

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 5, 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/82254452628?pwd=dDVDeU1ETXJxdy85SjVxelkvSWZFZz09>

Meeting ID: 822 5445 2628

Passcode: 216456

One tap mobile

+13126266799,,82254452628#,,,,*216456# US (Chicago)

+13017158592,,82254452628#,,,,*216456# 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)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 822 5445 2628

Passcode: 216456

Find your local number: <https://us02web.zoom.us/j/82254452628?pwd=dDVDeU1ETXJxdy85SjVxelkvSWZFZz09>

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 5, 2021
7:00 P.M.
AGENDA NO. 2021-01-01**

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING DECEMBER 15, 2020

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$128,654.37, MFT \$4,430.24, Water Account \$31,193.66, Glenwoodie Golf Course \$944.01, TIF Main \$2,552.50, TIF Halsted South \$5,403.86. **TOTAL ALL FUNDS \$173,178.64.**

2. Payroll as of the date December 18, 2020, Corporate in the amount of \$112,874.00, Sewer & Water \$14,895.00, Glenwoodie \$8,330.00, Paid on Call \$25,573.00
OVERTIME: Police \$3,139.00 (\$728.00 of Police Overtime is reimbursable), Sewer & Water \$1,908.00, Public Works \$1,027.00, **TOTAL PAYROLL \$167,746.00**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of Request for Executive Closed Session under section 2(c) (6) setting a price for the sale of Village property with action to be taken and reason to reconvene at the end of the meeting.
2. Approval of Request for Executive Closed Session under section 2(c) (11) possible litigation affecting a public body.
3. Approval of a Resolution Honoring Ron Shlensky for 100 years of successful operation of Leon's Floor Covering.

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Brian Mitchell*

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance Report *Linda Brunette*

B. Police Report *Chief Derek Peddycord*

BOARD MEETING AGENDA

January 5, 2021

Page 2

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)

Ronald J. Gardiner
Village President

Posted and distributed 12/31/2020