

**BOARD OF TRUSTEES MEETING**  
**TUESDAY, May 16, 2023**  
**7:00 P.M.**  
**AGENDA NO. 2023-02**

CALL TO ORDER BY

*Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Sandra M. Washington*

Consideration of and possible actions on any requests for remote participation in the meeting.

**TREASURER'S REPORT**

Mayor Ronald J. Gardiner

1. Bills Payables May 16, 2023– Corporate \$271,877.73, Sewer and Water \$148,871.05, Motor Fuel Tax (MFT) \$712.04, TIF Main Street \$2,590.00, Glenwoodie Golf Course \$23,496.88, TIFS (TIF Halsted South) \$5,5820.86  
**Total All Funds \$503,368.56**
  
2. Payroll as of the date May 5, 2023 – Corporate \$139,128.14, Sewer and Water \$16,707.97, Weapons Proficiency \$7600.00, Uniform Allowance \$34,900.00, Paid On Call \$10,989.68, Elected Officials \$6,238.16, Glenwoodie Golf Course \$27,038.25, Vendor Checks \$2,246.56  
**OVERTIME**: Police \$11,824.63, Reimbursable \$1,402.40, Sewer & Water \$413.84, Public Works OT \$222.83  
**TOTAL PAYROLL \$257,310.60**

OPEN TO PUBLIC

**COMMUNICATIONS**

**MAYOR'S OFFICE:**

Mayor Ronald J. Gardiner

1. Acceptance of Properties to rehabilitate Arquilla, Hickory Glen, and Forest Fieldhouses.
2. Approval of proposal for landscape enhancement and monuments to honor Underground Railroad Stop

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**ATTORNEY'S REPORT**

*John F. Donahue*

1. Approval of an Ordinance authorizing the transfer of Tax Increment Reserve funds.
2. Approval of a Resolution authorizing the Approval and Execution of an Annexation Agreement (Northeast corner of Cottage Grove and Joe Orr Road; PIN: 32-14-101-006-0000)
3. Approval of a resolution authorizing renewal of an aggregation program for residential.
4. Approval of a Resolution authorizing a Village Representative to execute Power Supply Contract(s) with the lowest Responsible Bidder(s).
5. Approval of a Resolution Establishing a Schedule for the Repayment of Funds Contributed by the Village's Water and Sewer fund and General Fund for the Completion of Infrastructure work within the Halsted Plaza.
6. Approval of a contract for the enforcement of Parking and Traffic Regulations on Private Property.

**VILLAGE ADMINISTRATOR**

*Brian D. Mitchell*

1. Report
2. Approval of an Ordinance Authorizing the Disposal of certain Surplus Personal Property (Electronic Equipment).

**DEPARTMENTAL REPORTS**

*Police*

*Chief Derek Peddycord*

Approval of contract with Flock Safety.

*Fire/Building*

*Chief Kevin A. Welsh*

Authorization to proceed with Rehabilitation of Fire Station

*Public Works*

*Bill Manousopoulos*

Approval to complete repairs of Vactor Truck not to exceed \$33,000.00.

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**NEW BUSINESS**

**OLD BUSINESS**

**ADJOURNMENT**

Sincerely,

*Ronald J. Gardiner (CW)*

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Ronald J. Gardiner  
Village President

Posted and distributed 5/12/23.