

**BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 17, 2018
7:00 P.M.
AGENDA NO. 2018-04-02**

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING APRIL 3, 2018

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$214,652.59, MFT \$484.33, Sewer & Water Account \$116,903.42, State Forfeiture Fund \$3,360.00, Foreign Fire Insurance \$360.00, TIF Glenwood Plaza \$178,412.22, TIF State Street \$599.00, Glenwoodie Golf Course \$42,192.79. **TOTAL ALL FUNDS \$556,964.35.**
2. Payroll as of the date April 13, 2018, Corporate in the amount of \$111,212.00, Glenwoodie in the amount of \$16,155.00, Sewer & Water \$14,610.00, Paid-on-Call Firefighters \$29,876.00. OVERTIME: Police \$7,123.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$897.00, Public Works \$483.00. **TOTAL PAYROLL \$180,356.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointments
2. Approval of Request for Executive Closed Session under Section 2 (c) (21), Review of Closed Session Minutes

ATTORNEY'S REPORT

John Donahue

Approval of Cable Television Franchise Agreement by and between the Village of Glenwood, Illinois and Comcast of Illinois/Indiana/Michigan, L.L.C.

VILLAGE ADMINISTRATOR (Acting)

Kevin Welsh

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

E. Glenwoodie
Report

Eric Swanson/Phillip Robbins

F. Senior Programs/Park Programs
Report

JoAnne Alexander

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NEW BUSINESS

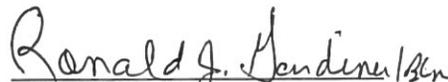
OLD BUSINESS

Approval of a Resolution Concerning the Minutes of Closed Meetings of the Board of Trustees of the Village of Glenwood

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 4/13/18