

BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 20, 2019
7:00 P.M.
AGENDA NO. 2019-8-02

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$130,728.54, MFT \$1,250.00, Sewer & Water \$144,363.21, Capital Acquisition \$1,545.34, TIF Industrial Park \$680.00, Glenwoodie Golf Course \$33,980.64, TIF Halsted South \$194,813.75. **TOTAL ALL FUNDS \$507,361.48.**
2. Payroll as of the date August 16, 2019, Corporate in the amount of \$110,603.00, Glenwoodie in the amount of \$31,282.00, Sewer & Water \$13,647.00, Paid-on-Call Firefighters \$24,267.00. **OVERTIME:** Police \$5,805.00 (\$2,069.00 of Police Overtime is reimbursable), Sewer & Water \$1,473.00, Public Works \$793.00. **TOTAL PAYROLL \$187,870.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

Approval of an Ordinance amending Section 62-441 of Glenwood's Code of Ordinances

ATTORNEY'S REPORT

John Donahue

Approval of a Resolution approving the purchase of the Real Estate known as 245 Park Drive (PIN: 32-04-109-011-0000)

VILLAGE ADMINISTRATOR

Brian Mitchell

ENGINEER'S REPORT

David Shilling

DEPARTMENT REPORTS:

A. Finance
Report

Linda Brunette

B. Police
Report

Chief Derek Peddycord

C. Fire/Building
Report

Chief Kevin Welsh

D. Public Works
Report

E. Glenwoodie
Report

Eric Swanson/Phillip Robbins

F. Senior Programs/Park Programs
1. 2019 Summer Yard Contest Winners
2. Report

JoAnne Alexander

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 08/16/19