

BOARD OF TRUSTEES MEETING
TUESDAY, JULY 5, 2016
7:00 P.M.
AGENDA NO. 2016-07-01

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Ernestine T. Dobbins

PRESENTATION OF MINUTES OF BOARD MEETING JUNE 21, 2016

TREASURER'S REPORT

Toleda Hart

1. Bills Payable Corporate in the amount of \$205,987.58, Motor Fuel Tax Fund \$16,108.37, Sewer Fund \$10,865.52, Water Account \$49,935.51, TIF Industrial Park \$75,102.49, TIF Main Street \$1,706.25, TIF Industrial North \$48,153.74, Glenwood Plaza \$2,185.00, Glenwoodie Golf Course \$54,337.55. **TOTAL ALL FUNDS \$464,382.01.**
2. Payroll as of the date June 24, 2016, Corporate in the amount of \$115,076.00, Glenwoodie in the amount of \$29,586.00, Sewer & Water \$14,806.00. **OVERTIME:** Police \$9,555.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$1,150.00. **TOTAL PAYROLL \$170,173.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of an Intergovernmental Agreement between the Village of Homewood and the Village of Glenwood for Right-of-Way Access to Allow for Water Main Purposes
2. Approval of a Resolution approving a Covenant of Purpose and Use in favor of the United States Department of Commerce, Economic Development Administration

ATTORNEY'S REPORT

John Donahue

VILLAGE ADMINISTRATOR (Acting)

Kevin Welsh

ENGINEER'S REPORT

David Shilling

DEPARTMENT REPORTS:

A. Finance

Linda Brunette

1. Approval of an Ordinance Making Appropriations for the Village of Glenwood, Cook County, Illinois for the Fiscal Year Beginning May 1, 2016 ending April 30, 2017
2. Report

B. Police
Report

Chief Demitrous Cook

C. Fire/Building
Report

Chief Kevin Welsh

D. Public Works

Patrick McAneney

1. Award of the 2015 CDBG Project - Capital Improvement - Water Main Replacement - Bruce Lane
2. Report

E. Glenwoodie
Report

Eric Swanson/Phillip Robbins

F. Senior Programs/Park Programs
Report

JoAnne Alexander

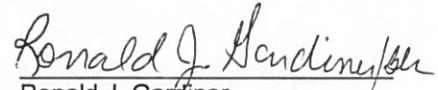
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 7/1/16