

BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 15, 2017
7:00 P.M.
AGENDA NO. 2017-08-02

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Dion Lynch

PRESENTATION OF MINUTES OF BOARD MEETING AUGUST 1, 2017

TREASURER'S REPORT

Toleda Hart

1. Bills Payable Corporate in the amount of \$134,084.56, Sewer & Water \$29,524.63, Glenwoodie Concert \$1,600.00, TIF Industrial Park \$1,159.25, TIF Industrial North \$921.50, TIF Glenwood Plaza \$14,521.75, Glenwoodie Golf Course \$53,086.80.
TOTAL ALL FUNDS \$234,898.49.
2. Payroll as of the date August 4, 2017, Corporate in the amount of \$110,153.00, Glenwoodie in the amount of \$24,582.00, Sewer & Water \$15,411.00, Paid-on-Call Firefighters \$22,675.00. OVERTIME: Police \$7,341.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$459.00. **TOTAL PAYROLL \$180,621.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

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

ATTORNEY'S REPORT

John Donahue

1. Approval of a Resolution approving a Plat of Subdivision and the transfer of property to Ralph Edgar and J. Wynsma Properties (Lincoln Crossings – Anytime Fitness Property)
2. Approval of a Resolution approving a Plat of Subdivision and the transfer of property to Ralph Edgar and J. Wynsma Properties (Lincoln Crossings North)
3. Approval of a Resolution approving a Plat of Subdivision and the transfer of property to Cave Enterprises Operations LLC (Burger King Property)
4. Approval of a Resolution Supporting and Consenting to the Cook County Class 8 Property Tax Incentive Application requested for certain property located in Glenwood, IL (Lincoln Crossings – Anytime fitness Property)
5. Approval of a Resolution Supporting and Consenting to the Cook County Class 8 Property Tax Incentive Application requested for certain property located in Glenwood, IL (Lincoln Crossings North)
6. Approval of a Resolution Supporting and Consenting to the Cook County Class 8 Property Tax Incentive Application requested for certain property located in Glenwood, IL (Lincoln Crossings –General)

VILLAGE ADMINISTRATOR (Acting)

Kevin Welsh

Authorization for the Mayor and Village Attorney to draft and execute an Agreement to terminate license with Molly Beauty Supply

ENGINEER'S REPORT

David Shilling

DEPARTMENT REPORTS:

A. Finance
Report

Linda Brunette

B. Police
Report

Chief Demitrous Cook

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C. Fire/Building
Report

Chief Kevin Welsh

D. Public Works

Patrick McAneney

1. Approval to purchase a Flexnet Vehicle Gateway meter reading device from HD Supply for monthly water billing at a cost not to exceed \$13,500.00
2. Report

E. Glenwoodie
Report

Eric Swanson/Phillip Robbins

F. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

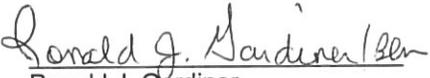
OLD BUSINESS

Approval of an Ordinance of the Village of Glenwood adopting Tax Increment Allocation Financing for the South Halsted Redevelopment Project Area

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 8/11/17