

BOARD OF TRUSTEES MEETING  
TUESDAY, JULY 18, 2017  
7:00 P.M.  
AGENDA NO. 2017-04-02

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PUBLIC HEARING – PROPOSED SOUTH HASTED STREET TIF

PUBLIC HEARING – PROPOSED ANNEXATION AGREEMENT BETWEEN THE  
VILLAGE OF GLENWOOD AND RMI LLC.

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

PRESENTATION OF MINUTES OF BOARD MEETING MAY 16, 2017  
PRESENTATION OF MINUTES OF BOARD MEETING JUNE 6, 2017  
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING JUNE 14, 2017  
PRESENTATION OF MINUTES OF BOARD MEETING JUNE 20, 2017  
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING JULY 10, 2017

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$365,304.35, MFT \$345.73, Storm Sewer Fund \$7,312.75, Sewer and Water Account \$213,947.83, Foreign Fire Insurance \$480.00, Capital Acquisition \$1,545.34, TIF Industrial Park \$20.23, TIF Main Street \$97.50, TIF Holbrook Road \$2,340.00, TIF Industrial North \$1,810.75, Glenwood Plaza \$13,603.09, Glenwoodie Golf Course \$81,635.79.  
**TOTAL ALL FUNDS \$688,443.36.**
2. Payroll as of the date June 23, 2017, Corporate in the amount of \$110,425.00, Glenwoodie in the amount of \$29,699.00, Sewer & Water \$14,399.00.  
**OVERTIME:** Police \$7,281.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$479.00. **TOTAL PAYROLL \$162,283.00.**
3. Payroll as of the date July 7, 2017, Corporate in the amount of \$112,408.00, Glenwoodie in the amount of \$28,671.00, Sewer & Water \$15,398.00, Paid-on-Call Firefighters \$22,864.00, Elected Positions \$12,417.00. **OVERTIME:** Police \$8,114.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$387.00.  
**TOTAL PAYROLL \$200,259.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE

1. Approval of 2017-2018 Budget
2. Approval of a Redevelopment Agreement between Village of Glenwood, Cook County, Illinois and Ralph Edgar and J. Wynsma Properties
3. Approval of an Ordinance Making Appropriations for the Village of Glenwood, Cook County, Illinois for the Fiscal Year Beginning May 1, 2017 ending April 30, 2018
4. Approval of recommendation from the Economic Development Committee (Washland)
5. Approval of Contractual Services Agreement between Village of Glenwood and The Holbrook Fire Protection District
6. August 1, 2017 Board Meeting will be held at Hickory Glen Park at 7:00pm in conjunction with National Night Out

ATTORNEY'S REPORT *John Donahue*

1. Approval of a Resolution authorizing the Approval and Execution of an Annexation Agreement between the Village of Glenwood and RMI LLC
2. Approval of an Ordinance annexing certain property to the Village of Glenwood (RMI LLC)
3. Approval of an Ordinance amending the Zoning Code to add the M-3 District
4. Approval of an Ordinance rezoning certain property to the M-3 Manufacturing Zoning District upon its completion of its annexation into the Village of Glenwood (RMI LLC)

5. Approval of a Resolution finding the Tuffli Family Foundation has met the requirements necessary for the waiver of its 2017 mortgage payment

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*

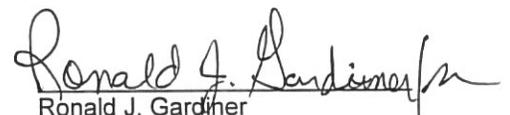
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Ronald J. Gardiner  
Village President

Posted and distributed 7/14/17