BOARD OF TRUSTEES MEETING
TUESDAY, SEPTEMBER 5, 2017
7:00 P.M.
AGENDA NO. 2017-09-01

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING JULY 18, 2017
PRESENTATION OF MINUTES OF BOARD MEETING AUGUST 15, 2017
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING AUGUST 25, 2017

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of $185,120.05, MFT $12,402.99, Sewer & Water $171,415.18, Capital Acquisition Fund $91,026.85, TIF Industrial Park $390.00, TIF Main Street $341.25, TIF Holbrook Road $633.75, TIF Industrial North $9,570.00, TIF Glenwood Plaza $7,091.24, Glenwoodie Golf Course $54,501.53, Glenwoodie Concert $850.00.**TOTAL ALL FUNDS $533,342.84.**
2. Payroll as of the date August 18, 2017, Corporate in the amount of $111,771.00, Glenwoodie in the amount of $25,125.00, Sewer & Water $15,876.00. OVERTIME: Police $9,068.00 ($0 of Police Overtime is reimbursable), Sewer & Water $459.00. **TOTAL PAYROLL $162,299.00.**

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

COMMUNICATIONS
MAYOR'S OFFICE:

1. Approval of a Resolution Supporting and Consenting to the Cook County Class 8 Property Tax Incentive Application requested for certain property located in Glenwood, Illinois(U-Haul Property, PIN 32-09-100-019-0000)
2. Appointments
3. Approval of 2017-2018 Budget

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR (Acting) *Kevin Welsh*

1. Approval of contract with JMS Environmental for asbestos removal at Glenwood Plaza
2. Approval of contract with STEM for asbestos Remediation at north end of Glenwood Plaza
3. Approval of contract with Alliance Demolition for demolition of north end of Glenwood Plaza and warehouse

ENGINEER'S REPORT *David Shilling*

1. Approval or Municipal Estimate of Maintenance Costs
2. Approval of Maintenance Engineering to be Performed by a Consulting Engineer
3. Approval of a Resolution for Maintenance Under the Illinois Highway Code
4. Approval of Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds
5. Approval of a Resolution for Improvement Under the Illinois Highway Code

DEPARTMENT REPORTS:

A. Finance Report *Linda Brunette*

B. Police *Chief Demitrous Cook*

1. Approval to purchase a Police vehicle and computer under the Edward Burns Justice Assistance Grant at a cost not to exceed $30,000.00
2. Report

C. Fire/Building *Chief Kevin Welsh*

1. Approval of an Ordinance amending Chapter 22 of the Village of Glenwood's Code of Ordinances, titled "Buildings and Building Regulations" in order to adopt: (1) the 2015 International Building Code, as amended; (2) the 2015 International Energy Conservation Code; (3) the 2015 International Mechanical Code, as amended; (4) the 2015 International Fuel and Gas Code, as amended; (5) the 2015 International Residential Code, as amended; (6) the 2015 International Existing Building Code; (7) the 2015 International Plumbing Code; (8) the 2015 International Property Maintenance Code, as amended; and (9) the 2017 National Electrical Code, as amended.
2. Approval of an Ordinance amending Section 42-111 of Article XIII of Chapter 26 of the Village of Glenwood's Code of Ordinances, titled "Fire Prevention and Protection" in order to adopt: (1) the 2015 International Fire Code, as amended and (2) the 2015 NFPA Life Safety Code, as amended.
3. Report

D. Public Works *Patrick McAneney*
Report

E. Glenwoodie *Eric Swanson/Phillip Robbins*

1. Approval of lowest bid for Glenwoodie Clubhouse Cleaning by Kinney's Kleening of Glenwood - Clubhouse cleaning 7 days per week for April-October $1,400.00/month and 4 days per week November-March for $800.00/month total $13,800.00
2. Approval of Glenwoodie Banquet Catering Operations
3. Report

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

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

Ronald J. Gardiner

Ronald J. Gardiner
Village President

Posted and distributed 9/1/17