

**BOARD OF TRUSTEES MEETING
TUESDAY, DECEMBER 20, 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
DECEMBER 6, 2022.

TREASURER'S REPORT

Carmen Hopkins

1. Bills Payable – Corporate \$236,017.09, Sewer and Water \$242,006.08, Glenwoodie Golf Course \$11,362.51, TIF Industrial North \$97.50, TIF Halsted North \$146.25, TIF Halsted South \$975.00, TIF Main Street \$5386.41, **Total All Funds \$495,990.84**

2. Payroll as of the date December 2, 2022, Corporate in the amount of \$129,471.00, Sewer & Water \$10,574.00, Elected Positions \$5,921.00, Glenwoodie \$10,732.00, **OVERTIME**: Police \$11,345.00, Sewer & Water \$2,537.00, Public Works OT \$1,366.00, **TOTAL PAYROLL \$171,946.00**

3. Payroll as of the date December 16, 2022, Corporate in the amount of \$123,897.00, Sewer & Water \$13,573.00, Glenwoodie \$10,280.00, Paid On Call \$28,509.00, **OVERTIME**: Police \$9,245.00, Sewer & Water \$2,490.00, Public Works OT \$1,341.00, **TOTAL PAYROLL \$189,334.00**

OPEN TO PUBLIC

COMMUNICATIONS

MAYOR'S OFFICE:

Mayor Ronald J. Gardiner

1. Financial Discussion
2. Approval of an insurance program proposal- Presentation from Bob Dufkis.
3. Approval of a contract with CivicPlus
4. Approval of a Plat of Easement for Welcome Sign at Holbrook and Halsted
5. Approval of MSI Amendment with the Village of Glenwood and Municipal Systems LLC

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ATTORNEY'S REPORT

John F. Donahue

VILLAGE ADMINISTRATOR
Report

Brian D. Mitchell

DEPARTMENT REPORTS:

A. *Police*
Report

Chief Derek Peddycord

B. *Finance*
Report

Cynthia Smith

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President

Posted and distributed 12/16/22.