

BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 6, 2019
7:00 P.M.
AGENDA NO. 2019-8-01

HICKORY GLEN PARK

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 \$176,838.76, MFT \$37,965.95, Sewer & Water \$60,408.82, Federal Forfeiture Fund \$432.55, Capital Acquisition \$1,404.85, Glenwoodie Concert \$850.00, Glenwoodie Golf Course 79,847.00, TIF Halsted South \$1,177.31. **TOTAL ALL FUNDS \$358,925.24.**
2. Payroll as of the date July 19, 2019, Corporate in the amount of \$108,218.00, Glenwoodie in the amount of \$30,607.00, Sewer & Water \$15,707.00. **OVERTIME:** Police \$8,480.00 (\$1,839.00 of Police Overtime is reimbursable), Sewer & Water \$2,036.00, Public Works \$1,096.00. **TOTAL PAYROLL \$166,144.00.**
3. Payroll as of the date August 2, 2019, Corporate in the amount of \$116,683.00, Glenwoodie in the amount of \$31,177.00, Sewer & Water \$14,349.00, Elected Positions \$5,833.00. **OVERTIME:** Police \$4,728.00 (\$1,839.00 of Police Overtime is reimbursable), Sewer & Water \$697.00, Public Works \$375.00. **TOTAL PAYROLL \$173,842.00.**

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

COMMUNICATIONS
MAYOR'S OFFICE:

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Brian Mitchell*

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance Report *Linda Brunette*

B. Police *Chief Derek Peddycord*
1. Awards and Recognitions
2. Report

C. Fire/Building Report *Chief Kevin Welsh*

D. Public Works Report

E. Glenwoodie Report *Eric Swanson/Phillip Robbins*

F. Senior Programs/Park Programs Report *JoAnne Alexander*

NEW BUSINESS

OLD BUSINESS

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OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

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