

BOARD OF TRUSTEES MEETING
TUESDAY, MAY 21, 2019
7:00 P.M.
AGENDA NO. 2019-5-02

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING MAY 7, 2019

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$125,466.23, MFT \$743.15, Storm Sewer Fund \$110.00, Water Account \$52,806.34, Capital Acquisition Fund \$1,404.85, TIF Industrial Park \$2,945.52, Glenwoodie Golf Course \$96,264.38, TIF Halsted South \$158,542.34. **TOTAL ALL FUNDS \$438,282.81**
2. Payroll as of the date May 10, 2019, Corporate in the amount of \$112,872.00, Vacation (Village) \$22,367.00, Glenwoodie in the amount of \$33,986.00, Vacation (Glenwoodie) \$9,356.00, Sewer & Water \$15,388.00, Paid-on-Call Firefighters \$24,214.00, Weapons \$7,600.00, Uniform Allowance \$32,050.00. **OVERTIME:** Police \$5,894.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$2,005.00, Public Works \$1,080.00. **TOTAL PAYROLL \$257,456.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of an Ordinance Amending Chapter 10 (Alcoholic Beverages) to allow a Class A License to be issued to a Contract Purchaser of a Business that has a Class A License
2. Approval of an Ordinance Amending Chapter 2 (Administration), Division (Treasurer), Section 2-121 (Compensation) of the Village of Glenwood's Code of Ordinances
3. Approval of a Resolution for the Governmental Lease-Purchase Agreement No. 008-0764148-300 dated as of April 24, 2019
4. Approval to authorize the Village Attorney to draw up an Ordinance permitting Board members to participate in Board Meetings remotely
5. Consideration of language for governing Finance Committee and Golf Committee
6. Approval of Request for Executive Closed Session under 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*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*

Report

B. Police
Report

C. Fire/Building *Chief Kevin Welsh*

1. Approval of Fire Department Automatic Aid Agreement
2. Report

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D. Public Works
Report

Eric Swanson/Phillip Robbins

E. Glenwoodie
Report

JoAnne Alexander

F. Senior Programs/Park Programs
Report

NEW BUSINESS

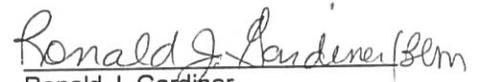
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OLD BUSINESS
Grass Cutting Vacant Parcels

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 05/17/19