

**BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 15, 2022
7:00 P.M.
AGENDA NO. 2022-02**

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 NOVEMBER 1, 2022.

TREASURER'S REPORT

Carmen Hopkins

1. Bills Payable – Corporate \$305,837.62, CBND Bond Payment Fund \$800.00, Sewer and Water \$205,199.74, TIF Holbrook \$5,500.00, TIF IND North \$9,465.00, Motor fuel Tax 21,650.00, TIF Main Street \$2,907.00, Glenwoodie Gold Course \$42,515.92, TIF Halsted North \$48.75, TIF Halsted South \$84,237.67 **Total All Funds \$678,161.70**

2. Payroll as of the date November 4, 2022, Corporate in the amount of \$108,761.00, Sewer & Water \$11,503.00, Holiday Pay \$61,641.00, Paid on Call \$25,748.00, Elected Positions \$5,833.00, Glenwoodie \$26,239.00, **OVERTIME**: Police \$8,502.00, Reimbursable \$1776.00, Sewer & Water \$229.00, Public Works OT \$123.00, **TOTAL PAYROLL \$248,579.00**

OPEN TO PUBLIC

COMMUNICATIONS

MAYOR'S OFFICE:

Approval for the 2023 Medical Insurance Renewal Presentation- Mike Wojcik.

ATTORNEY'S REPORT

John F. Donahue

1. Resolution approving MABAS IGA
2. Resolution approving IML collection of foreign fire insurance fee
3. Approval of Settlement Agreement with ComEd to resolve outstanding municipal utility tax.
4. Approval of Settlement Agreement with Al Warren Oil Company in the amount of \$20,000.

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DEPARTMENT REPORTS:

A. *Police*
Report

Chef Derek Peddycord

B. *Finance*

Cynthia Smith

1. Cash balance and Revenue Report
2. Approval of Tax Levy

VILLAGE ADMINISTRATOR
Report

Brian D. Mitchell

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President

Posted and distributed 11/10/22.