

BOARD OF TRUSTEES MEETING
TUESDAY, JUNE 5, 2018
7:00 P.M.
AGENDA NO. 2018-06-01

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING MAY 15, 2018

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$154,705.05, MFT \$176.12, Sewer & Water \$27,431.47, Capital Acquisition \$1,545.34, TIF Main Street \$5,490.00, TIF Glenwood Plaza \$6,142.32, Glenwoodie Golf Course \$61,330.19.
TOTAL ALL FUNDS \$256,820.49.
2. Payroll as of the date May 25, 2018, Corporate in the amount of \$107,468.00, Glenwoodie in the amount of \$29,434.00, Sewer & Water \$15,515.00, Elected Positions \$1,333.00. **OVERTIME:** Police \$3,823.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$1,016.00, Public Works \$1,302.00.
TOTAL PAYROLL \$159,891.00.

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointments
2. Lincoln Crossing Development Update

ATTORNEY'S REPORT *John Donahue*

1. 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 PIN 32-03-315-027-0000 by Tax Deed
2. Approval of an Ordinance authorizing the Village of Glenwood, Cook County, Illinois (the "Village") to obtain an extension of the existing Non-Revolving Loan made by MB Financial Bank, N.A. to the Village in the principal amount of \$5,000,000.00, and to enter into a Loan Agreement Second Amendment with MB Financial Bank, N.A. and Related Instruments

VILLAGE ADMINISTRATOR (Acting) *Kevin Welsh*

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*

1. Approval of Master Power Supply Agreement
2. Report

B. Police *Chief Demitrous Cook*
Report

C. Fire/Building *Chief Kevin Welsh*
Report

D. Public Works *Patrick McAneney*

1. Hickory Glen Baseball Overhang
2. Approval for concrete restoration work for all utility excavations in an amount not to exceed \$20,000.00
3. Report

BOARD MEETING AGENDA
June 5, 2018
Page 2

E. Glenwoodie
Report

Eric Swanson/Phillip Robbins

F. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

OLD BUSINESS
Auditing Services

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Ronald J. Gardiner
Village President

Posted and distributed 6/1/18