

**NOTICE OF REGULAR VILLAGE BOARD MEETING AND AGENDA**  
**VILLAGE OF GLENWOOD**

The Regular Meeting of the Board of Trustees of the Village of Glenwood will be conducted by telephone conference at **7:00 p.m. on Tuesday, January 19, 2021**. Pursuant to Governor Pritzker’s March 16, 2020 Executive Order 2020-07 which suspends the in-person requirements of the Open Meetings Act, this meeting is intended to be conducted by telephone and video conference utilizing the following:

Join Zoom Meeting

<https://us02web.zoom.us/j/89321961700?pwd=NUhRbm5jbjNzYmtza2lVZUI1aEVqZz09>

Meeting ID: 893 2196 1700

Passcode: 109077

One tap mobile

+13126266799,,89321961700#,,,,\*109077# US (Chicago)

+13017158592,,89321961700#,,,,\*109077# US (Washington D.C)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington D.C)

+1 646 558 8656 US (New York)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 893 2196 1700

Passcode: 109077

Find your local number: <https://us02web.zoom.us/j/kj4VehoQe>

**Public Participation and Comments:** Members of the public or media wishing to monitor and/or participate in the Regular Meeting may monitor and/or participate in the meeting by the Call- In- Number and the Meeting ID set forth above.

**BOARD OF TRUSTEES MEETING  
TUESDAY, JANUARY 19, 2021  
7:00 P.M.  
AGENDA NO. 2021-01-03**

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING JANUARY 5, 2021

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$127,062.33, MFT \$20,150.39, Water Account \$247,783.51, Glenwoodie Golf Course \$14,066.31, TIF Main \$2,834.00, TIF Halsted South \$4,266.41, TIF \$4,702.50. **TOTAL ALL FUNDS \$420,865.45.**
2. Payroll as of the date December 31, 2020, Corporate in the amount of \$111,777.00, Sewer & Water \$12,992.00, Glenwoodie \$8,135.00, Elected Positions \$5,833.00  
**OVERTIME:** Police \$3,139.00 (\$728.00 of Police Overtime is reimbursable), Sewer & Water \$591.00, Public Works \$317.00, **TOTAL PAYROLL \$146,417.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of a Temporary Independent Contractor Agreement
2. Approval of a Redevelopment Agreement for the Glenwood Plaza
3. Approval of a Redevelopment Agreement Between the Village of Glenwood, Cook County, Illinois and Wilson-Bell Inc. and Morrison Timing Screw Company, dba Morrison Container Handling Solutions.

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Brian Mitchell*  
Request for approval of Zoom Training

ENGINEER'S REPORT *David Shilling*

1. All Projects Status report
2. Water Main Break memo

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*  
Report

BOARD MEETING AGENDA

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B. Police  
Report

*Chief Derek Peddycord*

C. Fire/Building  
Report

*Chief Kevin Welsh*

D. Public Works  
Report

E. Glenwoodie  
Report

*Phillip Robbins*

F. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

*Ronald J. Gardiner (CW)*

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Ronald J. Gardiner  
Village President

Posted and distributed 01/15/2021