release Agreement for The Learning Corner
3. Authorization for additional demolition at the Lincoln Crossing Development

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 3/2/18