

BOARD OF TRUSTEES MEETING  
TUESDAY, MAY 16, 2017  
7:00 P.M.  
AGENDA NO. 2017-05-02

CALL TO ORDER BY

*Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING MAY 2, 2017

TREASURER'S REPORT

*Toleda Hart*

1. Bills Payable Corporate in the amount of \$176,302.69, MFT \$51,108.81, Storm Sewer Fund \$314.25, Sewer & Water \$133,382.21, Hazard Mitigation \$12,250.00, TIF Industrial Park \$44.67, TIF Industrial North \$877.50, TIF Glenwood Plaza \$397.33, Glenwoodie Golf Course \$72,923.10.  
**TOTAL ALL FUNDS \$447,600.56.**
2. Payroll as of the date May 12, 2017, Corporate in the amount of \$110,531.00, Glenwoodie in the amount of \$29,220.00, Sewer & Water \$14,630.00, Paid-on-Call Firefighters \$21,457.00, Uniform Allowance \$33,550.00, Weapons Proficiency \$8,400.00, Elected Positions \$1,750. **OVERTIME:** Police \$3,950.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$740.00.  
**TOTAL PAYROLL \$224,228.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of request from Rich Construction Emergency Board Up, Inc. to use parking facilities at 18500 S. Halsted (Glenwood Plaza) on July 22, 2017 for a fundraiser for MABAS 24 Fire Division
2. Approval to direct the Village Attorney to prepare a Redevelopment Agreement between T & J Meat Packing, Inc. and the Village of Glenwood
3. Third Addendum to the Agreement between the Village of Glenwood and Homewood Disposal Service, Inc.
4. Approval of a Resolution finding that the West Side Property 101 has met the requirements necessary for the waiver of its mortgage payment at 425 West 194<sup>th</sup> Street

ATTORNEY'S REPORT

*John Donahue*

1. Approval of an Ordinance setting the Date, Time and Place for a Public Hearing on: (1) the proposed establishment of a Redevelopment Project Area known as the South Halsted Redevelopment Project Area; (2) the proposed Redevelopment Plan and Project for the South Halsted Redevelopment project area; and (3) the proposed utilization of tax increment financing for the South Halsted Redevelopment Project Area
2. Approval of a Resolution supporting and consenting to the Cook County Class 8 Property Tax Incentive Application for certain property located in Glenwood, IL

VILLAGE ADMINISTRATOR (Acting)

*Kevin Welsh*

Approval of Real Estate Sales Contract – Cave Enterprises, Inc.

ENGINEER'S REPORT

*David Shilling*

DEPARTMENT REPORTS:

A. Finance

*Linda Brunette*

1. Approval of an Ordinance authorizing renewal of Aggregation Program for Electrical Load
2. Report

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B. Police  
Report

*Chief Demitrous Cook*

C. Fire/Building

*Chief Kevin Welsh*

1. Approval to direct the Fire and Police Commission to process the next eligible candidate from the Firefighter Final Eligibility Register
2. Approval to adopt the 2015 International Code Commission Suite of Building Codes
3. Report

D. Public Works

*Patrick McAneney*

1. Approval to hire M. E. Simpson Company to exercise half the water main valves in the water distribution system in an amount not to exceed \$9,961.50
2. Approval to hire M. E. Simpson Company to complete a leak survey on the entire water distribution system for an amount not to exceed \$7,400.00
3. Approval to purchase two (2) new variable speed drives for the lift station at 187<sup>th</sup> Street from Metropolitan Pump at a cost not to exceed \$45,847.00
4. Approval to replace the playground equipment at Estates Park for an amount not to exceed \$100,000.00
5. Approval of Grass Cutting Contract with Elmore's Lawn Care
6. Report

E. Glenwoodie  
Report

*Eric Swanson/Phillip Robbins*

F. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

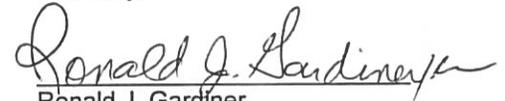
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Ronald J. Gardiner  
Village President

Posted and distributed 5/12/17