

**BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 16, 2021
7:00 P.M.
AGENDA NO. 2021-11-02**

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 NOVEMBER 2, 2021

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$133,783.33, Sewer and Water \$26,086.91, Glenwoodie \$17,008.76, TIF Industrial Park \$438.75, TIF Main Street \$97.50, TIF Industrial North \$2,047.50, TIF State Street \$97.50, TIF Halsted South \$3,860.51
TOTAL ALL FUNDS \$183,420.76.
2. Payroll as of the date November 5, 2021, Corporate in the amount of \$115,368.00, Sewer & Water \$15,179.00, Holiday Pay \$69,128.00, Glenwoodie \$16,053.00, Paid on Call \$33,972.00, Elected Positions \$5833.00 **OVERTIME:** Police \$3,944.00, Sewer & Water \$1,734.00, Public Works \$934.00, **TOTAL PAYROLL \$262,145.00**

OPEN TO PUBLIC

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval for the 2022 Medical Insurance Renewal Presentation - Mike Wojcik and Aldo Valencia

ATTORNEY'S REPORT

John F. Donahue

1. Report

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VILLAGE ADMINISTRATOR

Brian D. Mitchell

1. Report
2. Approval of a Lease with Martin Whalen for document technology solutions in the amount of \$1,019.25 monthly for a period of 60 months.

FIRE/BUILDING

Chief Kevin A. Welsh Sr.

1. Report
2. Fire Department Reorganization

POLICE

Chief Derek Peddycord

1. Report
2. Approval to dispose of surplus vehicle, Exhibit A. a 2015 Ford Explorer VIN 1FM5K8AR4FGB61362
3. Approval to repair vehicle, Exhibit B. a 2019 Ford Explorer VIN 1FM5K8AROKGA29323 as per estimate provided of \$7954.00
4. Approval to repair Vehicle, Exhibit C a 2020 Ford Explorer VIN 1FM5K8ABÖLGC13064 as per estimate provided of \$9719.00
5. Approval to repair Vehicle, Exhibit D a 2017 Chevy Tahoe VIN IGNSKDEC6HR199390 as per estimate provided of \$9500.00

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President

Posted and distributed 11/12/21.