

BOARD OF TRUSTEES MEETING
TUESDAY, JULY 17, 2018
7:00 P.M.
AGENDA NO. 2018-07-02

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING JULY 3, 2018

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$153,569.72, MFT \$340.34, Storm Sewer Fund \$25,577.75, Sewer & Water \$123,053.09, Glenwood Concert \$400.00, TIF Industrial Park \$27,987.45, TIF Main Street \$12,475.66, TIF Industrial North \$877.50, TIF Glenwood Plaza \$63,595.22, TIF State Street \$146.25, Glenwoodie Golf Course \$71,424.70.
TOTAL ALL FUNDS \$479,447.68.
2. Payroll as of the date July 6, 2018, Corporate in the amount of \$112,561.00, Glenwoodie in the amount of \$28,051.00, Sewer & Water \$15,283.00, Paid-on-Call Firefighters \$22,847.00, Election Positions \$12,167.00.
OVERTIME: Police \$7,425.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$1,046.00. TOTAL PAYROLL \$199,380.00.

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of an Ordinance amending Section 13.06 of Appendix a of the Village's Code of Ordinances
2. Approval of an Ordinance amending Sections 74-32 and 74-33 of the Village's Code of Ordinances
3. Appointments
4. Approval of an Ordinance Amending Section 18-82 of Appendix B of the Village's Code of Ordinances to increase the Daily Fee for the Boarding of Impounded Animals
5. Approval of authorization to purchase vacant land located at 941 East Glenwood-Lansing Road
6. Approval to hold August 7, 2018 Board Meeting at Hickory Glen Park at 7:00pm in conjunction with National Night Out
7. Glenwoodie Concert on Sunday, July 22, 2018 2-5pm

ATTORNEY'S REPORT *John Donahue*

1. Approval of an Ordinance amending Chapter 86, Streets, Sidewalks and Public Places of the Village of Glenwood's Code of Ordinances to add new Article VI Regulation of Small Wireless Facilities Thereto
2. Approval of an Ordinance Declaring that the Liquor License issued to Porkchop Glenwood LLC is Null and Void due to Abandonment

VILLAGE ADMINISTRATOR (Acting) *Kevin Welsh*

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance Report *Linda Brunette*

- B. Police *Chief Demitrous Cook*
1. Approval to purchase AXON body cameras on a 5-year plan for a total cost of \$128,274.00
 2. Report

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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

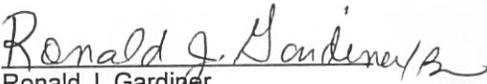
OLD BUSINESS

Dugouts at Hickory Glen Park

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

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