

BOARD OF TRUSTEES MEETING
TUESDAY, JUNE 4, 2019
7:00 P.M.
AGENDA NO. 2019-6-01

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Dion Lynch

PRESENTATION OF MINUTES OF BOARD MEETING MAY 21, 2019

TREASURER'S REPORT

Toleda Hart

1. Bills Payable Corporate in the amount of \$159,779.15, MFT \$3,944.75, Sewer & Water Account \$128,689.89, TIF Industrial Park \$1,950.00, TIF Main Street \$975.00, Glenwoodie Golf Course \$42,320.82, TIF Halsted South \$5,278.51. **TOTAL ALL FUNDS \$342,938.12.**
2. Payroll as of the date May 24, 2019, Corporate in the amount of \$110,989.00, Glenwoodie in the amount of \$24,893.00, Sewer & Water \$18,484.00.
OVERTIME: Police \$2,998.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$928.00, Public Works \$540.00. TOTAL PAYROLL \$158,832.00.

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

COMMUNICATIONS

MAYOR'S OFFICE:

Approval of Request for Executive Closed Session under Section 2 (c) (11) Litigation and Section 2 (c) (21) Review of Closed Session Minutes with action to be taken and reason to reconvene at the end of the meeting

ATTORNEY'S REPORT

John Donahue

1. 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
2. Approval of an Ordinance amending Chapter 2 "Administration" of Glenwood's Code of Ordinances to add new Section 2-34 Addressing Public Comment at Village Board Meetings
3. Approval of an Ordinance Repealing Ordinances 2018-20, 2018-21, 2018-22, 2018-23, and 2018-24 which made certain Amendments to Chapters 6, 38, 94, 102 and 106 of the Village of Glenwood's Code of Ordinances
4. Approval of an Ordinance Repealing Ordinance No. 2019-10 titled "An Ordinance Amending Section 10-37 of the Village's Code of Ordinances to increase the number of Class F Liquor Licenses from 3 to 4"

VILLAGE ADMINISTRATOR

Brian Mitchell

Approval to direct Mayor to sign a Lease Agreement with Enterprise Rental-A-Car for parking cars on vacant Village property

ENGINEER'S REPORT

David Shilling

1. Review of curb repair photos at Glenwood Plaza
2. Discussion of payment to Gallagher Asphalt

DEPARTMENT REPORTS:

A. Finance

Linda Brunette

Report

B. Police
Report

C. Fire/Building
Report

Chief Kevin Welsh

D. Public Works
Report

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E. Glenwoodie
Report

Eric Swanson/Phillip Robbins

F. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

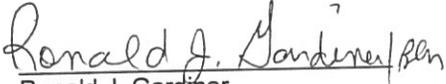
OLD BUSINESS

Approval of an Ordinance Amending Chapter 2 (Administration), Division (Treasurer),
Section 2-121 (Compensation) of the Village of Glenwood's Code of Ordinances

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 05/31/19