

BOARD OF TRUSTEES MEETING
TUESDAY, SEPTEMBER 6, 2016
7:00 P.M.
AGENDA NO. 2016-09-01

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Ernestine T. Dobbins

PRESENTATION OF MINUTES OF BOARD MEETING AUGUST 16, 2016

TREASURER'S REPORT

Toleda Hart

1. Bills Payable Corporate in the amount of \$207,325.39, MFT \$46,248.52, Sewer \$2,789.46, Water Account \$155,478.97, Federal Forfeiture Fund \$4,900.00, Foreign Fire Insurance, \$200.00, EDA \$2,681.25, Capital Acquisition Fund \$89,622.00, TIF Industrial Park \$2,988.22, TIF Main Street \$97.50, TIF Industrial North \$789.00, TIF Glenwood Plaza \$4,775.00, Glenwoodie Concert Fund \$650.00, Glenwoodie Golf Course \$76,666.30. **TOTAL ALL FUNDS \$595,211.61**
2. Payroll as of the date August 19, 2016, Corporate in the amount of \$126,422.00, Glenwoodie in the amount of \$31,527.00, Sewer & Water \$15,876.00.
OVERTIME: Police \$9,068.00 (\$1,906.00 of Police Overtime is reimbursable), Sewer & Water \$914.00. **TOTAL PAYROLL \$183,807.00.**
3. Payroll as of the date September 2, 2016, Corporate in the amount of \$125,651.00, Glenwoodie in the amount of \$26,069.00, Sewer & Water \$16,014.00.
OVERTIME: Police \$10,410.00 (\$1,210.00 of Police Overtime is reimbursable), Sewer & Water \$1,162.00. **TOTAL PAYROLL \$179,306.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel, Section 2 (c) (5) Real Estate and Section 2 (c) (11) Probable Litigation with action to be taken and reason to reconvene at the end of the meeting

ATTORNEY'S REPORT

John Donahue

1. Approval of an Agreement to allow the Village of Glenwood to demolish the structure located on the property known as 155 W. Main Street, Glenwood, Illinois (PIN # 32-03-314-011-0000)
2. Approval of a Redevelopment Agreement between Village of Glenwood and Bernard Arrington, d/b/a Bernard's Distribution

VILLAGE ADMINISTRATOR (Acting)

Kevin Welsh

ENGINEER'S REPORT

David Shilling

DEPARTMENT REPORTS:

A. Finance
Report

Linda Brunette

B. Police
Report

Chief Demitrous Cook

C. Fire/Building

Chief Kevin Welsh

1. Approval of an Ordinance amending the Village's Code of Ordinances to address Refuse, Garbage, Debris and Garbage Collection Containers
2. Approval of an Ordinance comprehensively updating and amending Village Code Provisions addressing Alarm Systems
3. Approval of an Ordinance amending Sections 110-32, 110-34, 110-35 and 110-36 of the Village's Code of Ordinances
4. Report

BOARD MEETING AGENDA
September 9, 2016
Page 2

D. Public Works
Report

Patrick McAneney

E. Glenwoodie
Report

Eric Swanson/Phillip Robbins

F. Senior Programs/Park Programs
Report

JoAnne Alexander

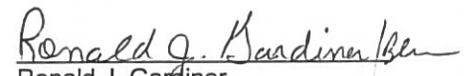
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 9/2/16