

BOARD OF TRUSTEES MEETING  
TUESDAY, JULY 7, 2015  
7:00 P.M.  
AGENDA NO. 2015-07-01

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 16, 2015

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$180,464.53, MFT \$17,887.46, Sewer & Water Fund \$266,540.22, 2010 EDA \$975.00, TIF Industrial Park \$1,810.64, TIF Main Street \$1,122.98, TIF Holbrook Road \$975.00, TIF Industrial North \$8,519.75, Glenwoodie Golf Course \$54,625.96. Total \$532,921.54
2. Payroll as of the date June 26, 2015, Glenwoodie in the amount of \$27,549.00 and Corporate in the amount of \$106,119.00 Sewer & Water \$17,279.00, **OVERTIME:** Police \$2,606.00 (\$670.00 of Police Overtime is reimbursable), Sewer & Water \$1,630.00. TOTAL PAYROLL \$155,183.00.

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Presentation and Approval of offer from Colonial Life
2. Certificates of Appreciation – Park Pride Day
3. Appointments
4. Approval of the Village's request to prepare and release a request for proposals to obtain appraisal services for the Park Avenue houses pursuant to the FEMA/IEMA grant document
5. Approval to authorize the Village Attorney to prepare an Ordinance addressing the duties pertaining to the supervision and management of the Village's operations
6. Approval of Scavenger Business License for Tri State Disposal, Inc.
7. Approval of a Resolution that will not require the Village of Glenwood to secure Bonds and Permits to perform work on Illinois Department of Transportation Highways
8. Approval of Request for Executive Closed Session under Section 2 (c) (6) setting the price for the sale of Village property with action to be taken and reason to reconvene at end of meeting

ATTORNEY'S REPORT

*John Donahue*

VILLAGE ADMINISTRATOR

*Donna Gayden*

Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel Section 2 (c) (5) Real Estate and Section 2 (c) (11) Litigation with action to be taken and reason to reconvene at end of meeting

ENGINEER'S REPORT

*David Shilling*

Update - MWRD Original Glenwood Relief

DEPARTMENT REPORTS:

A. Finance

*Linda Brunette*

1. Approval of recommendation from the Finance Committee to impose a fee of \$50.00 for Tax Exempt Real Estate Transactions
2. Report

B. Police  
Report

*Chief Demitrous Cook*

C. Fire/Building  
Report

*Chief Kevin Welsh*

BOARD MEETING AGENDA  
July 7, 2015  
Page 2

D. Public Works  
Report

*Patrick McAneney*

E. Glenwoodie  
Report

*Eric Swanson/Tim Donohoe*

F. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

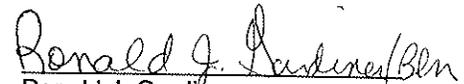
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Ronald J. Gardner  
Village President

Posted and distributed 07/2/15