

REGULAR BOARD OF TRUSTEES MEETING

TUESDAY DECEMBER 19, 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

Time: Dec 19, 2023, 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89574893871?pwd=c2EQH7K3f9WjnDZUNCo7xZoj8QiJ25.1>

Meeting ID: 895 7489 3871

Passcode: 257362

PRESENTATION OF THE BOARD MEETING MINUTES OF **DECEMBER 5, 2023**

TREASURER'S REPORT

Mayor Ronald J. Gardiner

1. Run 2: Bills Payables **December 11, 2023**, Corporate in the amount of \$33,273.01, Sewer and Water \$5,081.14, **TOTAL ALL FUNDS \$38,354.15.**
2. Run 1: Bills Payables **December 14, 2023**, Corporate in the amount of \$499,998.72, Sewer and Water \$16,457.97, Glenwoodie Golf Course \$8,841.39, TIF Halsted North \$990.00, **TOTAL ALL FUNDS \$526,288.08**
3. Payroll as of the date **December 15, 2023** – Corporate \$170,593.80, Sewer & Water \$29,099.46, Paid on Call \$607.20, Glenwoodie Golf Course \$28,869.48, Vendor Checks \$2,355.33, **OVERTIME**: Police \$9,162.16, Reimbursable \$385.02, Sewer & Water \$2,671.19, Public Works OT \$1,438.33, Fire Stiped \$461.72
TOTAL PAYROLL \$244,873.61

OPEN TO PUBLIC

BOARD MEETING AGENDA

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COMMUNICATIONS

MAYOR'S OFFICE:

Mayor Ronald J. Gardiner

1. Appointments
2. Approval of Insurance Program Proposal
3. Approval of request for Executive Closed Session under 2 (c) (1) Personnel with no action to be taken and no reason to reconvene.

ATTORNEY'S REPORT

Attorney John F. Donahue

1. A Resolution supporting and consenting to the Class 8 Renewal Application Filed by West Side Property 101 LLC with the Cook County Assessor's Office. (PIN: 32-09-102-029-0000).
2. Approval of an Ordinance prohibiting the use of Groundwater as a Potable Watter Supply by Precluding the Installation or use of Potable Water Supply Wells or by any other Method.
3. A Resolution Approving a Memorandum of Understanding between the Village of Glenwood and the Illinois Environmental Protection Agency regarding an Ordinance Prohibiting the Use of Groundwater/Wells for a Potable Water Supply.

VILLAGE ADMINISTRATOR

Brian D. Mitchell

1. Report

Finance Report

Adam Metz

Approval of Ordinance Levying Taxes for the Fiscal Year beginning May 1, 2023, and ending April 30, 2024, in the Village of Glenwood, Cook County, Illinois.

VILLAGE ENGINEER

Dave Schilling

1. Report
2. Approval of Proposal for Professional Engineering Services Water Service Line Material Inventory

DEPARTMENTAL REPORTS

Chief Kevin A. Welsh Sr.

Fire and Building

Authorization to proceed with specifications and bidding for replacement pumper.

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President

Posted and distributed 12/15/23.