

BOARD OF TRUSTEES MEETING
TUESDAY, MAY 2, 2017
7:00 P.M.
AGENDA NO. 2017-05-01
GLENWOODIE GOLF CLUB
19301 S. State Street

CALL TO ORDER BY *Mayor Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING APRIL 27, 2017

AWARD PRESENTATION

SWEARING IN OF NEWLY ELECTED OFFICIALS

ROLL CALL BY CLERK *Dion Lynch*

TREASURER'S REPORT *Toleda Hart*
Payroll as of the date April 28, 2017, Corporate in the amount of \$107,115.00,
Glenwoodie in the amount of \$21,715.00, Sewer & Water \$15,489.00.
OVERTIME: Police \$4,716.00 (\$0 of Police Overtime is reimbursable),
Sewer & Water \$288.00. **TOTAL PAYROLL \$149,323.00.**

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

COMMUNICATIONS
MAYOR'S OFFICE:
Appointments
Approval of 2017-2018 Scavenger Business Licenses

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR (Acting) *Kevin Welsh*

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*
Report

B. Police *Chief Demitrous Cook*
Report

C. Fire/Building *Chief Kevin Welsh*
Report

D. Public Works *Patrick McAneney*
Report

E. Glenwoodie *Eric Swanson/Phillip Robbins*
Report

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

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 4/28/17

MINUTES OF THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE MUNICIPAL BUILDING ON THURSDAY, APRIL 27, 2017

The April 27, 2017 Special Board Meeting was called to order at 6:31 PM by Village President Ronald J. Gardiner who led the audience in the Pledge of Allegiance.

ROLL CALL: Upon Roll Call by Village Clerk Ernestine T. Dobbins, the following Trustees responded: **Beckman, Hopkins, Styles, Washington.**

ALSO IN ATTENDANCE: **Patrick McAneney**, Public Works Director; **Demitrous Cook**, Police Chief; **Linda Brunette**, Finance Director; **Toleda Hart**, Village Treasurer; **Eric Swanson**, Glenwoodie.

OPEN TO THE PUBLIC: No one approach the Board.

PRESENTATION OF MINUTES: **Motion to Approve the April 18, 2017 Regular Board Meeting Minutes.**

Trustee Styles: Moved; **Second by Trustee Washington** to accept the Motion as presented.

Discussion: No discussion

Upon Roll Call: Ayes: 4 Naes: 0 Recues: 0 Absent: 2 Abstain: 0

Ayes: Beckman, Hopkins, Styles, Washington

Naes: 0

Recues: 0

Absent: Trustees Slaughter and Winston

Abstain: 0

Motion Approved: YES

TREASURER'S REPORT: 1) **Motion to Approve Fiscal Year End 2016-2017 Bills Payable as follows as presented by Treasurer Toleda Hart:**

Corporate: \$146,359.18; **Motor Fuel Tax Fund (MFT):** \$130.00; **Storm Sewer Fund:** \$22,019.86; **Sewer & Water Account:** \$108,626.23; **Hazard Mitigation:** \$17,900.00; **TIF Industrial Park:** \$77.13; **TIF Glenwood Plaza:** \$1,561.75; **Glenwoodie Golf Course:** \$14,456.47

TOTAL ALL FUNDS: \$311,130.62

Trustee Washington: Moved; **Second by Trustee Hopkins** to accept the Motion as presented.

Discussion: No discussion

Upon Roll Call: Ayes: 4 Naes: 0 Recues: 0 Absent: 2 Abstain: 0

Ayes: Beckman, Hopkins, Styles, Washington

Naes: 0

Recues: 0

Absent: Trustees Slaughter and Winston

Abstain: 0

Motion Approved: YES

2) Motion to Approve Payroll as of the date April 14, 2017 and presented by Treasurer Toleda Hart.

Corporate: \$108,885.00; Glenwoodie: \$18,137.00; Sewer & Water: \$15,489.00; Paid-on-Call Firefighters: \$23,259.00; Elected Positions: \$12,750.00

OVERTIME: Police: \$9,751.00 (\$0 of Police Overtime reimbursable); Sewer & Water: \$1,514.00

TOTAL PAYROLL: \$189,785.00

Trustee Washington: Moved; Second by Trustee Beckman to accept the Motion as presented.

Discussion: No discussion

Upon Roll Call: Ayes: 4 Naes: 0 Recues: 0 Absent: 2 Abstain: 0

Ayes: Beckman, Hopkins, Styles, Washington

Naes: 0

Recues: 0

Absent: Trustees Slaughter and Winston

Abstain: 0

Motion Approved: YES

MOTION TO ADJOURN:

Motion to adjourn the April 27, 2017 Special Board Meeting.

Trustee Styles: Moved; Second by Trustee Washington to accept the Motion as presented.

Discussion: No discussion

Upon Roll Call: Ayes: 4 Naes: 0 Recues: 0 Absent: 2 Abstain: 0

Ayes: Beckman, Hopkins, Styles, Washington

Naes: 0

Recues: 0

Absent: Trustees Slaughter and Winston

Abstain: 0

Motion Approved: YES

ADJOURNMENT:

The April 27, 2017 Special Board Meeting adjourned at 6:35 PM.

2017-2018 SCAVENGER LICENSES

ECONOMY DISPOSAL

5300 S. LAWNSDALE
McCOOK, IL 60525

GROEN TRANSPORTATION D/B/A GTI RECYCLING & DISPOSAL

2943 W. WIRETON ROAD
BLUE ISLAND, IL 60406

HOMEWOOD DISPOSAL SERVICE, INC.

1501 W. 175TH STREET
HOMEWOOD, IL 60430

MIDWAY BUILDING SUPPLY

16850 STATE STREET
SOUTH HOLLAND, IL 60473

REPUBLIC SERVICES OF CHICAGO HEIGHTS

66 E. 24TH STREET
CHICAGO HEIGHTS, IL 60411

TRI-STATE DISPOSAL, INC.

13903 S. ASHLAND AVENUE
RIVERDALE, IL 60827

WASTE MANAGEMENT OF ILLINOIS, INC.

1411 OPUS PLACE –SUITE 400
DOWNERS GROVE, IL 60515

****ECONOMY DISPOSAL IS NEW FOR 2017-18**