

BOARD OF TRUSTEES MEETING  
TUESDAY, JULY 2, 2019  
7:00 P.M.  
AGENDA NO. 2019-7-01

CALL TO ORDER BY

*Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Dion Lynch*

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

PRESENTATION OF MINUTES OF BOARD MEETING JUNE 18, 2019

TREASURER'S REPORT

*Toleda Hart*

1. Bills Payable Corporate in the amount of \$195,207.94, MFT \$2,826.71, Sewer & Water \$169,386.71, TIF Industrial Park \$1,266.00, TIF Main Street \$1,170.00, TIF Holbrook Road \$243.75, TIF State Street \$292.50, Glenwoodie Golf Course \$74,640.49, TIF Halsted South \$5,096.92.  
**TOTAL ALL FUNDS \$450,131.02.**
2. Payroll as of the date June 21, 2019, Corporate in the amount of \$111,449.00, Glenwoodie in the amount of \$31,270.00, Sewer & Water \$13,919.00.  
**OVERTIME:** Police \$5,006.00 (\$460.00 of Police Overtime is reimbursable), Sewer & Water \$288.00, Public Works \$155.00. **TOTAL PAYROLL \$162,087.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of Contractual Services Agreement between Village of Glenwood and The Holbrook Fire Protection District
2. Approval of recommendation from Finance Committee and the Economic Development Committee regarding Economic Incentive Agreement for Landauer
3. Approval of recommendation from Finance Committee and Economic Development Committee regarding Class 8 for Ted Cattoni/TC Glenwood LLC
4. Approval of Request for Executive Closed Session under and Section 2 (c) (11) Pending Litigation with action to be taken and reason to reconvene at the end of the meeting

ATTORNEY'S REPORT

*John Donahue*

VILLAGE ADMINISTRATOR

*Brian Mitchell*

ENGINEER'S REPORT

*David Shilling*

DEPARTMENT REPORTS:

A. Finance

*Linda Brunette*

Report

B. Police  
Report

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

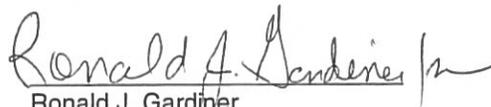
OLD BUSINESS

Review Ordinance amending Chapter 2 "Administration" of Glenwood's Code  
of Ordinances to add new Section 2-33 Addressing Remote Attendance at Meetings

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Ronald J. Gardner  
Village President

Posted and distributed 06/28/19