

BOARD OF TRUSTEES MEETING  
TUESDAY, JUNE 19, 2018  
7:00 P.M.  
AGENDA NO. 2018-06-02

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING JUNE 5, 2018

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$110,723.01, MFT \$5,526.60, Sewer & Water \$116,071.48, Capital Acquisition \$1,545.34, Glenwoodie Concert \$850.00, TIF Industrial Park \$1,755.00, TIF Main Street \$1,342.50, TIF Industrial North \$97.50, TIF Glenwood Plaza \$374,607.59, TIF State Street \$2,801.00, Glenwoodie Golf Course \$45,546.03. **TOTAL ALL FUNDS \$660,866.05.**
2. Payroll as of the date June 8, 2018, Corporate in the amount of \$111,608.00, Glenwoodie in the amount of \$29,809.00, Sewer & Water \$16,367.00, Paid-on-Call Firefighters \$25,544.00. **OVERTIME:** Police \$9,658.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$762.00, Public Works \$410.00. **TOTAL PAYROLL \$194,158.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Presentation – Senator Napoleon Harris
2. Appointments
3. Approval of Contractual Services Agreement between Village of Glenwood and The Holbrook Fire Protection District

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR (Acting) *Kevin Welsh*

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance Report *Linda Brunette*

B. Police Report *Chief Demitrous Cook*

C. Fire/Building Report *Chief Kevin Welsh*

D. Public Works Report *Patrick McAneney*

E. Glenwoodie Report *Eric Swanson/Phillip Robbins*

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

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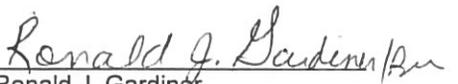
NEW BUSINESS

OLD BUSINESS  
Auditing Services

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Ronald J. Gardiner  
Village President

Posted and distributed 6/15/18

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