

BOARD OF TRUSTEES MEETING  
TUESDAY, AUGUST 21, 2018  
7:00 P.M.  
AGENDA NO. 2018-08-03

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING JULY 26, 2018  
PRESENTATION OF MINUTES OF BOARD MEETING AUGUST 7, 2018  
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING AUGUST 16, 2018

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$134,806.76, MFT \$1,837.75  
Sewer & Water \$64,599.56, Capital Acquisition \$91,026.85, TIF Industrial Park \$1,577.50, TIF Main Street \$1,365.00, TIF Holbrook Road \$2,038.75, TIF Industrial North \$292.50, Glenwoodie Golf Course \$45,162.43, TIF Halsted South \$14,517.50.  
**TOTAL ALL FUNDS \$357,224.60.**
2. Payroll as of the date August 17, 2018, Corporate in the amount of \$109,732.00, Glenwoodie in the amount of \$29,107.00, Sewer & Water \$16,112.00, Paid-on-Call Firefighters \$25,463.00. **OVERTIME:** Police \$3,400.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$1,844.00. **TOTAL PAYROLL \$185,658.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Reappointments to Plan Commission
2. Appointment of John Buxbaum to Police Pension Board for a 2-year term

ATTORNEY'S REPORT *John Donahue*

1. Approval of a Resolution approving a Plat of Subdivision and the Transfer of the Anytime Fitness Property
2. Approval of a Resolution approving a Transfer of Property to Among Friends Adult Day Care, Inc.

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*

BOARD MEETING AGENDA

August 21, 2018

Page 2

NEW BUSINESS

OLD BUSINESS

1. Approval of an Intergovernmental Contract and By-Laws – An agreement to Establish the South Suburban Land Bank and Development Authority
2. Approval of a Resolution to appoint a Local Government Director to the South Suburban Land Bank and Development Authority

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Ronald J. Gardiner  
Village President

Posted and distributed 8/17/18