

**BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 2, 2021
7:00 P.M.
AGENDA NO. 2021-11-01**

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 REGULAR BOARD MEETING OCTOBER 19, 2021

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$211,055.54, Sewer and Water \$49,126.91, Glenwoodie \$20,852.37, Foreign Fire Ins. \$185.00, TIF South \$1,773.00, TIF Main St \$116,406.98, **TOTAL ALL FUNDS \$399,399.80.**
2. Payroll as of the date October 22, 2021, Corporate in the amount of \$106,462.00, Sewer & Water \$13,826.00, Glenwoodie \$21,219.00, **OVERTIME**: Police \$5,575.00, Sewer & Water \$404.00, Public Works \$217.00, **TOTAL PAYROLL \$147,703.00**

OPEN TO PUBLIC

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointments
2. 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.

BOARD MEETING AGENDA

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ATTORNEY'S REPORT

John F. Donahue

1. Report
2. Approval of an Ordinance authorizing the sale or disposal of certain surplus personal property (2003 Ford Explorer)
3. Approval of an Ordinance approving a plat of resubdivision and the closing upon the transfer of Village owned properties pursuant to a Redevelopment Agreement. (Part of PIN: 32-04-117-006-0000; Part of PIN: 32-04-117-007-0000)

VILLAGE ADMINISTRATOR

Brian D. Mitchell

1. Report
2. Approval of a proposal to re-appoint Sikich as independent auditors for the Village of Glenwood.
3. Approval of asbestos remediation proposal not to exceed \$44,028.75.
4. Approval of Property Demolition for the following addresses:
142 N. State
104 W. Jane
115 W. Main
127 W. Main

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President

Posted and distributed 10/29/21.