

**BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 3, 2023
7:00 P.M.
AGENDA NO. 2023-01**

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
DECEMBER 20, 2022.

TREASURER'S REPORT

1. Bills Payable – 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. Payroll as of the date December 30, 2022, Corporate in the amount of \$127,779.00, Sewer & Water \$15,864.00, Elected Positions \$5,833.00, Glenwoodie \$8,345.00, **OVERTIME**: Police \$8,989.00, Sewer & Water \$2,743.00, Public Works OT \$1,477.00, **TOTAL PAYROLL \$171,031.00**

OPEN TO PUBLIC

COMMUNICATIONS

MAYOR'S OFFICE:

Mayor Ronald J. Gardiner

1. Financial Update
2. Approval of a Plat of Easement for Welcome Sign at Holbrook and Halsted.
3. Consideration of Tuscan Gardens request for an extension on the completion of redevelopment work.
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

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ATTORNEY'S REPORT

John F. Donahue

VILLAGE ADMINISTRATOR
Report

Brian D. Mitchell

DEPARTMENT REPORTS:

- A. *Public Works* *Bill Manousopoulos*
Consideration of approval to increase Fieldhouse rental fees.

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President

Posted and distributed 12/30/22.