

BOARD OF TRUSTEES MEETING
TUESDAY, MAY 1, 2018
7:00 P.M.
AGENDA NO. 2018-05-01

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING APRIL 17, 2018

TREASURER'S REPORT *Toleda Hart*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Community Survey Discussion
2. Approval of 2018-19 Scavenger Business Licenses
3. Appointments

ATTORNEY'S REPORT *John Donahue*

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

VILLAGE ADMINISTRATOR (Acting) *Kevin Welsh*

1. Approval of an Ordinance amending the Village of Glenwood's Code of Ordinances to add new Article XIII establishing a Municipal Motor Fuel Tax
2. Approval of Redevelopment Agreement between Village of Glenwood and T & J Meat Packing Company
3. Approval of an amended Resolution Supporting and Consenting to the Cook County Class 8 Property Tax Incentive Application for certain property located in Glenwood, Illinois (T & J Meats)

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*

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC
ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 4/27/18