

**BOARD OF TRUSTEES MEETING
TUESDAY, DECEMBER 6, 2022
7:00 P.M.
AGENDA NO. 2022-01**

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 NOVEMBER 15, 2022.

TREASURER'S REPORT

Carmen Hopkins

1. Bills Payable – Corporate \$468,764.88, Sewer and Water \$55,316.95, Glenwoodie Golf Course \$20,307.34, TIF Tax Increment Finance \$3,328.41, TIF Halsted South \$7,190.00, **Total All Funds \$554,907.58**

2. Payroll as of the date November 18, 2022, Corporate in the amount of \$132,173.00, Sewer & Water \$12,713.00, Retro Pay \$51,701.00, Glenwoodie \$18,573.00, **OVERTIME**: Police \$6,435.00, Reimbursable \$1672.00, Sewer & Water \$666.00, Public Works OT \$359.00, **TOTAL PAYROLL \$222,620.00**

OPEN TO PUBLIC

COMMUNICATIONS
MAYOR'S OFFICE:

Ronald J. Gardiner

1. Donation of Building (Clark and Magnolia)/MWRD Former Pump Station
2. Life Saving Award- Chief Derek Peddycord
3. Annexation of Properties- Motion to authorize staff to prepare to move forward
4. Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel with action to be taken and reason to reconvene at the end of the meeting.

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ATTORNEY'S REPORT

John F. Donahue

VILLAGE ADMINISTRATOR
Heritage Technology Solutions Update

Brian D. Mitchell

DEPARTMENT REPORTS:

A. *Fire and Building*

Chief Kevin A. Welsh Sr.

1. Fire Station 2 Update
2. Request for approval of improvements to Fire Station 2

B. *Public Works*

Bill Manousopoulos

1. Update on 187th Street
2. Approval of three-year contract for grass cutting service for Village owned and Private parcels.

NEW BUSINESS

OLD BUSINESS

Approval of Tax Levy

ADJOURNMENT

Sincerely,
Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President

Posted and distributed 12/02/22.