

BOARD OF TRUSTEES MEETING
TUESDAY, SEPTEMBER 3, 2019
7:00 P.M.
AGENDA NO. 2019-9-01

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING JULY 16, 2019
PRESENTATION OF MINUTES OF BOARD MEETING AUGUST 6, 2019

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$162,373.52, MFT \$32,127.95, Sewer & Water \$32,994.27, Capital Acquisition \$89,622.00, TIF Industrial Park \$1,267.50, TIF Main Street \$1,023.75, Glenwoodie Golf Course \$60,895.43, TIF Halsted South \$3,926.07, Glenwoodie Concert Fund \$400.00
TOTAL ALL FUNDS \$384,630.49.
2. Payroll as of the date August 30, 2019, Corporate in the amount of \$114,939.00, Glenwoodie in the amount of \$28,940.00, Sewer & Water \$13,647.00, Elected Positions \$5,000.00. **OVERTIME:** Police \$5,794.00 (\$2,299.00 of Police Overtime is reimbursable), Sewer & Water \$1,190.00, Public Works \$555.00
TOTAL PAYROLL \$170,065.00.00.

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

COMMUNICATIONS

MAYOR'S OFFICE:

Appointment

ATTORNEY'S REPORT *John Donahue*

Review of an Ordinance for the Establishment of an Enterprise Zone subject to the Enterprise Zone Act of the State of Illinois

VILLAGE ADMINISTRATOR *Brian Mitchell*

ENGINEER'S REPORT *David Shilling*

Approval of Glenwood Plaza Lighting Improvements Payout #3 in the amount of \$1,468.00

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*

1. Approval to open new Bank Account with First American Bank for Village Funds
2. Report

B. Police *Chief Derek Peddycord*
Report

C. Fire/Building *Chief Kevin Welsh*
Report

D. Public Works
Report

E. Glenwoodie *Eric Swanson/Phillip Robbins*
1. Approval of 2020 Season Passes and Veterans Discount Rates
2. Report

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

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NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

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