

BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 1, 2017
7:00 P.M.
AGENDA NO. 2017-08-01

HICKORY GLEN PARK

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING JULY 18, 2017

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$148,217.89, Sewer & Water \$144,367.86, TIF Glenwood Plaza \$2,852.93, TIF Industrial Park \$19,005.83, Hazard Mitigation \$1,703.60, Glenwood Golf Course \$37,279.41. **TOTAL ALL FUNDS \$353,427.52.**
2. Payroll as of the date July 21, 2017, Corporate in the amount of \$109,475.00, Glenwoodie in the amount of \$26,217.00, Sewer & Water \$15,982.00.
OVERTIME: Police \$10,305.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$976.00. TOTAL PAYROLL \$162,955.00.

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

COMMUNICATIONS

MAYOR'S OFFICE:

Recognition for Glenwood Baseball

ATTORNEY'S REPORT *John Donahue*

1. Approval of an Ordinance terminating the Halsted Redevelopment Project Area previously established by Village of Glenwood Ordinances 2011-01, 2011-02 and 2011-03
2. Approval of an Ordinance of the Village of Glenwood approving the Redevelopment Plan and Project for the South Halsted Redevelopment Project Area
3. Approval of an Ordinance of the Village of Glenwood designating the South Halsted Redevelopment Project Area
4. Approval of an Ordinance of the Village of Glenwood adopting Tax Increment Allocation Financing for the South Halsted Redevelopment Project Area

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*

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NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

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