

BOARD OF TRUSTEES MEETING  
TUESDAY, JULY 3, 2018  
7:00 P.M.  
AGENDA NO. 2018-07-01

CALL TO ORDER BY

*Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING JUNE 19, 2018

TREASURER'S REPORT

*Toleda Hart*

1. Bills Payable Corporate in the amount of \$181,566.98, Sewer & Water Account \$32,740.49, TIF Glenwood Plaza \$838.96, Federal Forfeiture Fund \$2,124.89, Glenwoodie Golf Course \$39,147.91. **TOTAL ALL FUNDS \$256,419.23.**
2. Payroll as of the date June 22, 2018, Corporate in the amount of \$109,898.00, Glenwoodie in the amount of \$29,267.00, Sewer & Water \$15,975.00.  
**OVERTIME**: Police \$11,890.00 (\$0.00 of Police Overtime is reimbursable), Sewer & Water \$430.00, Public Works \$231.00. **TOTAL PAYROLL \$167,691.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval an Ordinance Ascertainning the Prevailing Wage Rates within the Village of Glenwood for Village Public Works Projects
2. Approval to increase the fee for housing an animal at the Glenwood Animal Shelter from \$10.00 per day to \$15.00 per day
3. Appointments

ATTORNEY'S REPORT

*John Donahue*

Approval of a Resolution Supporting and Consenting to the Cook County Class 8 Property Tax Incentive Application for PIN 32-09-201-011-0000

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

*Patrick McAneney*

1. Approval to accept bid from Winklers Tree Service for tree removal in an amount not to exceed \$10,000
2. Report

E. Glenwoodie  
Report

*Eric Swanson/Phillip Robbins*

F. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

NEW BUSINESS

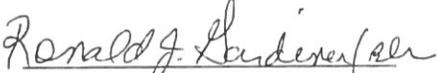
OLD BUSINESS

Approval of authorization for asbestos remediation and demolition of the former Burger King building in the Glenwood Plaza

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Ronald J. Gardiner  
Village President

Posted and distributed 6/29/18

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