

**BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 16, 2019
7:00 P.M.
AGENDA NO. 2019-4-02**

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Dion Lynch

PRESENTATION OF MINUTES OF BOARD MEETING MARCH 19, 2019
PRESENTATION OF MINUTES OF BOARD MEETING APRIL 2, 2019

TREASURER'S REPORT

Toleda Hart

1. Bills Payable Corporate in the amount of \$176,819.80, MFT \$3,197.81, Sewer & Water \$50,140.30, TIF Industrial Park \$31,388.69, TIF Main Street \$45.75, Glenwoodie Golf Course \$18,827.23, TIF Halsted South \$1,265.00. **TOTAL ALL FUNDS \$281,687.58.**
2. Payroll as of the date April 12, 2019, Corporate in the amount of \$106,861.00, Glenwoodie in the amount of \$17,637.00, Sewer & Water \$16,620.00, Paid-on-Call Firefighters \$25,828.00. **OVERTIME:** Police \$4,002.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$3,115.00, Public Works. \$1,677.00 **TOTAL PAYROLL \$175,740.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval to direct Village Attorney to create an additional liquor license for beer and wine for Delta Sonic Car Wash at 18225 South Halsted Street
2. Approval to direct Village Attorney to create an additional liquor license for beer and wine for Speedway at Holbrook and Halsted Streets
3. Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel Section 2 (c) (2) Collective Bargaining and Section 2 (c) (11) Litigation with action to be taken and reason to reconvene at the end of the meeting

ATTORNEY'S REPORT

John Donahue

VILLAGE ADMINISTRATOR

Brian Mitchell

ENGINEER'S REPORT

David Shilling

1. Approval for the Village President to sign the Memorandum of Understanding on the preparation of a Pavement Management Plan
2. Status Report

DEPARTMENT REPORTS:

A. Finance

Linda Brunette

Report

B. Police
Report

C. Fire/Building
Report

Chief Kevin Welsh

D. Public Works
Report

E. Glenwoodie

Eric Swanson/Phillip Robbins

1. Approval to purchase a Toro Rough Mower
2. Report

BOARD MEETING AGENDA
January 2, 2019
Page 2

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 04/12/19