

BOARD OF TRUSTEES MEETING  
TUESDAY, SEPTEMBER 18, 2018  
7:00 P.M.  
AGENDA NO. 2018-09-02

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING SEPTEMBER 4, 2018

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$155,672.37, MFT \$1,450.00, Sewer & Water \$53,531.30, Capital Acquisition Fund \$1,545.34, TIF Main Street \$2,600.75, TIF Holbrook Road \$3,382.50, TIF Industrial North \$2,898.00, Glenwoodie Golf Course \$33,296.72, TIF Halsted South \$35,943.39.  
**TOTAL ALL FUNDS \$290,320.37.**
2. Payroll as of the date September 14, 2018, Corporate in the amount of \$107,159.00, Glenwoodie in the amount of \$27,981.00, Sewer & Water \$14,802.00, Paid-on-Call Firefighters \$24,948.00. **OVERTIME:** Police \$9,878.00 (\$173.00 of Police Overtime is reimbursable), Sewer & Water \$563.00, Public Works \$303.00.  
**TOTAL PAYROLL \$185,634.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointments
2. Plaza Update - Developer

ATTORNEY'S REPORT *John Donahue*

1. Approval of an Ordinance authorizing the Village of Glenwood, Cook County, Illinois (the "village") to obtain a Renewal Term Loan in the principal amount of \$4,823,046.81 from MB Financial Bank, N.A., and to enter into a Third Amendment to amended and restated Loan Agreement with MB Financial Bank, N.A. and related Instruments
2. Approval of an Ordinance Renewing and Amending the Ordinance Authorizing Northern Illinois Gas Company to Construct, Operate and Maintain a Gas Distributing System in and through the village of Glenwood, Illinois
3. Approval concerning the Minutes of Closed Meetings of the Board of Trustees of the Village of Glenwood

VILLAGE ADMINISTRATOR (Acting) *Kevin Welsh*  
Approval of 2018-19 Budget

ENGINEER'S REPORT *David Shilling*  
Awarding of bid for Forest Avenue Water Main Replacement to M & J Underground, Inc, in the amount of \$195,923.58

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*  
Report

B. Police *Chief Demitrous Cook*  
Report

C. Fire/Building *Chief Kevin Welsh*  
Report

D. Public Works *Patrick McAnaney*  
1. Approval to purchase two (2) new submersible sewage pumps for the Carroll Parkway Lift Station from Metropolitan Industries/Gaskill Walton at a cost of \$38,815.00  
2. Report

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E. Glenwoodie  
Report

*Eric Swanson/Phillip Robbins*

F. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

NEW BUSINESS

OLD BUSINESS

Approval of a Resolution Supporting and Consenting to the Renewal of Cook  
County Class 8 Property Tax Incentive Application for PINS 32-08-204-009-0000  
and 32-08-206-014-0000

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Ronald J. Gardiner  
Village President

Posted and distributed 9/14/18