

BOARD OF TRUSTEES MEETING
TUESDAY, JUNE 6, 2017
7:00 P.M.
AGENDA NO. 2017-06-01

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Dion Lynch

PRESENTATION OF MINUTES OF BOARD MEETING MAY 16, 2017

TREASURER'S REPORT

Toleda Hart

1. Bills Payable Corporate in the amount of \$174,058.77, MFT \$16,115.97, Sewer and Water \$157,214.92, Capital Acquisition \$1,404.85, TIF Industrial Park \$97.50, TIF Main Street \$243.75, TIF Holbrook Road \$3,120.00, TIF Industrial North \$1,093.50, TIF Glenwood Plaza \$4,254.50, Glenwoodie Golf Course \$77,298.97. **TOTAL ALL FUNDS \$434,902.73.**
2. Payroll as of the date May 26, 2017, Corporate in the amount of \$115,602.00, Glenwoodie in the amount of \$28,487.00, Sewer & Water \$15,006.00.
OVERTIME: Police \$8,935.00, Sewer & Water \$1,055.00.
TOTAL PAYROLL \$169,085.00.

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of an Ordinance authorizing the Village of Glenwood, Cook County, Illinois (the "village") to obtain an extension and modification 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 Amendment with MB Financial Bank, N.A. and related instruments
2. Approval of a License Agreement with Gabe's Place of Glenwood, Inc. d/b/a/ Gabe's Place
3. Approval of an Ordinance amending the Village's Code of Ordinances to add a new Article Prohibiting Littering
4. Approval of an Ordinance establishing a Minimum Wage in the Village of Glenwood and Superseding the Cook County Minimum Wage Ordinance
5. Approval of an Ordinance establishing Earned Sick Leave Requirements for Employers within the Village of Glenwood and Superseding the Cook County Earned Sick Leave Ordinance

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

NEW BUSINESS

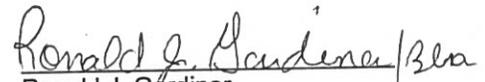
OLD BUSINESS

1. Approval of request for reduction of rent from Molly Mart
2. Approval to direct the Fire and Police Commission to process the next eligible candidate from the Firefighter Final Eligibility Register
3. Approval to replace the playground equipment at Estates Park for an amount not to exceed \$100,000.00

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 6/2/17