

BOARD OF TRUSTEES MEETING
TUESDAY, MAY 7, 2019
7:00 P.M.
AGENDA NO. 2019-5-01
GLENWOODIE GOLF CLUB
19301 S. State Street

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING APRIL 16, 2019
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING APRIL 25, 2019

AWARD PRESENTATION

SWEARING IN OF NEWLY ELECTED OFFICIALS
SWEARING IN OF POLICE CHIEF

ROLL CALL BY CLERK *Dion Lynch*

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$38,725.02, MFT \$4,000.18, Sewer & Water \$114,746.25, Glenwoodie Golf Course \$27,028.79, TIF Halsted South \$12,275.00. **TOTAL ALL FUNDS \$196,775.24.**
2. Payroll as of the date April 26, 2019, Corporate in the amount of \$95,812.00, Glenwoodie in the amount of \$30,476.00, Sewer & Water \$14,249.00, Elected Positions \$4,750, Vacation Payout \$37,724.00. **OVERTIME:** Police \$2,673.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$891.00, Public Works \$480.00. **TOTAL PAYROLL \$187,055.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of 2019-20 Scavenger Business Licenses

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
Report *Chief Kevin Welsh*

D. Public Works
Report

E. Glenwoodie
Report *Eric Swanson/Phillip Robbins*

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

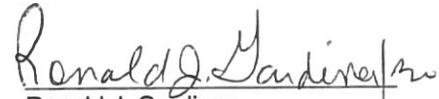
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 05/03/19