

BOARD OF TRUSTEES MEETING  
TUESDAY, JUNE 2, 2015  
7:30 P.M.  
AGENDA NO. 2015-06-01

CALL TO ORDER BY *Mayor Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine T. Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING MAY 19, 2015

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$178,496.78, MFT \$1,603.48, Sewer & Water Fund \$70,920.42, State Forfeiture Fund \$477.00, EDA \$32,569.75, Jarosky Redevelopment \$12,899.00, TIF Industrial Park \$4,011.25, TIF Main Street \$7,359.75, TIF Holbrook Road \$6,286.25, TIF Industrial North \$390.00, Glenwoodie Golf Course \$65,303.67. Total \$380,317.35
2. Payroll as of the date May 29, 2015, Glenwoodie in the amount of \$27,651.00 and Corporate in the amount of \$109,502.00, Sewer & Water \$15,854.00.  
**OVERTIME:** Police \$5,764.00, Sewer & Water \$1,520.00.  
**TOTAL PAYROLL \$160,291.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval to enter into a contract with Paycheck Payroll Services to process Village payroll
2. Approval to change Committee of the Whole (COW) and Board Meeting Schedule
3. 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*

Approval of a Resolution authorizing notice to the Cook County Assessor, the Cook County Collector and the Cook County Clerk of the Village's acquisition of PINs 32-03-314-012-0000, 32-03-322-013-0000, and 32-09-101-035-0000 by Tax Deed

VILLAGE ADMINISTRATOR

*Donna Gayden*

ENGINEER'S REPORT

*David Shilling*

1. Approval of recommendation to increase offer for Parcel 0L40004 for the 187<sup>th</sup> and Halsted Street Intersection Improvement Project
2. Approval to award construction of the Industrial North Site Improvements

DEPARTMENT REPORTS:

A. Finance

*Linda Brunette*

1. Approval of Budget for the period of May 1, 2015 - April 30, 2016
2. Report

B. Police

*Chief Demitrous Cook*

Report

C. Fire/Building

*Chief Kevin Welsh*

1. Approval to extend the contract with Lumina, Inc. for Fourth of July Fireworks for 2015 and 2016 in an amount not to exceed \$11,750.00 per year
2. Report

D. Public Works

*Patrick McAnaney*

Report

BOARD MEETING AGENDA

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E. Glenwoodie

*Eric Swanson/Tim Donohoe*

1. Approval of an Ordinance authorizing the Disposal of Certain Property (Red 2009 gas powered Yamaha Golf Cart valued at \$1,800.00)
2. Approval to place updated Glenwoodie Employee Discount Policy in the Employee Personnel Manual
3. Report

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 5/29/15