

REGULAR BOARD OF TRUSTEES MEETING

TUESDAY DECEMBER 5, 2023

7:00 P.M.

AGENDA NO. 2023-01

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY DEPUTY CLERK

Carolyn D. Williamson

Village of Glenwood is inviting you to a scheduled Zoom meeting.

Topic: Village of Glenwood Regular Board Meeting

Time: Dec 5, 2023, 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85450397307?pwd=E72hqrVqPWOkGGt2dwABz01M08qMt8.1>

Meeting ID: 854 5039 7307

Passcode: 668884

PRESENTATION OF THE BOARD MEETING MINUTES OF NOVEMBER 21, 2023

TREASURER'S REPORT

Mayor Ronald J. Gardiner

1. Bills Payables **November 30, 2023**, Corporate in the amount of \$194,371.77, Motor Fuel Tax (MFT) \$680,708.02, Sewer and Water \$35,068.53, Glenwoodie Golf Course \$14,184.98, TIF Halsted North \$183,355.69, TIF Halsted South \$2580.00
TOTAL ALL FUNDS \$1,110,268.99
2. Payroll as of the date **December 1, 2023** – Corporate \$141,119.33, Public Works \$9,356.74, Holiday Pay \$ 4,231.10, Uniform Allowance \$6,373.18, Paid on Call \$12, 239.61, Elected Positions \$5,106.90, Glenwoodie Golf Course \$16,060.66, Vendor Checks \$2,344.74, **OVERTIME**: Police \$11,960.68, Sewer & Water \$611.00, Public Works OT \$329.00, Fire Stiped \$561.72 **TOTAL PAYROLL \$210,294.66**

OPEN TO PUBLIC

BOARD MEETING AGENDA

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**COMMUNICATIONS
MAYOR'S OFFICE:**

Mayor Ronald J. Gardiner

1. Appointments

ATTORNEY'S REPORT

Attorney John F. Donahue

Approval of an Ordinance Amending Sections 74-32 and 74-33 of the Glenwood Village Code to provide that Members of the Zoning Board of Appeals shall also serve as Members of the Plan Commission.

VILLAGE ADMINISTRATOR

Brian D. Mitchell

1. Report

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President

Posted and distributed 12/1/23.