

**BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 1, 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 MINUTES OF REGULAR BOARD MEETING OF OCTOBER 18, 2022.

TREASURER'S REPORT

Carmen Hopkins

1. Bills Payable – Corporate \$168,373.30, FFI-Foreign Fire Insurance \$74.00, Water \$44,243.38, LTBL Motor Fuel Tax \$2,958.66, TIF Main Street \$11,808.90, Glenwoodie \$19,940.15, TIF Halsted South 1,439.50, **Total All Funds \$248,837.89**
2. Payroll as of the date October 21, 2022, Corporate in the amount of \$109,768.00, Sewer & Water \$12,961.00, Glenwoodie \$30,420.00, **OVERTIME**: Police \$7,885.00, Sewer & Water \$229.00, Public Works OT \$123.00, **TOTAL PAYROLL \$161,386.00**

OPEN TO PUBLIC

COMMUNICATIONS

MAYOR'S OFFICE:

Approval of Request for Executive Closed Session under Section 2 (c) 2 with action to be taken and reason to reconvene at the end of the meeting.

ATTORNEY'S REPORT

John F. Donahue

VILLAGE ADMINISTRATOR

Brian D. Mitchell

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DEPARTMENT REPORTS:

- A. *Police* *Derek Peddycord*
Request payment to CDE Collision Centers (Lynwood) in the amount of \$15,829.69.
- B. *Finance* *Cynthia Smith*
Budget Approval

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President

Posted and distributed 10/28/22.