

BOARD OF TRUSTEES MEETING
TUESDAY, SEPTEMBER 17, 2019
7:00 P.M.
AGENDA NO. 2019-9-02

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING AUGUST 20, 2019

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$89,343.11, Sewer and Water \$35,399.75, TIF Main Street \$62,112.95, Glenwoodie Golf Course \$25,747.45, TIF Halsted South \$161.58. **TOTAL ALL FUNDS \$212,764.84.**
2. Payroll as of the date September 13, 2019, Corporate in the amount of \$114,473.00, Glenwoodie in the amount of \$28,913.00, Sewer & Water \$14,962.00, Paid-on-Call Firefighters \$23,389.00. **OVERTIME: Police \$5,239.00 (\$1,379.00 of Police Overtime is reimbursable), Sewer & Water \$1,095.00, Public Works \$590.00. TOTAL PAYROLL \$188,661.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of Exclusive Location and Video Gaming Terminal Use Agreement for Glenwoodie
2. Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel with action to be taken and reason to reconvene at the end of the meeting

ATTORNEY'S REPORT *John Donahue*

1. Approval of a Site Option/Lease Agreement with T-Mobile Central LLC
2. Approval of a Redevelopment Agreement between Village of Glenwood and James Walker Manufacturing Company

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 Report *JoAnne Alexander*

NEW BUSINESS

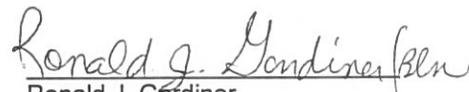
OLD BUSINESS

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OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

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