

**BOARD OF TRUSTEES MEETING  
TUESDAY, JANUARY 17, 2023  
7:00 P.M.  
AGENDA NO. 2023-02**

CALL TO ORDER BY

*Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY DEPUTY CLERK

*Carolyn D. Williamson*

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

PRESENTATION OF MINUTES OF REGULAR BOARD MEETING OF JANUARY 3, 2023.

TREASURER'S REPORT

1. Bills Payables January 3, 2023– Corporate \$322,767.73, Sewer and Water \$51,803.52, Glenwoodie Golf Course \$8,260.48, Motor Fuel Tax \$73,088.48, TIF Halsted South \$770.00, **Total All Funds \$456,690.21**
  2. Bills Payables January 17, 2023 – Corporate \$187,399.31, Sewer and Water \$168,119.69, Glenwoodie Golf Course \$10,038.68, Motor Fuel Tax \$14,913.01, TIF Halsted South \$4,203.95 **Total All Funds \$384,674.64**
  3. Payroll as of the date January 13, 2023, Corporate in the amount of \$125,291.00, Sewer & Water \$ 14,278.00, Paid on Call \$30,540.00, Glenwoodie \$8,318.00, **OVERTIME**: Police \$5,102.00, Reimbursable \$518.00, Sewer & Water \$1,534.00, Public Works OT \$826.00, **TOTAL PAYROLL \$185,889.00.**
- Vendor Checks \$2,219.00 GRAND TOTAL \$188,108.00**

OPEN TO PUBLIC

COMMUNICATIONS

MAYOR'S OFFICE:

*Mayor Ronald J. Gardiner*

1. Consideration of Second Amended Redevelopment Agreement with Tuscan Gardens request for an extension on the completion of redevelopment work. (Clean and Red Lined Attached)
2. Approval of a Class 8 Extension for Your Local Gas Inc
3. Ratification of Sign Panel Rental amounts for new Plaza and U Haul pylon signs
4. Discussion of Finance Consulting Proposal

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ATTORNEY'S REPORT  
Report

*John F. Donahue*

VILLAGE ADMINISTRATOR  
Report

*Brian D. Mitchell*

DEPARTMENT REPORTS:

*Police  
Report*

*Chief Derek Peddycord*

*Glenwoodie Golf*

*Phil Robbins*

1. Approval for 2023 Golf Rates
2. Approval for 2023 Banquet Hall Rental Rates
3. Approval for 2024 Cart Fleet Proposals:

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

*Ronald J. Gardiner (CW)*

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Ronald J. Gardiner  
Village President

Posted and distributed 1/13/23.