

**BOARD OF TRUSTEES MEETING  
TUESDAY, JULY 16, 2019  
7:00 P.M.  
AGENDA NO. 2019-7-02**

CALL TO ORDER BY

*Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Dion Lynch*

PUBLIC HEARING - APPROPRIATION ORDINANCE – 6:45 P.M.

Consideration of and possible actions on any requests for remote participation in the meeting

PRESENTATION OF MINUTES OF BOARD MEETING JULY 2, 2019

TREASURER'S REPORT

*Toleda Hart*

1. Bills Payable Corporate in the amount of \$109,036.76, MFT \$3,356.85, Sewer & Water \$169,856.58, Storm Sewer \$1,000.00, Federal Forfeiture Fund \$1,600.00, TIF Industrial Park \$181.81, TIF Main Street \$181.81, TIF Holbrook Road \$181.81 TIF Industrial North \$181.81, Glenwoodie Golf Course \$30,592.42, TIF Halsted South \$57,597.02. **TOTAL ALL FUNDS \$373,766.87.**
2. Payroll as of the date July 5, 2019, Corporate in the amount of \$115,645.00, Glenwoodie in the amount of \$29,265.00, Sewer & Water \$14,740.00, Paid-on-Call Firefighters \$24,815.00, Elected Positions \$5,500.00.  
**OVERTIME:** Police \$7,548.00 (\$1,838.00 of Police Overtime is reimbursable), Sewer & Water \$1,396.00, Public Works \$751.00. **TOTAL PAYROLL \$199,660.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointments
2. Approval to enter into a Community Solar Clearinghouse Solutions Purchasing Pool Enrollment Agreement through the Metropolitan Mayors Caucus
3. Approval to hold August 6, 2019 Board Meeting at Hickory Glen Park at 7:00pm in conjunction with National Night Out
4. Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel with action to be taken and reason to reconvene at the end of the meeting

ATTORNEY'S REPORT

*John Donahue*

1. Approval of a Redevelopment Agreement between Village of Glenwood, Cook County, Illinois and Landauer, Inc.
2. Approval of County Class 8 Agreement between Village of Glenwood, Cook County, Illinois and TLC Glenwood LLC

VILLAGE ADMINISTRATOR

*Brian Mitchell*

1. Approval of 2019-2020 Budget
2. Approval of an Ordinance Making Appropriations for the Village of Glenwood, Cook County, Illinois for the Fiscal Year Beginning May 1, 2019 ending April 30, 2020

ENGINEER'S REPORT

*David Shilling*

Arquilla Park Floodwall Status Update

DEPARTMENT REPORTS:

A. Finance  
Report

*Linda Brunette*

B. Police  
Report

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C. Fire/Building  
Report

*Chief Kevin Welsh*

D. Public Works  
Report

E. Glenwoodie  
Report

*Eric Swanson/Phillip Robbins*

F. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

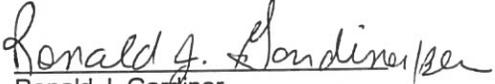
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Ronald J. Gardiner  
Village President

Posted and distributed 07/12/19