

**BOARD OF TRUSTEES MEETING  
TUESDAY, JANUARY 4, 2022  
7:00 P.M.  
AGENDA NO. 2022-01**

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.

PRESENTATION OF MINUTES OF REGULAR BOARD MEETING DECEMBER 21, 2021

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$157,257.18, Sewer and Water \$36,434.39 MFT \$4,471.22, Glenwoodie \$4,796.22, TIF Halsted South \$7,376.90, TIF Main Street \$27,286.10, **TOTAL ALL FUNDS \$237,622.01**
2. Payroll as of the date December 30, 2021, Corporate in the amount of \$107,302.00, Sewer & Water \$11,141.00, Elected Positions \$5,833.00, Glenwoodie \$8,821.00, **OVERTIME**: Police \$7,201.00, Sewer & Water \$835.00, Public Works OT \$450.00  
**TOTAL PAYROLL \$141,583.00**

OPEN TO PUBLIC

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of Robinson Engineering to perform design engineering services for Glenwood-Chicago Heights Road reconstruction.
2. Approval of Staffing Contract, Ambulance Purchase, Billing and Collection agreement, and direct Fire and Police Commission to provide three Candidates for employment pursuant to the previously approved Fire Department reorganization Plan Resolution.
3. Approval of Sikich Service Proposal
4. Approval of Request for Executive Closed Session under Section 2 (c ) (1) Personnel with action to be taken and reason to reconvene at the end of the meeting.
5. Appointments

BOARD MEETING AGENDA

January 4, 2022

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ATTORNEY'S REPORT

*John F. Donahue*

1. Approval of an Ordinance approving a Plat of Resubdivision.
2. An Ordinance approving the Redevelopment Plan and Project for the I-394 Redevelopment Project Area.
3. Approval of an Ordinance Adopting Tax Increment Financing for the I-394 Redevelopment Project Area.
4. Approval of an Ordinance Designating the I-394 Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act.

VILLAGE ADMINISTRATOR

*Brian D. Mitchell*

1. Report

NEW BUSINESS

OLD BUSINESS- Approval to draft a Redevelopment Agreement for Glenwood Oaks Restaurant

ADJOURNMENT

Sincerely,

*Ronald J. Gardiner (CW)*

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Ronald J. Gardiner  
Village President

Posted and distributed 12/30/21.