

**SPECIAL BOARD OF TRUSTEES MEETING
WEDNESDAY, JANUARY 2, 2019
7:00 P.M.
AGENDA NO. 2019-01-01**

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Dion Lynch

PRESENTATION OF MINUTES OF BOARD MEETING NOVEMBER 20, 2018
PRESENTATION OF MINUTES OF BOARD MEETING DECEMBER 4, 2018
PRESENTATION OF MINUTES OF BOARD MEETING DECEMBER 18, 2018

TREASURER'S REPORT

Toleda Hart

1. Bills Payable Corporate in the amount of \$286,438.79, MFT \$6,833.94, Storm Sewer Fund \$185,169.83, Sewer & Water \$130,671.45, Capital Acquisition Fund \$1,545.34, TIF Industrial Park \$585.00, TIF Main Street \$379.43, TIF State Street \$97.50, Glenwoodie Golf Course \$65,770.83, TIF Halsted South \$9,266.32.
TOTAL ALL FUNDS \$686,758.43.
2. Payroll as of the date December 21, 2018, Corporate in the amount of \$111,216.00, Glenwoodie in the amount of \$16,509.00, Sewer & Water \$16,990.00.
OVERTIME: Police \$6,356.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$2,851.00, Public Works \$1,535.00. **TOTAL PAYROLL \$155,457.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

Approval to request Board of Trustees to authorize the Fire and Police Commission to present the next eligible Firefighter candidate for employment

ATTORNEY'S REPORT

John Donahue

VILLAGE ADMINISTRATOR (Acting)

Kevin Welsh

ENGINEER'S REPORT

David Shilling

Approval to award bid for Glenwood Plaza Right-of-Way Lighting to Lyons Electric Company, Inc. in the amount of \$207,775.00

DEPARTMENT REPORTS:

A. Finance

Linda Brunette

Report

B. Police
Report

C. Fire/Building
Report

Chief Kevin Welsh

D. Public Works
Report

E. Glenwoodie
Report

Eric Swanson/Phillip Robbins

F. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

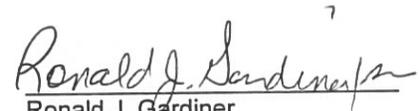
OLD BUSINESS

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OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

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