

**REGULAR BOARD OF TRUSTEES MEETING
TUESDAY JANUARY 16, 2024
7:00 P.M.
AGENDA NO. 2024-02**

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY DEPUTY CLERK

Carolyn D. Williamson

Join Zoom Meeting

Topic: Village of Glenwood Regular Board Meeting of January 16, 2024

<https://us06web.zoom.us/j/87301989462?pwd=aPonz3EBlhGmK3t1iDztXVkXTbkghp.1>

Meeting ID: 873 0198 9462

Passcode: 008214

**PRESENTATION OF MINUTES OF REGULAR BOARD MEETING OF
DECEMBER 19, 2023**

**PRESENTATION OF MINUTES OF REGULAR BOARD MEETING OF
JANUARY 2, 2024**

TREASURER'S REPORT

Mayor Ronald J. Gardiner

1. Run 1: Bills Payables January 11, 2024– Corporate \$326,944.53, Sewer and Water \$399,949.37, Glenwoodie Golf Course \$19,788.57, TIF Halsted North \$24,371.21, TIF Halsted South \$65,404.15, **Total All Funds \$836,458.13**

2. Run 2: Bills Payables January 11, 2024– Corporate \$11,816.00, Sewer and Water \$651.70, **Total All Funds \$12,467.70**

3. Payroll as of the date January 12, 2024 – Corporate \$141,502.96, Sewer and Water \$16,566.48, Holiday Pay \$2,026.24, Paid on Call \$9,840.15, Elected Positions \$961.54, Glenwoodie Golf Course 10,567.35, Vendor Checks \$2,600.40
OVERTIME: Police \$12,581.03, Reimbursable (\$658.38) Sewer & Water \$786.48, Public Works OT \$423.49, Fire Dept. Stiped \$461,52 **TOTAL PAYROLL \$197,659.21**

OPEN TO PUBLIC

COMMUNICATIONS
MAYOR'S OFFICE:

Mayor Ronald J. Gardiner

1. Appointments
2. Approval to designate Chicago Southland Convention & Visitors Bureau to be the agency of record.
3. Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel with action to be taken and with no reason to reconvene at the end of the meeting.
4. Approval of Request for Executive Closed Session under Section 2 (c) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent with no reason to reconvene at the end of the meeting.
5. Approval of Request for Executive Closed Session under Section 2 (c) (2) Collective negotiating matters between the public body and its employees or their representatives , or deliberations concerning salary schedules for one or more classes or employees with reason to reconvene at the end of the meeting..

ATTORNEY'S REPORT

John F. Donahue

1. Approval of an Ordinance determining that the Cook County Paid Leave Ordinance (Ordinance Amendment 24-0583) is not applicable to the Village of Glenwood or its Employees.
2. An Ordinance approving a plat of Subdivision and authorizing the Village to Close upon its sale of the newly created Lots pursuant to the Redevelopment Agreement Previously entered into by the Village.

VILLAGE ADMINISTRATOR

Brian D. Mitchell

1. Report
2. Approval of ECOM and SouthComm Public Safety Communications Joint Emergency Telephone System Intergovernmental Cooperation Agreement.
3. Approval of a resolution authorizing and approving the appointment of a representative to the ECOM /SouthCom Joint Emergency Telephone System Board.

4. Consideration of approval of an Agreement with Lexipol for Grant Assistance Services in the amount of \$10,000.
5. Consideration of a request for the approval of a 2023 Dodge Durango including administrative out fitting package in an amount not to exceed \$55,000.
6. Consideration of a request for the approval of a 2024 Chevrolet Tahoe in an amount not to exceed \$66,000.
7. Approval of an Ordinance authorizing the Sale or Disposal of Certain Surplus Personal Property.

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President

Posted and distributed 1/12/24.