

**REGULAR BOARD OF TRUSTEES MEETING**

**TUESDAY NOVEMBER 21, 2023**

**7:00 P.M.**

**AGENDA NO. 2023-02**

CALL TO ORDER BY

*Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Sandra M. Washington*

Topic: Village of Glenwood Regular Board Meeting of November 21, 2023  
**Time: Nov 21, 2023 07:00 PM Central Time (US and Canada)**

Join Zoom Meeting

<https://us06web.zoom.us/j/88298855803?pwd=t64LDjXyhn8iEZf8oSzwDtAiuOhwK4.1>

**Meeting ID: 882 9885 5803**

**Passcode: 642641**

PRESENTATION OF THE BOARD MEETING MINUTES OF NOVEMBER 7, 2023

**TREASURER'S REPORT**

*Mayor Ronald J. Gardiner*

1. Bills Payables **November 16, 2023**, Corporate in the amount of \$57,220.64, Sewer and Water \$29,796.80, Motor Fuel Tax \$3,800.00, Glenwoodie Golf Course \$11,051.24, **TOTAL ALL FUNDS \$101,868.68**
2. \*\*Payroll as of the date **October 20, 2023** – Corporate \$136,370.69, Sewer and Water \$17,566.85, Paid on Call \$9,657.96, Elected Positions \$941.52, Glenwoodie Golf Course \$31,104.30, Vendor Checks \$2,055.60, **OVERTIME**: Police \$14,964.11, Reimbursable \$642.26, Sewer & Water \$592.57, Public Works OT \$319.08, Fire Stiped \$461.52 **TOTAL PAYROLL \$213,391.94**
3. Payroll as of the date **November 17, 2023** – Corporate \$142,533.60, Sewer and Water \$10,144.03, Holiday Pay \$2,057.52, Paid on Call \$10,148.19, Elected Positions \$961.54, Glenwoodie Golf Course \$18,089.27, Vendor Checks \$2,131.48, **OVERTIME**: Police \$17,482.45, Sewer & Water \$1,304.29, Public Works OT \$702.31, Fire Stiped \$461.52 **TOTAL PAYROLL \$206,016.20**

**OPEN TO PUBLIC**

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**COMMUNICATIONS**

**MAYOR'S OFFICE:**

*Mayor Ronald J. Gardiner*

Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel with action to be taken and **with reason** to reconvene at the end of the meeting.

**ATTORNEY'S REPORT**

*Attorney John F. Donahue*

1. Approval of an Ordinance ratifying all of the Village's employment Policies, Resolutions or Ordinances for Employees not subject to Collective Bargaining Agreements and Exercising its Home Rule Power to Pre-Empt and Reject the Applicability of Public Act 102-1143 to the Village of Glenwood.
2. Approval of an Ordinance Ratifying all of The Village's Collective Bargaining Agreements by Ordinance and Exercising its Home Rule Power to Pre-Empt and Reject the Applicability of Public Act 102-1143 to the Village of Glenwood.

**VILLAGE ADMINISTRATOR**

*Brian D. Mitchell*

1. Report
2. Approval of Horton Medical Insurance
3. Consideration of request for Redevelopment Agreement (RDA) Loan Modification for Tuscan Gardens.
4. Consideration of approval for replacement of Village Electronic Sign.

**ENGINEER**

*Dave Schilling*

Approval of HIR Overlay Final Payout in the amount of \$644,000.09.

**DEPARTMENTAL REPORTS:**

***Finance***

*Adam Metz*

Approval of the FY24 Budget

***Fire & Building***

*Chief Kevin A. Welsh Sr.*

Request for approval of proposals for renovation work at Fire Station 2

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**NEW BUSINESS**

**OLD BUSINESS**

**ADJOURNMENT**

Sincerely,

*Ronald J. Gardiner (CW)*

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Ronald J. Gardiner  
Village President

Posted and distributed 11/17/23.