

**BOARD OF TRUSTEES MEETING
TUESDAY, JUNE 16, 2015
7:30 P.M.
AGENDA NO. 2015-06-03**

CALL TO ORDER BY *Mayor Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine T. Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING JUNE 2, 2015
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING JUNE 11, 2015

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$111,456.85, MFT \$14,419.52, Sewer & Water Fund \$17,078.39, Glenwood Concert \$679.50, TIF Industrial Park \$6,074.75, Glenwoodie Golf Course \$52,829.80
Total \$202,538.81
2. Payroll as of the date June 12, 2015, Glenwoodie in the amount of \$28,773.00 and Corporate in the amount of \$110,544.00, Sewer & Water \$16,266.00. Paid on Call Firefighters \$21,166.00. OVERTIME: Police \$5,918.00 (\$1,014.00 of Police Overtime is reimbursable), Sewer & Water \$936.00. TOTAL PAYROLL \$183,603.00.

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of Health Insurance Renewal effective July 1, 2015
2. Approval of an Ordinance establishing Prevailing Wage Rates within the Village of Glenwood for period of June 1, 2015 until May 31, 2016
3. Approval of changes to the Personnel Policy Manual
4. Approval of the Hiring Policy
5. Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel, Section 2 (c) (5) Real Estate and Section 2 (c) (11) Litigation with action to be taken and reason to reconvene

ATTORNEY'S REPORT

John Donahue

1. Approval of a Resolution establishing an "Interested Parties" Registry for the proposed State Street Redevelopment Project Area
2. Approval of a Resolution authorizing a Public Meeting as required by the Tax Increment Allocation Redevelopment Act for the proposed State Street Redevelopment Project Area
3. Approval of a Resolution approving: (1) a Contract for the Purchase of the Real Estate known by PINs 32-05-216-025-0000 and 32-05-216-028-0000; (2) the Village's closing upon and taking Title to said property; (3) the funding of the Village's purchase with Tax Increment Funds; (4) the approval of a Real Estate Sales Contract and Redevelopment Agreement to sell PIN 32-05-216-028-0000 and (5) the Village's closing upon the sale of PIN 32-05-216-028-0000
4. Statement of Intent pertaining to the formation of a new Tax Increment Financing District between the Village of Glenwood and Certified Health Management, Inc.

VILLAGE ADMINISTRATOR

Donna Gayden

ENGINEER'S REPORT

David Shilling

1. Approval of a Resolution for Improvement by Municipality Under the Illinois Highway Code
2. Approval of a Local Agency Agreement for Federal Participation
3. Approval of Construction Engineering Services Agreement for Federal Participation

DEPARTMENT REPORTS:

A. Finance
Report

Linda Brunette

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B. Police
Report

Chief Demitrous Cook

C. Fire/Building
Report

Chief Kevin Welsh

D. Public Works

Patrick McAneney

1. Approval of repairs to Vactor truck at a cost not to exceed \$20,000.00
2. Approval of proposal from Meade to replace street light bases along 187th Street and Chicago Heights-Glenwood Road at a cost not to exceed \$14,700.00
3. Report

E. Glenwoodie
Report

Eric Swanson/Tim Donohoe

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 06/12/15