

BOARD OF TRUSTEES MEETING
TUESDAY, October 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 the Regular Board Meeting Minutes of September 20, 2022

TREASURER'S REPORT

1. Bills Payable – Corporate \$167,143.79, Water \$39,359.89, Motor Fuel Tax (MFT) \$273.35
TIF Main St \$26,892.35, Glenwoodie Golf Course \$70,764.48, TIF \$52,000.00,
TIF Halsted South \$5,567.25, **Total All Funds \$362,001.11**
2. Payroll as of the date September 23, 2022, Corporate in the amount of \$106,187.00,
Sewer & Water \$14,100.00, Glenwoodie \$31,196.00, **OVERTIME**: Police \$6,730.00,
Reimbursable \$533.00, Sewer & Water \$343.00, Public Works OT \$194.00
TOTAL PAYROLL \$158,750.00

OPEN TO PUBLIC

COMMUNICATIONS

MAYOR'S OFFICE:

1. Report

ATTORNEY'S REPORT

John F. Donahue

1. Glenwood Commercial Lots Appraisal
2. Consideration of amendment to RDA (Redevelopment Agreement) with OM
Glenwood Reality LLC
3. Consideration for amendment to RDA for Silken Patel on Theatre parcels.

VILLAGE ADMINISTRATOR
Report

Brian D. Mitchell

ENGINEER'S REPORT
CDBG award

David Shilling

NEW BUSINESS

OLD BUSINESS

Aaron Fundich- Southland Water Agency Update

ADJOURNMENT

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President

Posted and distributed 09/30/22.