

BOARD OF TRUSTEES MEETING
TUESDAY, MAY 15, 2018
7:00 P.M.
AGENDA NO. 2018-05-02

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING APRIL 30, 2018
PRESENTATION OF MINUTES OF BOARD MEETING MAY 1, 2018

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$152,018.16, MFT \$303.45, Storm Sewer Fund \$23.10, Water Account \$113,417.64, TIF Main Street \$973.25, TIF Glenwood Plaza \$687,091.29, Glenwoodie Golf Course \$108,889.36. **TOTAL ALL FUNDS \$1,062,716.45**
2. Payroll as of the date July 10, 2018, Corporate in the amount of \$109,546.00, Glenwoodie in the amount of \$26,882.00, Sewer & Water \$16,019.00, Police Uniform Allowance \$32,000.00, Weapons \$7,200.00, Paid-on-Call Firefighters \$25,773.00. **OVERTIME:** Police \$9,775.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$497.00, Public Works \$267.00. **TOTAL PAYROLL \$227,959.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of 2018-19 Scavenger Business License for Economy Disposal, McCook, IL

ATTORNEY'S REPORT *John Donahue*

1. Approval of an Ordinance amending Chapter 82 of the Village of Glenwood's Code of Ordinances to add a new Subsection 82-200(g)
2. Approval of a Resolution including Payments under IRS Code Section 125 as IMRF Earnings

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 *Chief Kevin Welsh*
1. Approval of Cook County Interoperability Communications Radio Loan Program
2. Report

D. Public Works *Patrick McAneney*
1. Approval to raise the water rate by .05 per thousand due to increase from our supplier Hammond, Indiana
2. Report

E. Glenwoodie Report *Eric Swanson/Phillip Robbins*

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

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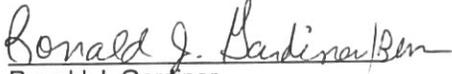
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 5/11/18