

**BOARD OF TRUSTEES MEETING  
TUESDAY, OCTOBER 5, 2021  
7:00 P.M.  
AGENDA NO. 2021-10-01**

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 MINUTES OF SPECIAL BOARD MEETING SEPTEMBER 9, 2021  
PRESENTATION OF MINUTES OF REGULAR BOARD MEETING SEPTEMBER 21, 2021

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$131,974.15, Sewer and Water \$51,418.59, Glenwoodie \$57,080.13, TIF South \$56,391.15, **TOTAL ALL FUNDS \$296,864.02.**
2. Payroll as of the date September 24, 2021, Corporate in the amount of \$108,111.00, Sewer & Water \$12,247.00, Glenwoodie \$21,291.00, Elected Positions \$4,833.00.  
**OVERTIME**: Police 2654.00, Sewer & Water \$1,151.00, Public Works \$620.00,  
**TOTAL PAYROLL \$150,907.00**

OPEN TO PUBLIC

COMMUNICATIONS  
MAYOR'S OFFICE:

1. Presentation by the Cook County Board
2. Audit Presentation
3. Motion to approve a Lease Agreement between the Village of Glenwood ("Landlord") and Nalco Company LLC, a Delaware LLC, located at 320 West 194<sup>th</sup> Street, Glenwood II 60425 ("Tenant").
4. Appointments
5. 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.

BOARD MEETING AGENDA

October 5, 2021

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ATTORNEY'S REPORT

*John Donahue*

VILLAGE ADMINISTRATOR

*Brian D. Mitchell*

1. Report
2. Approval for Road Resurfacing 2021

Fire /Building

*Chief Kevin Welsh*

1. Report
2. Approval for a Fire Sprinkler System/Glenwood Plaza
3. Approval for a Fire Sprinkler System/Glenwood Oaks restaurant

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

*Ronald J. Gardiner (CW)*

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Ronald J. Gardiner  
Village President

Posted and distributed 10/01/21.