

BOARD OF TRUSTEES MEETING
TUESDAY, JUNE 18, 2019
7:00 P.M.
AGENDA NO. 2019-6-02

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING JUNE 4, 2019

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$129,746.49, Sewer and Water \$16,404.29, Federal Forfeiture Fund \$1,181.85, Capital Acquisition \$1,404.85, Glenwood Concert \$500.00, TIF Industrial Park \$585.00, TIF Main Street \$235.00, TIF State Street \$292.50, Glenwoodie Golf Course \$54,036.60, TIF Halsted South \$157,834.72.
TOTAL ALL FUNDS \$362,221.30.
2. Payroll as of the date June 7, 2019, Corporate in the amount of \$110,027.00, Glenwoodie in the amount of \$26,733.00, Sewer & Water \$14,139.00, Paid-on-Call Firefighters \$30,665.00, Elected Positions \$5,750.00.
OVERTIME: Police \$5,293.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$438.00, Public Works \$236.00. **TOTAL PAYROLL \$193,281.00.**

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

COMMUNICATIONS
MAYOR'S OFFICE:

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Brian Mitchell*
Approval of Proposal for audio/video conferencing equipment for Board Room and Conference Room

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*

Report

B. Police
Report

C. Fire/Building *Chief Kevin Welsh*
Report

D. Public Works
Report

E. Glenwoodie *Eric Swanson/Phillip Robbins*
Report

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

NEW BUSINESS

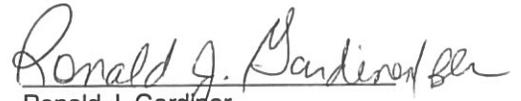
OLD BUSINESS

Approval of an Ordinance amending Chapter 2 "Administration" of Glenwood's Code of Ordinances to add new Section 2-33 Addressing Attendance at Meetings by Telephone

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardner
Village President

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